

Compared

8249
Madison

FILED NO. 417

BOOK 39 PAGE 314

89 SEP -1 PM 3: 18

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee \$20.00

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CIRCLE B CASHWAY OF AMES, INC.

40921
0803891042D.CA001 48999AMEN SOS \$50.00

Pursuant to the provisions of Chapter 496A of the Code of Iowa, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I.

The name of the corporation is Circle B Cashway of Ames, Inc. The effective date of incorporation was the 26th day of October, 1981.

II.

Article I of the Articles of Incorporation was amended by the shareholders and the Board of Directors of the corporation as follows:

ARTICLE I.

The name of this corporation shall be Circle B Buildings, Inc.

III.

The foregoing amendment was adopted by the shareholders and the Board of Directors of the corporation on the 1st day of June, 1989.

IV.

The number of shares outstanding and the number of shares entitled to vote on said amendment at the time of such adoption was 40.

V.

The number of shares voted for such amendment was 40; and the number of shares voted against such amendment was none.

Dated: June 1, 1989.

CIRCLE B BUILDINGS, INC.

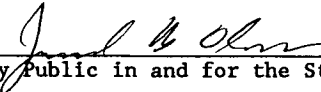
By John B. Reed
John B. Reed, President

By Herbert T. Reed
Herbert T. Reed, Secretary

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STATE OF IOWA :
:ss
MADISON COUNTY:

On this 28 day of ^{July}~~June~~, 1989, before me, the undersigned, a Notary Public in and for said State, personally appeared John B. Reed and Herbert T. Reed, to me personally known, who being by me duly sworn, did say that they are the President and Secretary, respectively, of said corporation executing the within and foregoing instrument; that the corporation has no seal; and that said instrument was signed and sealed on behalf of said corporation by authority of its board of directors; and that the said John B. Reed and Herbert T. Reed, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them personally executed.


Notary Public in and for the State of Iowa



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CONSENT TO USE OF CORPORATE NAME

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Circle B Cashway, Inc., Circle B Cashway of Creston, Inc., Circle B Cashway of Denison, Inc., Circle B Cashway of Indianola, Inc., Circle B Cashway of Newton, Inc., Circle B Cashway of Osceola, Inc., Circle B Cashway of Perry, Inc., and Circle B Cashway of Winterset, Inc., hereby consent and agree that the corporation formerly known as Circle B Cashway of Ames, Inc., shall henceforth be known as Circle B Buildings, Inc. Said corporations hereby consent to the use of the name Circle B Buildings, Inc.

CIRCLE B CASHWAY, INC.

By John B. Reed
John B. Reed, President

By Herbert T. Reed
Herbert T. Reed, Secretary

CIRCLE B CASHWAY OF CRESTON, INC.

By John B. Reed
John B. Reed, President

By Herbert T. Reed
Herbert T. Reed, Secretary

CIRCLE B CASHWAY OF DENISON, INC.

By John B. Reed
John B. Reed, President

By Herbert T. Reed
Herbert T. Reed, Secretary

CIRCLE B CASHWAY OF INDIANOLA, INC.

By John B. Reed
John B. Reed, President

By Herbert T. Reed
Herbert T. Reed, Secretary

CIRCLE B CASHWAY OF NEWTON, INC.

By John B. Reed
John B. Reed, President

By Herbert T. Reed
Herbert T. Reed, Secretary

CIRCLE B CASHWAY OF OSCEOLA, INC.

By John B. Reed
John B. Reed, President

By Herbert T. Reed
Herbert T. Reed, Secretary

CIRCLE B CASHWAY OF PERRY, INC.

By John B. Reed
John B. Reed, President

By Herbert T. Reed
Herbert T. Reed, Secretary

CIRCLE B CASHWAY OF WINTERSET, INC.

By John B. Reed
John B. Reed, President

By Herbert T. Reed
Herbert T. Reed, Secretary

STATE OF IOWA :

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MADISON COUNTY:

On this 28 day of ^{July} ~~June~~, 1989, before me, the undersigned, a Notary Public in and for said State, personally appeared John B. Reed and Herbert T. Reed, to me personally known, who being by me duly sworn, did say that they are the President and Secretary, respectively, of said corporations executing the within and foregoing instrument; that the corporations have ~~no seal~~; and that said instrument was signed and sealed on behalf of said corporations by authority of their boards of directors; and that the said John B. Reed and Herbert T. Reed, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said corporations, by said corporations and by them personally executed.

Jerrold B. Oliver
Notary Public in and for the State of Iowa



FILED in the Office of the Secretary of State of Iowa
By: Jordan, Oliver + Walters attn Jerrold
Aug 3, 1989 B. Oliver P.O. Box 230 Winterset, Mo
Cert. No. C127578 ELAINE BAXTER, Secretary of State 50273-0230

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