

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

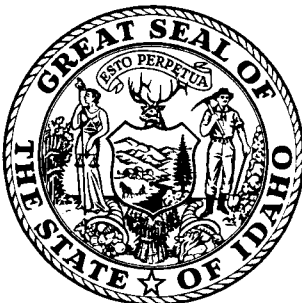
WITH THE GRAIN, INC.

File Number C 199119

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from WITH THE GRAIN, INC. to **4 MITCHELLS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 1, 2016



Lawrence Denney
SECRETARY OF STATE

By

[Signature]

214



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2016 AUG -1 AM 8:09

SECRETARY OF STATE
STATE OF IDAHO1. Entity name: WITH THE GRAIN INC2. The entity name is amended to: 4 MITCHELLS, INC.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- ☒ Business Corporation
 ☐ General Partnership
☐ Nonprofit Corporation
 ☐ General Cooperative Association
☐ Limited Liability Partnership
 ☐ Limited Partnership (Including a limited liability limited partnership)
☐ Limited Liability Company
 ☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____
 (Provide Unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Kurt Mitchell

Typed Name: _____

DocuSigned by:

Signature: *Kurt Mitchell* 7/29/2016

President

Capacity: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

08/01/2016 05:00

 CK:2769 CT:236297 BH:1539926
 1@ 30.00 = 30.00 AMD FOR RE #2
 1@ 20.00 = 20.00 CORP SUR #3

C199119

STATE OF WYOMING
Office of the Secretary of State

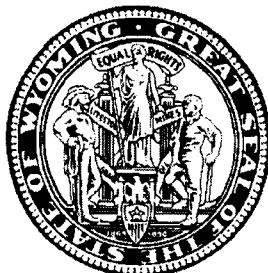
I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

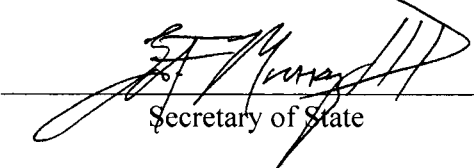
4 Mitchells, Inc.
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **January 26, 2012**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2012-000615449**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 29th day of July, 2016 at 10:31 AM. This certificate is assigned 020694428.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.