

FILED EFFECTIVE



## ARTICLES OF AMENDMENT (General Business)

08 DEC 16 PM 4:03

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Valli-Hi Angus Ranch, 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 - Name of Corporation

The name of the corporation shall be: VHAR Custom Hay & Cattle, Inc.

3. The date of adoption of the amendment(s) was: December 16, 2008

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: December 16, 2008

Signed: William Edward Jenkins

Typed Name: William Edward Jenkins

Capacity: President

Idaho forms of amendment  
all business, paid Revised 11/2004  
Web Form

IDAHO SECRETARY OF STATE  
12/16/2008 05:00  
CK: 5497 CT: 180283 DH: 1148578  
1 @ 30.00 = 30.00 AMEND PROF # 2

C179178