

Little Giant Country Stores, Inc

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
LITTLE GIANT COUNTRY STORE OF WINTERSSET, INC.

RECEIVED

'76 MAR 25 AM 9 33

TO THE SECRETARY OF THE STATE OF IOWA:

SECRETARY OF STATE
IOWA

We, the undersigned, being President and Secretary of Little Giant Country Store of Winterset, Inc. hereby state that the original name of the corporation was Little Giant Country Store of Winterset, Inc; that the effective date of the incorporation was March 17, 1975; that there being no shares of stock issued, the Board of Directors adopted the following amendments to the Articles of Incorporation on the 5 day of January, 1976, to become effective upon the day the Secretary of State issues the certificate of amendment:

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Article I
Name of Corporation

Article I of the Articles of Incorporation filed on March 17, 1975 is revoked and the following inserted in lieu thereof:

The name of the Corporation is LITTLE GIANT COUNTRY STORES, INC.

FILED NO. C 1169
BOOK 38 PAGE 190

1988 JAN -6 PM 3:30

MARY E. WELTY
RECORDER
WADSWORTH COUNTY, IOWA
Fee \$10.00

169

Article II

All other articles shall remain the same.

Edward E. Rasch
Edward E. Rasch, President

Margaret Sue Rasch
Margaret Sue Rasch, Secretary

We, Edward E. Rasch and Margaret Sue Rasch, being President and Secretary respectively of Little Giant Country Store of Winterset, Inc. do hereby acknowledge the foregoing to be Articles of Amendment to the Articles of Incorporation for Little Giant Country Store of Winterset, Inc., duly adopted and passed in accordance with the Articles and By-Laws of said corporation and duly acknowledge that the foregoing appeared before me and acknowledged this to be his or her voluntary act.

Dated this 5 day of January, 1976.

Edward E. Rasch
Edward E. Rasch, President

Margaret Sue Rasch
Margaret Sue Rasch, Secretary

Subscribed and sworn to before me by Edward E. Rasch and Margaret Sue Rasch this 22nd day of April, 1976.

[Signature]
Notary Public



Who	Perpetual	9-31	and 169	April 22, 1976
Expires				
Filed By	Paulton	Henry	Patricia	Desmoulin
Filing No.	20	2	1.00	Secretary of State