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Date 2/27/2023 Time 8:10:30AM Rec Amt \$17.00

INDX **ANNO SCAN**

BRANDY MACUMBER, COUNTY RECORDER

CHEK

MADISON COUNTY IOWA

Prepared By: Mark L. Smith, POB 230, Winterset, IA 50273

Telephone No.: 515-462-3731

Return To:

Mark L. Smith, POB 230, Winterset, IA 50273

AFFIDAVIT OF MARK SMITH REGARDING ANCHORED WALLS, INC.

STATE OF IOWA

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COUNTY OF MADISON

I, Mark L. Smith, practicing attorney in Madison County, Iowa, am familiar with the operation of Anchored Walls, Inc. Enclosed hereto, incorporated by reference, is a copy of the Articles of Amendment for Anchored Walls, Inc., which extends its duration to be perpetual.

Subscribed and sworn to before me by the said Mark L. Smith on this

, 2023.

Notary Public in and for the State of Iowa

KIM LEONARD ommission Number 712395 My Commission Expires September 4, 2025

2278

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION OF ANCHORED WALLS, INC.

Pursuant to the provisions of Section 490.1006 of the Code of Iowa, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is Anchored Walls, Inc.

ARTICLE II

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on July 11, 1998, in the manner prescribed by the Iowa Business Corporation Act:

Article III of the Articles of Incorporation is hereby amended to read as follows:

DURATION

This corporation shall have perpetual duration.

ARTICLE III

The date of such amendment adoption was July 11, 1998.

ARTICLE IV

The number of shares of the corporation outstanding at the time of the adoption of the amendment was 28 and the number of shares entitled to vote thereon was 28.

ARTICLE V

The number of shares voting for such amendment was 28 and the number of shares voting against such amendment was 0.



ARTICLE VI

No shares are entitled to vote thereon as a class.

ARTICLE VII

The number cast for approval of amendment was sufficient for approval.

Dated this Zee day of ______, 1998.

ANCHORED WALLS, INC.

By Larry Utsler, President

By Michelle Utsler, Secretary

FILED
IOWA
SECRETARY OF STATE

OF MAN
W186763

STATE OF IOWA

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MADISON COUNTY

On this 16 day of 1998, before me, a Notary Public in and for the State of Iowa, personally appeared Larry Utsler and Michelle Utsler, to me personally known, who by me being duly sworn, did say that they are the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal the day and year last above stated.

FFTTO SECOND

Notage Public in and for the State of Iowa