

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

FRIENDLY FINANCE CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Third** day of **June** 19 **63**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, changing the corporate name to:

STREVELL-PATERSON FINANCE COMPANY OF BURLEY

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **124** 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 **3rd** day of **July**, A. D., 19 **63**.

Secretary of State

CERTIFICATE OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
FRIENDLY FINANCE COMPANY

R. A. VAN WINKLE, the Executive Vice-President and R. H. GOFFE,
Secretary of the above-named corporation certify that:

1. The above-named corporation was organized under the laws of the
State of Idaho.

2. A special meeting of the stockholders of the above-named cor-
poration was held at 10 o'clock a.m. on Monday, May 27, 1963 at 629 East 4th
South Street, Salt Lake City, Utah, at which meeting all of the outstanding
and issued stock of the company was present and entitled to vote. At said
meeting a resolution to amend the Articles of Incorporation was submitted to a
vote of the shareholders entitled to vote, which resolution was adopted by
unanimous vote of all the stockholders as follows:

"RESOLVED that Article I of the Articles of Incorporation
by amended to read as follows:

Article I

"The Name of the Corporation is STREVELL-PATERSON FINANCE
COMPANY OF BURLEY."

IN WITNESS WHEREOF, the Executive Vice President and Secretary have
executed this certificate this 25th day of June, 1963.

R. A. Van Winkle
R. A. Van Winkle,
Executive Vice-President

R. H. Goffe
R. H. Goffe,
Secretary

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

Barbara On this 25th day of June, in the year 1963, before me Russell R. Richards,
a Notary Public, personally appeared R. A. Van Winkle and R. H. Goffe,
known to me to be the Executive Vice-President and Secretary, respectively, of the
corporation that executed the instrument or the person who executed the instrument
on behalf of said corporation, and acknowledged to me that such corporation executed
the same.

Russell R. Richards
Notary Public

My commission expires:

Jul. 15, 1966

Residing at: Salt Lake City, Utah

NIELSEN, CONDER AND HANSEN

ATTORNEYS AND COUNSELORS AT LAW

NEWHOUSE BUILDING

SALT LAKE CITY II, UTAH

ARTHUR H. NIELSEN
DEAN E. CONDER
W. EUGENE HANSEN
RICHARD V. PEAY

July 1, 1963



Secretary of State
State of Idaho
State Capital Building
Boise, Idaho

Dear Sir:

Enclosed herewith is a certificate of amendment to the Articles of Incorporation of Friendly Finance Company, changing the name of the corporation to Strevell-Paterson Finance Company of Burley.

These certificates are enclosed herewith in triplicate copies all duly executed. Would you please file the same and advise me when the name has been changed?

I am enclosing herewith our check with the amount left blank to cover the the filing fees. Would you please insert the proper amount and advise me as to the amount filled in.

In the event there is any conflict between the name Strevell-Paterson Finance Company in Burley, and the other Strevell-Paterson Finance Corporations, which we have qualified in your state, please be advised that this corporation is a wholly-owned subsidiary of Strevell-Paterson Finance Corporation, a Utah corporation and its consent is hereby given to the use of this name.

Thanks for your cooperation.

Yours very truly,

Dean E. Conder

DEC:sj

Enclosures