



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PETE T. CENARRUSA**

I, ~~RHINOLO 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

**EDMARK AUTO, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **24th** day of **June** 19 **71**, original articles of amendment, as provided by Section **30-146** and **30-147**, Idaho Code, enlarging the purposes

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. \_\_\_\_\_ 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 **24th** day of **June**, A. D., 19 **71**.

Secretary of State

carry on and further the interests of said corporate business either wholesale or retail or both.

b. To own, lease, maintain, operate and sell garages; to rent, store, repair and care for motor vehicles and boats of all kinds and to engage in a general garage and automobile business.

c. To purchase, hold, improve, lease and sell real estate, and to mortgage and encumber the same, and to erect, extend, manage, care for, maintain and alter buildings thereon;

d. To acquire and own patents, improvements and franchises, and to operate such patents, improvements and franchises pertaining to the matters and things enumerated herein; to purchase, own and sell stock in other corporations.

e. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable instruments.

f. To make all lawful contracts, and to do other things necessary, proper and requisite to carry into effect the objects or purposes aforesaid, and to do all and singular the things and have the powers provided by the laws of the State of Idaho under which this corporation is organized.

g. To engage in the business of selling, servicing and otherwise dealing in insurance of any type of kind.

h. To engage in the business of buying, selling or otherwise dealing in, goods, wares, merchandise or services of any type or kind, either at wholesale or retail."

That all other sections and provisions of the said Articles of Incorporation do remain in full force and effect.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EDMARK AUTO, INC.

State of Idaho       §  
                          : ss.  
County of Canyon   §

David A. Edmark and Barbara M. Edmark, being each duly sworn, on their respective oaths do depose and say as follows:

That the said David A. Edmark is the duly elected and acting president of Edmark Auto, Inc., and Barbara M. Edmark is the duly elected and acting secretary of Edmark Auto, Inc.

That all of the shareholders of Edmark Auto, Inc. who are also all of the shareholders of said corporation entitled to vote on the affairs of the corporation, did, on the 17th day of June, 1971, at Nampa, Idaho, individually and unanimously give their written consent to the amendment of the Articles of Incorporation of said corporation so as to amend Article II of the Articles of Incorporation. That a copy of the aforementioned written consent is attached hereto and marked as Exhibit "A", and is by reference thereto made a part hereof.

That the amendment is to the effect that Article II of the Articles of Incorporation of said corporation is amended so that the same does read in its entirety as follows:

"ARTICLE II.

That the nature of the business to be transacted, promoted and carried on, and the purposes for which corporation is formed and organized, are as follows, to-wit:

a. To buy, sell, exchange, trade and distribute automobiles, motor cars, motor trucks, motor tractors, motor boats, and any mechanically propelled vehicles, wagons, buggies, carriages, boats, or machinery of all kinds, together with automobile parts, supplies, repairs, fuels, oils, sundries and the necessary equipment to properly

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3.

Donald G. Edmunds  
Bonnie M. Edmunds

Subscribed and sworn to before me this 22nd day of June, 1971.

Law W. Remington  
Notary Public for Idaho  
Residing at Nampa, Idaho

(SEAL)

CONSENT TO AMENDMENT OF  
ARTICLES OF INCORPORATION

We, the undersigned, being all of the stockholders of Edmark Auto, Inc., a corporation duly authorized and existing and in good standing under the laws of the State of Idaho, do hereby give and grant our written consent to the amendment of the Articles of Incorporation of the corporation as the same are on file and of record in the office of the Secretary of State of the State of Idaho. The undersigned do hereby aver that they are all of the shareholders entitled to vote on any matters whatsoever concerning the corporate business. It is hereby consented that Article II of the Articles of Incorporation of the corporation shall be amended to read in full as follows, to-wit:

"ARTICLE II.

That the nature of the business to be transacted, promoted and carried on, and the purposes for which corporation is formed and organized, are as follows, to-wit:

a. To buy, sell, exchange, trade and distribute automobiles, motor cars, motor trucks, motor tractors, motor boats, and any mechanically propelled vehicles, wagons, buggies, carriages, boats, or machinery of all kinds, together with automobile parts, supplies, repairs, fuels, oils, sundries and the necessary equipment to properly carry on and further the interests of said corporate business either wholesale or retail or both.

b. To own, lease, maintain, operate and sell garages; to rent, store, repair and care for motor vehicles and boats of all kinds and to engage in a general garage and automobile business.

c. To purchase, hold, improve, lease and sell real estate, and to mortgage and encumber the same, and to erect, extend, manage, care for, maintain and alter buildings thereon.

d. To acquire and own patents, improvements and franchises, and to operate such patents, improvements and franchises pertaining to the matters and things enumerated herein; to purchase, own and sell stock in other corporations.

e. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable instruments.

f. To make all lawful contracts, and to do other things necessary, proper and requisite to carry into effect the objects or purposes aforesaid, and to do all and singular the things and have the powers provided by the laws of the State of Idaho under which this corporation is organized.

g. To engage in the business of selling, servicing and otherwise dealing in insurance of any type or kind.

h. To engage in the business of buying, selling or otherwise dealing in, goods, wares, merchandise or services of any type or kind, either at wholesale or retail."

It is further agreed and resolved that all other portions of the aforementioned Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands this 17th day of June, 1971.

Klaus G. Edmund

Barbara M. Edmund