

TOBIN
CLEANING & RESTORATION

www.tobinrestoration.com

2012 APR 13 AM 9:07

SECRETARY OF STATE
STATE OF IDAHO

Office of the secretary of State

450 N. 4th Street

Boise, ID 83720-0080

Fax: 208-334-2080

C 78931
Officer
update

Date: 4/12/12

RE: Change of offices for Tobin restoration Inc.

This letter is to advise you of a change of officers for Tobin restoration inc, located at 1535 W. Sunnyside Rd., Idaho falls, ID 83402. See attached Minutes of the annual meeting.

New officers:

Rhett L. Judy

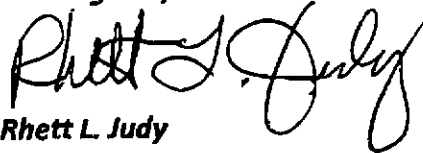
President

Claudine Judy

Secretary/Treasurer

Please make the changes and let me know if you need anything else.

Best regards,



Rhett L. Judy

President

Office 523-1080

1535 W. Sunnyside, Idaho Falls, ID 83402

Fax 523-1127

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF TOBIN RESTORATION, INC.

Idaho Falls, Idaho
April 3, 2012

The annual meeting of the Board of Directors of TOBIN RESTORATION, INC., was held at the office of Hopkins Roden Crockett Hansen & Hoopes, PLLC, located at 428 Park Avenue, Idaho Falls, Idaho, on the 3rd day of April, 2012.

The meeting was called to order by Rhett L. Judy who acted a Chairman of the meeting and Claudine Judy, corporate Secretary, acted as secretary of the meeting.

Upon a call of the roll it was determined the following members of the board of directors were present in person, to wit:

Rhett L. Judy	President
Claudine Judy	Secretary/Treasurer

The Chairman then stated that it was necessary for the Board of Directors to elect officers for the corporation to serve until the next annual meeting of the Board of Directors or until their successors are duly elected and qualified. Thereafter, upon motion duly made and seconded, the following named persons were nominated and unanimously elected to the offices set opposite their names, as follows:


Rhett L. Judy	President
Claudine Judy	Secretary/Treasurer

There being no further business to come before the meeting of the Board of Directors, the meeting was duly adjourned.



Claudine Judy, Secretary

ATTEST:



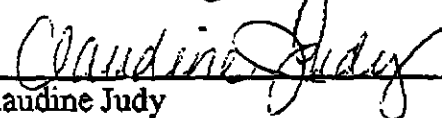
Rhett L. Judy, Chairman

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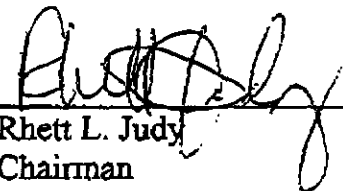
WAIVER

The undersigned, being all of the Board of Directors of Tobin Restoration, Inc., do hereby individually waive notice of the time, place and purpose of the meeting of the Board of Directors of the corporation held April 3, 2012, and do hereby consent to, ratify and confirm all the actions taken and all the business transacted at such meeting as set forth in the minutes of said meeting.


Rhett L. Judy


Claudine Judy

ATTEST:


Rhett L. Judy
Chairman

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