

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, **ARNOLD WILLIAMS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

PAYETTE VALLEY FRUIT COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-ninth** day of **October** 19 **69**,

original articles of amendment, as provided by Sections **30-146, 30-147, and 30-148, Idaho Code, increasing the authorized capital to \$500,000.00 and changing the corporate name to PAYETTE VALLEY FRUIT, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are **to be** recorded on ~~film~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **29th** day of **October**, A. D., 19 **69**.

Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAYETTE VALLEY FRUIT COMPANY, INC.

We, the undersigned, Leland Jackson, President and Lois Davis, Secretary of said corporation existing under the laws of the State of Idaho, the locality and post office address being P. O. Box 120, Payette, Idaho, do hereby certify that a special meeting of the shareholders of the corporation was held at the office of the corporation, Payette, Idaho, on the 2nd day of September, 1969, at 8:00 P.M., of said day and it a continued meeting of said meeting on the 24th day of September, 1969, at 8:00 P.M.; that notice of said special meeting was given as required by the By-laws of the corporation and the laws of the State of Idaho, setting forth the purpose of the special meeting of increasing the capitalization of the corporation and any other business related thereto; that all of the outstanding shares of stock of the corporation were represented and present at said meeting by the owners thereof; that the President of the corporation acted as chairman of said meeting and the undersigned, Lois Davis, acted as Secretary at said meeting. That during the progress of said meeting the following resolution for amending the Articles of Incorporation was made, to-wit:

"BE IT RESOLVED by the shareholders of Payette Valley Fruit Company, Inc., that Article I and Article V of the Articles of Incorporation of Payette Valley Fruit Company, Inc., be amended to read as follows:

ARTICLE I.

The name of this corporation shall be 'PAYETTE VALLEY FRUIT, INC.'

ARTICLE V.

The capital stock of this corporation shall be FIVE HUNDRED THOUSAND and NO/100 (\$500,000.00) DOLLARS, divided into FIVE THOUSAND (5000) shares of the par value of ONE HUNDRED and NO/100 (\$100.00) DOLLARS per share and said stock shall be non-assessable and all the certificates of stock issued to any purchaser of stock of this corporation shall have printed thereon the following words: 'This stock is fully paid up and is non-assessable.'

Said resolutions were read at length and there passage was moved

1 and duly seconded; that passage of said resolutions were put to a
2 vote and all outstanding shares of stock were voted for such reso-
3 lutions.

4 The President thereupon declared that said motion had duly
5 carried and had been duly and regularly adopted amending Article I of
6 the Articles of Incorporation changing the name and Article V
7 authorizing the increase in capitalization to \$500,000.00.

8 IN WITNESS WHEREOF, We have hereunto set our hands and seals
9 this 10th day of October, 1969.

10
11 Leland Jackson
12 President.

13
14 Lois G. Davis
15 Secretary.

16
17 STATE OF IDAHO)
18 County of Payette) ss.

19 Leland Jackson and Lois Davis, being first duly sworn, each for
20 himself and herself and not one for the other, depose and say: That
21 we are the President and Secretary, respectively, of Payette Valley
22 Fruit Company, Inc., a corporation, and the persons who acted as
23 chairman and secretary respectively, of the special meeting of the
shareholders of Payette Valley Fruit Company, Inc., a corporation,
referred to in the above and foregoing Articles of Amendment to the
Articles of Incorporation; that we know the contents thereof and
believe the facts therein stated to be true.

24
25 Leland Jackson
26 Lois G. Davis

27
28 Subscribed and sworn to before me this 10th day of October,
29 1969.

30
31 Swaine L. Skelton
32 Notary Public for Idaho,
Residing at Payette, Idaho.