

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

*THOMASON'S NORTHAM-JONES FUNERAL HOME, INC.*

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

*NORTHAM-JONES FUNERAL HOME, INC.*

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated *October 28*, 19 *80*



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

AMENDED ARTICLES OF INCORPORATION  
OF ~~NORTHAM-JONES FUNERAL HOME, INC.~~  
THOMASON'S NORTHAM-JONES FUNERAL HOME, INC.  
previously known as  
NORTHAM-JONES FUNERAL HOME, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, do hereby amend the Articles of Incorporation of Northam-Jones Funeral Home, Inc. as follows:


1. NAME CHANGE: That on December 29, 1976, the Secretary of State accepted Articles of Incorporation of this organization, under the name NORTHAM-JONES FUNERAL HOME, INC. That the name shall be changed and is hereby changed to THOMASON'S NORTHAM-JONES FUNERAL HOME, INC.

2. That the date of the adoption of this Amendment by the Shareholders was the 17 day of October, 1980.

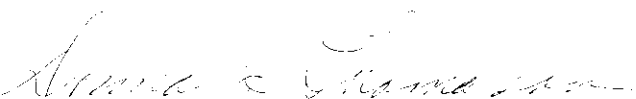
3. That there are One Thousand Three Hundred Fifty (1,350) shares of common stock outstanding, and that at the meeting of the shareholders, all 1,350 shares were cast in favor of the name change and amendment.

4. That all other terms of the original Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, we have signed triplicate originals of these Amended Articles this 17 day of October, 1980.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

R. Dale Thomason  
R. Dale Thomason

Donna J. Thomason  
Donna J. Thomason

Robert E. Thomason  
Robert E. Thomason

"Directors"

R. Dale Thomason  
R. Dale Thomason


Donna J. Thomason  
Donna J. Thomason

Robert E. Thomason  
Robert E. Thomason

"Shareholders"

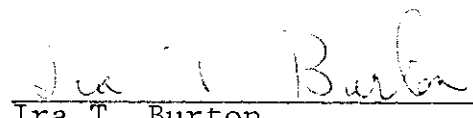
STATE OF IDAHO                    )  
  ) ss.  
County of Washington)

I, IRA T. BURTON, a notary public, do hereby certify that on the 17th day of October, 1980, personally appeared before me R. DALE THOMASON, who, being by me first duly sworn, declared that he is the President of Thomason's Northam-Jones Funeral Home, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

  
\_\_\_\_\_  
Ira T. Burton  
Notary Public for Idaho  
Residing at Weiser, Idaho  
My commission expires: Sept 27, 1982

STATE OF IDAHO                    )  
  ) ss.  
County of Washington)

I, IRA T. BURTON, a notary public, do hereby certify that on the 17th day of October, 1980, personally appeared before me DONNA J. THOMASON, who, being by me first duly sworn, declared that she is the Secretary of Thomason's Northam-Jones Funeral Home, Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

  
\_\_\_\_\_  
Ira T. Burton  
Notary Public for Idaho  
Residing at Weiser, Idaho  
My Commission expires: Sept 27, 1982

SPECIAL MEETING OF  
BOARD OF DIRECTORS AND SHAREHOLDERS  
OF  
NORTHAM-JONES FUNERAL HOME, INC.  
STATE OF IDAHO

OCT 16 8 23 AM '80

Pursuant to Consent and Waiver of Notice herein, the Board of Directors of Northam-Jones Funeral Home, Inc. and all shareholders met at 221 East Court Street, Weiser, Idaho, on the 17<sup>th</sup> day of OCTOBER, 1980, at the hour of 1 o'clock P.M. Present were: R. Dale Thomason, Donna J. Thomason, and Robert E. Thomason, being all of the Directors and Shareholders, each of whom executed the following:

The undersigned, all of the Directors and Shareholders of Northam-Jones Funeral Home, Inc., do hereby waive notice and consent to the holding of the Special Meeting of the Board of Directors and Shareholders on the 17<sup>th</sup> day of OCTOBER, 1980, at 1 o'clock P.M., at 221 East Court Street, Weiser, Idaho, and that at said meeting any and all matters affecting said corporation, said Board, and said Shareholders, including the Amendment of the Articles of Incorporation, may be considered and acted upon.

DATED this 17 day of OCTOBER, 1980.

R. Dale Thomason  
R. Dale Thomason

R. Dale Thomason  
R. Dale Thomason

Donna J. Thomason  
Donna J. Thomason

Donna J. Thomason  
Donna J. Thomason

Robert E. Thomason  
Robert E. Thomason  
"Shareholders"

Robert E. Thomason  
Robert E. Thomason  
"Directors"

The President, R. Dale Thomason, announced that the purpose of this meeting was to discuss the change of the name of the Corporation from "NORTHAM-JONES FUNERAL HOME, INC." to THOMASON'S NORTHAM-JONES FUNERAL HOME, INC.

After being duly presented and discussed, all Shareholders and all Directors voted unanimously to pass the following Resolution:

RESOLVED, that the Corporation previously known as NORTHAM-JONES FUNERAL HOME, INC. shall be changed to THOMASON'S NORTHAM-JONES FUNERAL HOME, INC. That amended Articles of Incorporation be filed with the Secretary of State, Boise, Idaho, to reflect said change.

That there are one thousand three hundred fifty (1,350) shares of common stock outstanding in said Corporation, held by the following named shareholders, each of whom hold said shares of stock as hereafter set forth, and each votes his shares of stock as follows:

R. Dale Thomason and Donna J. Thomason, 1250 shares, vote 1250 shares for said amendment.

Robert E. Thomason, 100 shares, vote 100 shares for said amendment.

Total voting for said amendment - 1,350 shares

The Secretary was instructed to file Articles of Amendment with the Secretary of State, State of Idaho, to order a new corporate seal, and to add the word "THOMASON'S" to all shares of stock issued, and to be issued after this date to reflect the amendment.

Thereupon, proposed Articles of Amendment were presented to the Shareholders and Directors, all of whom unanimously approved the amendments and signed the same.

There being no further business to come before the Board of Directors and Shareholders meeting, upon motion duly made and seconded, the meeting was adjourned.

ATTEST:

*Robert E. Thomason*  
Secretary

*R. Dale Thomason*  
President

ACCEPTED BY:

R. Dale Thomason  
R. Dale Thomason, Director

Donna J. Thomason  
Donna J. Thomason, Director

Robert E. Thomason  
Robert E. Thomason, Director

ACCEPTED BY:

R. Dale Thomason  
R. Dale Thomason, Shareholder

Donna J. Thomason  
Donna J. Thomason, Shareholder

Robert E. Thomason  
Robert E. Thomason, Shareholder