

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

WM. D. HUCKSTEP HOUSEMOVERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed

in this office on the 23rd day of February ¹⁹ 79, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, Changing its corporate name to WESTERN STATE MOVERS, INC.

and that the said articles of amendment contain the statement of facts required by law.

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 **23rd** day of **February** , A. D., 19 **79**.

Secretary of State

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CA-7-78

AMENDMENT TO ARTICLES OF INCORPORATION OF WM. D. HUCKSTEP HOUSEMOVERS, INC.

KNOW ALL MEN By these presents, that we, the undersigned, being the President and Secretary of WM. D. HUCKSTEP HOUSEMOVERS, INC., an Idaho corporation, do hereby certify that at a meeting of all of the shareholders of WM. D. HUCKSTEP HOUSEMOVERS, INC., held by special meeting on the \underline{Stk} day of February, 1979, at the hour of $\underline{2:co}$ o'clock \underline{P} .M., in the office of Gary L. Morgan, Attorney at Law, Caldwell, Canyon County, Idaho, it was duly voted upon that the Articles of Incorporation of WM. D. HUCKSTEP HOUSEMOVERS, INC., filed in the office of the Secretary of State of the State of Idaho on the $\underline{3ctk}$ day of $\underline{Meximilar}$, 19 $\underline{6l}$, shall be hereby amended to change the corporate name from that of WM. D. HUCKSTEP HOUSEMOVERS, INC., to WESTERN STATE MOVERS, INC.

IN WITNESS WHEREOF, We the undersigned, the President and Secretary of the foregoing corporation, execute this Amendment to these Articles of Incorporation on this $\int \mathcal{H} day$ of February, 1979.

ATTEST:

L'Aquiper Wista

STATE OF IDAHO) : County of Canyon)

KENNETH PFEIFER and <u>KRISTA L.</u> PFEIFER, Being first duly sworn on oath, deposes and says:

SS.

That they are the President and Secretary, respectively, of WM. D. HUCKSTEP HOUSEMOVERS, INC., that they have read the above and foregoing Amendment to Articles of Incorporation of

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GARY L, MORGAN, P.A

WM. D. HUCKSTEP HOUSEMOVERS, INC., know the contents thereof and believe the allegations therein contained to be true and correct.

PFEIFER KENNETH

KRISTA L. PFEIFER

Subscribed and Sworn to before me this fthe day of February,

1979.

GARY L. MORGAN, P.A.

for Idaho. Notary Public Residing at _ Idaho. ہے

(SEAL)

SPECIAL MEETING OF BOARD OF DIRECTORS OF WM. D. HUCKSTEP HOUSEMOVERS, INC.

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Time and place of meeting of the Special Meeting of the Board of Directors of WM. D. HUCKSTEP HOUSEMOVERS, INC., an Idaho corporation, was held at the office of GARY L. MORGAN, Attorney at Law, in the City of Caldwell, Canyon County, Idaho, on the $\frac{{{ J}} + {{ L}}}{{{ J}}}$ day of February, 1979, at the hour of $2:\infty$ o'clock \mathscr{P} .m.

Present were both Board of Directors of said corporation, to-wit: KENNETH PFEIFER and KRISTA L. PFEIFER.

All of the Board of Directors being present at said meeting did waive any formal notice of said special meeting for the purpose of adopting and authorizating a resolution based upon the meeting of the shareholders of said corporation and decision to change the name of said corporation from WM. D. HUCKSTEP HOUSEMOVERS, INC., to that of WESTERN STATE MOVERS, INC.

A vote having been cast and a unanimous vote for the change of the name of the corporation,

IT IS HEREBY RESOLVED AND THIS DOES RESOLVE That the Articles of Incorporation of this corporation, dated the 30th day of November, 1961, and filed in the office of the Secretary of State of the State of Idaho, be amended so as to change the name of said corporation from WM. D. HUCKSTEP HOUSEMOVERS, INC., to WESTERN STATE MOVERS; that supplemental Articles of Incorporation embodying the said Amendment be and they hereby are duly adopted; and that the President and the Secretary of the corporation be and they hereby are authorized and directed to file, as required by law, the said Supplemental Articles of Incorporation and such other notices and documents as are required to effect the aforementioned change of name.

DATED This SH day of February, 1979.

Kusta L. Spefe