



# ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

2007 JAN 16 AM 10:39

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

HOLTON HOMES, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

ARTICLE - FIRST: The name of the corporation is Holton Properties, Inc.

(THIS AMENDMENT IS MADE EFFECTIVE JANUARY 1, 2007.)

3. The date of adoption of the amendment(s) was: NOVEMBER 30, 2006

4. Manner of adoption (check one):

- ☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 12/1/06

Signed: DAVE L. HOLTON

Typed Name: DAVE L. HOLTON

Capacity: PRESIDENT

Information of amendment  
all business and Revised 11/2004  
Web Form

0106354

IDAHO SECRETARY OF STATE  
01/16/2007 05:00  
CK: 13881 CT: 95540 BH: 1826306  
1 @ 38.00 = 38.00 AMEND PROF # 2