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# ARTICLES OF AMENDMENT (Non-profit)

## FILED EFFECTIVE

2013 DEC -9 AM 11:45

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned  
non-profit corporation amends its articles of incorporation as  
follows:

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
**UNITED II POTATO GROWERS OF IDAHO, INC.**

If the corporation has been administratively dissolved and the corporate name is no longer  
available for use, the amendment(s) below must include a change of corporate name.

- The text of each amendment is as follows:

Article I.

Name

The name of this corporation is IdaGro, Inc. (the "Cooperative").

- The date of adoption of the amendment(s) was: November 26, 2013

- Manner of adoption (check one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- The number of directors entitled to vote was: \_\_\_\_\_
  - The number of directors that voted for each amendment was: \_\_\_\_\_
  - The number of directors that voted against each amendment was: \_\_\_\_\_

- ☒ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote  
was: 86

b. The number of members that voted for each  
amendment was: 24

c. The number of members that voted against  
each amendment was: 0

Dated: 12/5/2013Signature: Jeff RaybouldTyped Name: Jeff RaybouldCapacity: Board Chairman

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

2013/12/09 10:46 AM  
Baker & Harris

Note: Please

IDAHO SECRETARY OF STATE  
12/09/2013 05:00  
CK: 1633982 CT: 172899 BH: 1408917  
1 @ 30.00 = 30.00 NON PROF A # 2

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