

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CLAPP
I, ~~XXXXXXXXXXXXXXX~~, 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

TRUESDELL FARMS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 9th day of November 19 66

original articles of amendment, as provided by Sections 30-146 & 30-147, Idaho Code,
changing corporate name to H & W FARMS, INC.,

and that the said articles of amendment contain the statement of facts required by law, and ~~was~~
~~will be~~ recorded on ~~Form No.~~ **microfilm** 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 9th day of November,
A. D., 1966.

Secretary of State

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF TRUESDELL FARMS, INC.

A special meeting of the shareholders duly called upon notice of the specific purpose of Truesdell Farms, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho, was held at the office of said corporation at Route 6, Caldwell, Canyon County, Idaho, on the 1st day of November, 1966, at the hour of ten o'clock a.m., of said day, pursuant to written call and waiver of notice of said meeting signed by the owners and holders of all of the capital stock of said corporation;

At said meeting all of the issued shares of capital stock of said corporation were represented in person by the owners and holders thereof, to wit: W. H. Truesdell, Jr. and Mary F. Truesdell; that at said meeting said shareholders of said corporation by affirmative vote amended the Articles of Incorporation of said corporation to change the name thereof to M & W Farms, Inc., and accordingly Paragraph I of the Articles of Incorporation of Truesdell Farms, Inc. was amended to read as follows:

"The name of the corporation is M & W FARMS, INC."

IN WITNESS WHEREOF, Pursuant to due authorization by Resolution adopted by all of the shareholders of said corporation, these presents are signed by its President and its

Secretary and its corporate seal is hereunto affixed and attested ✓
by its Secretary this 1st day of November, 1966.

TRUEDELL FARMS, INC.

By W. H. Truedell, Jr.
Its President

Mary J. Truedell
Its Secretary

ATTEST:

Mary J. Truedell
Secretary

AFFIDAVIT AND CERTIFICATE OF CONSENT OF STOCKHOLDERS
TO AMENDMENT OF ARTICLES OF INCORPORATION AND
ADOPTION OF AMENDMENT PURSUANT TO RESOLUTION OF STOCKHOLDERS

STATE OF IDAHO)
 : ss.
County of Canyon)

W. H. TRUESDELL, JR. and MARY F. TRUESDELL, being first duly sworn, depose and say:

That they are the President and Secretary respectively of Truesdell Farms, Inc., a corporation; that a special meeting of the shareholders duly called upon notice of the specific purpose of said meeting was held and upon consent of all of the stockholders of Truesdell Farms, Inc., to wit: W. H. Truesdell, Jr. and Mary F. Truesdell, the following Resolution was duly adopted:

RESOLVED That the Articles of Incorporation of Truesdell Farms, Inc., be amended to change the name of said corporation to M & W Farms, Inc., and accordingly Paragraph I of the Articles of Incorporation of Truesdell Farms, Inc. be amended to read as follows:

The name of the corporation is M & W FARMS, INC.

We, the undersigned, W. H. Truesdell, Jr. and Mary F. Truesdell, President and Secretary, respectively, of Truesdell Farms, Inc., do hereby certify that the foregoing "Articles of Amendment of the Articles of Incorporation of Truesdell Farms, Inc." were duly adopted at said meeting of said stockholders of said corporation duly convened according to law; said meeting was held at the principal office of the corporation at Route 6, Caldwell, Canyon County, Idaho, on the 1st day of November, 1966, and we do further

certify that all of the shares of stock of said corporation issued and outstanding at the time of holding said meeting and all of the shareholders representing said shares voted in favor of said Resolution and that said Resolution was unanimously adopted;

That the foregoing copy of said Resolution and Amendment to said Articles of Incorporation is a full true and correct copy of the original thereof;

IN WITNESS WHEREOF, We, the undersigned, W. H. Truesdell, Jr. and Mary F. Truesdell, President and Secretary, respectively, have hereunto set their hands and have caused the corporate seal of said corporation to be affixed hereunto at Caldwell, Canyon County, Idaho, this 1st day of November, 1966.

W. H. Truesdell, Jr.
President

Mary F. Truesdell
Secretary

Subscribed and sworn to before me this 4th day of November, 1966.

Wayne E. Davis
Notary Public for Idaho;
Residing at Caldwell, Idaho.

STATE OF IDAHO)
 : ss.
County of Canyon)

On this 4 day of November, 1966, before me, the undersigned, ✓
a Notary Public in and for said State, personally appeared
W. H. TRUESDELL, JR. and MARY F. TRUESDELL, known to me to be
the President and Secretary, respectively of Truesdell Farms,
Inc., a corporation, and each upon oath in due form of law stated
that they were the presiding officer and secretary respectively
of the meeting of shareholders of Truesdell Farms, Inc., at
which the Articles of Incorporation of Truesdell Farms, Inc.
were amended as set forth in the foregoing Articles of Amendment
of the Articles of Incorporation; that they have read the above
and foregoing Certificate and Affidavit and have executed the
above and foregoing Certificate and Affidavit and that the matters ✓
and facts as set forth in said Articles of Amendment and in said
Certificate and Affidavit are true and correct to the best of
their knowledge and information and belief. *dt*

WITNESS My hand and notarial seal this 4 day of November,
1966.

Wayne E Davis

Notary Public for Idaho;
Residing at Caldwell, Idaho.