

# State of Alaska

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OFFICE OF THE  
SECRETARY OF STATE

## Department of Commerce and Economic Development

### Certificate

The undersigned, as Commissioner of Commerce and Economic Development of the State of Alaska, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation, duly signed and verified pursuant to the provisions of the Alaska Professional Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce and Economic Development, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of

BOYKO, DAVIS, DENNIS AND BREEZE, P.C.

and attaches hereto a duplicate original of the Articles of Amendment changing the corporate name to

BOYKO, BREEZE & FLANSBURG, A PROFESSIONAL CORPORATION



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska this

17th day of April, A.D. 1989

LARRY MERCULIEFF  
COMMISSIONER OF COMMERCE AND  
ECONOMIC DEVELOPMENT



MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
BOYKO, DAVIS, DENNIS,  
& BREEZE, P.C.

A special meeting of the Board of Directors of Boyko, Davis, Dennis, & Breeze was held on February 3, 1989 at 840 K Street, Suite 100, Anchorage, Alaska, 99501, at 6:00 p.m.

The following members of the Board of Directors were present: Edgar Paul Boyko, Robert A. Breeze.

The members of the Board of Directors, having waived their right to receive written notice of the special meeting, herein consented to the special meeting.

Robert A. Breeze served as a chairperson for the meeting and Edgar Paul Boyko served as the secretary.

The Board discussed the firm's purchase of the interest of Paul L. Davis and Elliott T. Dennis and the requirement to change the firm's name by filing amended Articles of Incorporation.

In addition, the Board discussed the nomination of a president to replace Paul L. Davis and the requirement to notify the Department of Commerce and Economic Development identifying the new registered agent.

After discussion and upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that the name Boyko, Davis, Dennis, & Breeze P.C. be changed to Boyko, Breeze & Flansburg, P.C.

RESOLVED, that Robert A. Breeze be appointed president of the firm and Edgar Paul Boyko continue as secretary of the firm with Robert A. Breeze identified as the registered agent at the firm's existing address: 840 K Street, Suite 100, Anchorage, Alaska.

RESOLVED, that Edgar Paul Boyko, Robert A. Breeze, and Ronald D. Flansburg shall be authorized to sign checks for the firm's banking accounts.

The Board of Directors directed that the resolution regarding the amendment to the Articles of Incorporation be submitted to a vote at a special meeting of shareholders and upon approval by the shareholders, the Board of Directors directed that the Articles of Amendment to Articles of Incorporation be filed with the Department of Commerce and Economic Development.

DATED: \_\_\_\_\_

4/8/89

\_\_\_\_\_  
Robert A. Breeze



DATED: \_\_\_\_\_

4/9/89

\_\_\_\_\_  
Edgar Paul Boyko



MINUTES OF THE SPECIAL MEETING  
OF THE SHAREHOLDERS OF  
BOYKO, DAVIS, DENNIS,  
& BREEZE, P.C.

A special meeting of the shareholders of Boyko, Davis, Dennis, & Breeze was held on Friday, February 3, 1989 at 840 K Street, Suite 100, at 7:00 p.m.

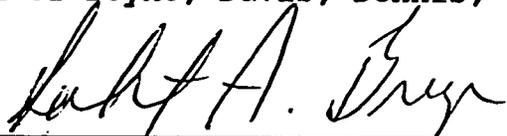
The shareholders of the corporation, having waived their right to receive written notice of the special meeting, herein consented to the special meeting and acknowledged the receipt of a copy of the Board of Directors resolution setting forth the proposed amendment to the Articles of Incorporation.

The purpose of the special meeting of the shareholders was to consider the firm's name change, election of a new president, registered agent, and to authorize officers to sign on the corporation's bank accounts.

Upon a unanimous vote of the shareholders, the Board of Directors' resolutions were adopted and the Articles of Amendment to the Articles of Incorporation of Boyko, Davis, Dennis, & Breeze were approved.

DATED: 4/6/89

DATED: 4/6/89

  
\_\_\_\_\_  
Robert A. Breeze

  
\_\_\_\_\_  
Edgar Paul Boyko

Boyko, Davis, Dennis,  
Baldwin & Breeze

Attorneys at Law

April 14, 1989

Filed for Record  
State of Alaska

APR 17 1989

Department of Commerce and  
Economic Development

Janna Prince  
Alaska Department of Commerce  
and Economic Development  
Corporations Section  
P.O. Box D-CORP  
Juenau, Alaska 99811-0800

Re: Articles of Amendment to Articles of Incorporation  
of Boyko, Davis, Dennis & Breeze, P.C.

Dear Ms. Prince,

The purpose of this letter is to document our telephone conversation of April 13, 1989 regarding the above-referenced Articles of Amendment and to communicate authorization for your deletion of the name "Baldwin" in the firm name of Boyko, Davis, Dennis, Baldwin & Breeze, P.C. as indicated on the documents forwarded to the corporate division regarding the name change to Boyko, Breeze & Flansburg, P.C.

The proper name for the merged corporation as indicated on the Certificate dated July 29, 1987 is Boyko, Davis, Dennis & Breeze, P.C., but the law firm named "Baldwin" which was an association for a brief period of time was inadvertently inserted in the name of the firm.

Thanking you in advance for your consideration in merely blanking the name "Baldwin" from the Articles of Amendment and processing the name change to Boyko, Breeze & Flansburg, P.C.

I remain,

Very truly yours,

BOYKO, BREEZE & FLANSBURG

  
Ronald D. Flansburg

RDF/jlp

ANCHORAGE  
OFFICE

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Elliott I. Dennis  
Robert A. Breeze  
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