

#80165

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

DODDS-STROLBERG INSURANCE AGENCY, INC.

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 DODDS-STROLBERG INSURANCE AGENCY, INC., changing the corporate name to STROLBERG-LEAVITT INSURANCE AGENCY, 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: May 09, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Larry J. Clark*

Articles of Amendment to the Articles of Incorporation
of

RECEIVED Dodds-Strolberg Insurance Agency, Inc.
SEC. OF STATE (An Idaho Corporation)

The Shareholders of Dodds-Strolberg Insurance Agency, Inc. (the "Corporation"), at the recommendation of its Board of Directors, have adopted the following Articles of Amendment, under Idaho Code Section 30-1-59:

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1. The Name of the Corporation is: Dodds-Strolberg Insurance Agency, Inc.
2. The text of the amendment adopted is as follows:

Amendment Number 1:


ARTICLE I of the original Articles of Incorporation filed and accepted by the State of Idaho Office of Secretary of State on December 23, 1985 (File #80165), is hereby amended and shall hereafter read in its entirety as follows:


The name of the Corporation shall be Strolberg-Leavitt Insurance Agency, Inc.

3. The amendments do not provide for an exchange, reclassification or cancellation of issued shares.
4. The above amendment was adopted on May 2, 1994.
5. The amendments were adopted by shareholder action.
- 6.(a). There were 2,500 issued and outstanding shares of common stock entitled to vote at the time the amendments were adopted. The holders of the 2,500 issued and outstanding shares were indisputably represented at the shareholders meeting where the vote was taken. Common stock is the only class of stock authorized.
- 6.(b). There were 2,500 votes for the proposed amendments and zero (0) votes against the proposed amendment.

IN WITNESS WHEREOF, the President and Secretary execute this writing in two identical counterparts, each considered to be original, on the dates set forth below.

Doods-Strolberg Insurance Agency, Inc.
An Idaho Corporation

BY: 
Eric O. Leavitt, President
Date signed: 5-4-94

BY: 
Dane O. Leavitt, Secretary
Date signed: 4-30-94

[Corporate Acknowledgement continues of next page.]

Corporate Acknowledgment

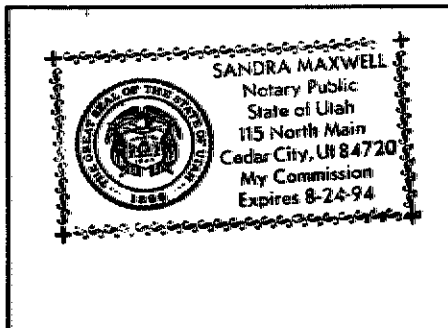
State of Utah)

County of Iron)

□

On this 30th day of April, 1994, personally appeared before me Dane O. Leavitt, whose identity is personally known to me and who by me duly affirmed, did say that he is the Secretary of Dodds-Strolberg Insurance Agency, Inc., an Idaho corporation, and that the foregoing document was signed by him in behalf of said corporation by authority of its Bylaws and as authorized and directed under Joint Resolution 94-01, and said Dane O. Leavitt acknowledged to me that said corporation executed the same.


Notary Public



State of Idaho)

County of Twin Falls)

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On this 4th day of May, 1994, personally appeared before me Eric O. Leavitt, whose identity is personally known to me and who by me duly affirmed, did say that he is the President of Dodds-Strolberg Insurance Agency, Inc., an Idaho corporation, and that the foregoing document was signed by him in behalf of said corporation by authority of its Bylaws and as authorized and directed under Joint Resolution 94-01, and said Eric O. Leavitt acknowledged to me that said corporation executed the same.


Notary Public

