



# ARTICLES OF AMENDMENT (General Business)

**FILE** **LECTIVE**

2005 SEP 29 AM 9:20

SECRETARY OF STATE  
STATE OF IDAHO

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:

1. The name of the corporation is:

Matt Stokes Insurance Agency, 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 1: The name of the corporation shall be: Matt Stokes Insurance and Financial Services, Inc.

Article 3: The street address of the registered office is: 490 Cypress Way, Twin Falls, ID 83301 and the registered agent at such address is: Matthew W. Stokes

Article 4: The name of the incorporator is: Matthew W. Stokes and address of the incorporator is 490 Cypress Way, Twin Falls, ID 83301.

Article 5: The mailing address of the corporation shall be: 490 Cypress Way, Twin Falls, ID 83301.

3. The date of adoption of the amendment(s) was: 09/27/05

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: 09/28/05

Signed:

Typed Name: Matthew W. Stokes

Capacity: Incorporator/Registered Agent

3-forms/arts of amendment,  
all business form Revised 11/2004

IDAHO SECRETARY OF STATE  
09/29/2005 05:00  
CK: 1692 CT: 189748 BH: 914235  
1 @ 30.00 = 30.00 AMEND PROF # 2

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