



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA
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

PIERCE ENTERPRISES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **18th** day of **July** 19 **69** ,
original articles of amendment, as provided by Section **30-146**, **30-147**, and **30-148**,
Idaho Code, increasing authorized capital stock.

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~
~~will be~~
/ recorded on ~~Film-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 **18th** day of **July** ,
A. D., 19 **69**.

Secretary of State

CERTIFICATE OF INCREASE OF CAPITAL STOCK

KNOW ALL MEN BY THESE PRESENTS:

That we, LYMAN S. PIERCE and EDNA E. PIERCE, the President and Secretary, respectively, of PIERCE ENTERPRISES, INC., a corporation, organized and existing under the laws of the State of Idaho, do hereby certify:

That the said PIERCE ENTERPRISES, INC., is a corporation duly incorporated under the laws of the State of Idaho; that said corporation at the date of its incorporation, and ever since said date, has had capital stock of \$25,000.00 divided into 250 shares of the par value of \$100.00, and at all times hereinafter mentioned, 285 shares of said stock were issued and outstanding, and that said shares are fully paid up.

That a special meeting of the Board of Directors was held at the principal place of business of said corporation at Idaho Falls, Idaho, on July 3, 1969, at 2:00 o'clock P. M., pursuant to notice regularly given in accordance with the requirements of the by-laws of said corporation; that said meeting was called, and the Directors were so notified, for the purpose of considering the proposition to increase the capital stock from \$25,000.00 of the par value of \$100.00 each to \$50,000.00 divided into 500 shares of the par value of \$100.00 each;

That all of the Directors of said corporation were present at said meeting and participated in its proceedings; that upon motion duly made and seconded, the following resolution was unanimously adopted, to-wit:

"RESOLVED: That the capital stock of PIERCE ENTERPRISES, INC., an Idaho corporation, be, and the same is hereby increased from TWENTY-FIVE THOUSAND AND NO/100 (\$25,000.00) DOLLARS to FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS; that Article V of the Articles of Incorporation of the said

PIERCE ENTERPRISES, INC., shall hereafter
read as follows:

'v

The total authorized capital stock of
said corporation shall be FIFTY-THOUSAND AND
NO/100 (\$50,000.00) DOLLARS, divided into
Five Hundred (500) shares of the par value
of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS
each and all of said capital stock shall be
common stock."

That thereafter all the stockholders of said corporation
representing 285 shares of the capital stock of said corporation and
holding all of the subscribed and issued capital stock of said cor-
poration filed with the Secretary of said corporation their written
assents to the said resolution adopted by the unanimous vote of the
Board of Directors, as aforesaid, at the meeting of said Board held
on the 3rd day of July, 1969, and thereby ratifying and confirming
the same in all respects as required by law. Said assent is as
follows:

"We, the undersigned stockholders of PIERCE ENTER-
PRISES, INC., an Idaho corporation, holding all of the
subscribed and issued capital stock of said corporation,
hereby assent to in writing and approve the resolution
increasing the capital stock of this corporation from
TWENTY-FIVE THOUSAND AND NO/100 (\$25,000.00) DOLLARS to
FIFTY THOUSAND AND NO/100 (\$50,000.00) DOLLARS, as adopt-
ed by the unanimous vote of the Board of Directors at a
special meeting called for that purpose.

<u>Stockholder</u>	<u>Number of Shares</u>
Lyman S. Pierce)	
Edna E. Pierce)	176
Sanford B. Pierce	44
Carter S. Pierce	40
Frederic E. Pierce	25"

IN WITNESS WHEREOF, we have hereunto set our hands and
caused the corporate seal of said corporation to be hereunto affixed
this 3rd day of July, 1969.

PIERCE ENTERPRISES, INC.

By

President

By

Secretary

STATE OF IDAHO)
)
) ss
County of Bonneville)

On this 3rd day of July, 1969, before me, the undersigned Notary Public in and for said state personally appeared LYMAN S. PIERCE and EDNA E. PIERCE, known to me to be the president and secretary, respectively, of PIERCE ENTERPRISES, INC., a corporation, described in the within and foregoing instrument and they severally acknowledged to me that they executed said instrument as president and secretary of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this instrument first above written.

Ralph L. Albright
Notary Public for State of Idaho
Residing at Idaho Falls, Idaho