

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**BIG TOM BREEDER FARM, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twentieth** day of **June** 19 **63**, original articles of amendment, as provided by Sections **30-146** and **30-147**, Idaho Code, amending **ARTICLE IX** reorganising Board of Directors; duties and qualifications

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **124** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **20th** day of **June**, A. D., 19 **63**.

Secretary of State

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

BIG TOM BREEDER FARM, INC.

Idaho Code

Pursuant to the provisions of the ~~Colorado Corporation Act~~, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Big Tom Breeder Farm, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on May 2/ 1963, in the manner prescribed by the ~~Colorado Corporation Act~~:

Idaho Code

(Insert Amendment)

RESOLVED that Article IX be amended to read as follows:

"ARTICLE IX  
Directors

The business and affairs of this corporation shall be under the control and management of a Board of Directors consisting of not less than five nor more than nine members, who need not be stockholders, the exact number to be fixed by the Bylaws except that the initial Board of Directors shall be seven. Frank M. Graham, Francis J. DeBry, Harold C. Stillman, Charles A. Baer, Harry S. Silverstein, Jr., Leonard Strear and Harlan DeGooyer are hereby selected and designated as Directors to constitute such Board of Directors until the next annual meeting of stockholders and until their successors shall be duly elected and qualified."

## ARTICLES OF AMENDMENT—Continued

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1540; and the number of shares entitled to vote thereon was 1540.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| <u>Class</u> | (Note 1) | <u>Number of<br/>Shares</u> |
|--------------|----------|-----------------------------|
| Capital      |          | 1540                        |

FIFTH: The number of shares voted for such amendment was 1540; and the number of shares voted against such amendment was -0-.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

| <u>Class</u> | (Note 1) | <u>Number of Shares Voted</u> |                |
|--------------|----------|-------------------------------|----------------|
|              |          | <u>For</u>                    | <u>Against</u> |
| Capital      |          | 1540                          | -0-            |

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

No Change (Note 2)

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

No Change (Note 2)

Dated May 21 19 63

BIG TOM BREEDER FARM, INC. (Note 3)

By Frank M. Graham  
Its President

and Francis DeBry  
Its Secretary (Note 4)

STATE OF COLORADO, }  
County of \_\_\_\_\_ } ss.

Before me, Norma Bott, a Notary Public in and for the said County of \_\_\_\_\_, and State, personally appeared Frank M. Graham - Francis DeBry who acknowledged before me that he is the Secretary Resp. of Big Tom Breeder Farm, Inc. Idaho a ~~Colorado~~ corporation and that he signed the foregoing Articles of Amendment as his free and voluntary act and deed for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and seal this 19 day of June, A. D. 1963.

My commission expires Feb 24, 1965

Norma Bott  
Notary Public

- Notes: 1. If inapplicable, insert "None."  
2. If inapplicable, insert "No change."  
3. Exact corporate name of corporation adopting the Articles of Amendment.  
4. Signatures and titles of officers signing for the corporation.

SUBMIT IN DUPLICATE