

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

LAZY "J" MOBILE HOME RANCH, INC.  
File Number C 41947

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of LAZY "J" MOBILE HOME RANCH, INC., changing the corporate name to LAZY J RANCH, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: August 12, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

RECEIVED  
SEC. OF STATE

STATE

1 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

2 34 AUG 4 AM 9 06 OF LAZY "J" MOBILE HOME RANCH, INC.

3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

1. Pursuant to the provisions of Idaho Code §30-1-59, Lazy "J" Mobile Home Ranch, Inc., an Idaho corporation, has amended its Articles of Incorporation as follows:

Article I of the Articles of Incorporation of said corporation has been amended to read as follows:

"ARTICLE FIRST

The name of this corporation is Lazy J Ranch, Inc."

2. Said amendment was adopted by and with the unanimous consent of the shareholders of the corporation on the 28 day of July, 1994.

3. The designated amendment supersedes the original Articles of Incorporation and all amendments thereto.

LAZY "J" MOBILE HOME RANCH, INC.

By J. C. Williams  
J. C. WILLIAMS, President

ATTEST:

Margaret L. Williams  
MARGARET L. WILLIAMS, Secretary

IDAH0 SECRETARY OF STATE  
19940804 0900 18453 2  
CK #: 2389 CUST# 21151  
CORP  
1@ 30.00= 30.00

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

APPROVED:

J & M FAMILY INVESTMENTS  
LIMITED PARTNERSHIP

By *J. C. Williams*  
J. C. WILLIAMS, general partner,  
Shareholder

By *Margaret L. Williams*  
MARGARET L. WILLIAMS, general  
partner, Shareholder

*J. C. Williams*  
J. C. WILLIAMS, President and  
Director

*Margaret L. Williams*  
MARGARET L. WILLIAMS, Secretary and  
Director

*Christy Jane Williams*  
CHRISTY JANE WILLIAMS, Director and  
Shareholder

*Linda Sue Wills*  
LINDA SUE WILLS, Director and  
Shareholder

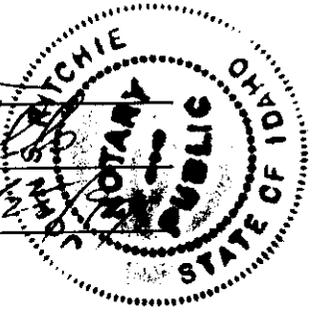
*Gary J. Williams*  
GARY J. WILLIAMS, Director and  
Shareholder

VERIFICATION

STATE OF IDAHO                    )  
  ) ss.  
County of Twin Falls            )

I, JOHN S. RITCHIE, a notary public, do hereby certify that on this 11th day of August, 1994, personally appeared before me J. C. WILLIAMS who, being by me first duly sworn, declared that he is the President of Lazy "J" Mobile Home Ranch, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

*John S. Ritchie*  
Residing at: Twin Falls  
My commission expires: 3/2/95

A circular notary seal for John S. Ritchie, Notary Public, State of Idaho. The seal contains the name "RITCHIE" at the top, "NOTARY PUBLIC" in the center, and "STATE OF IDAHO" at the bottom.