A172745

MAILED
Madison
AUG 24 1982

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LAUER BROS. MOTORS, INC.

JUL 29 9 22 AM '82
SECRETARY
OF STATE

Pursuant to Section 496A.58 of the Iowa Business Corporation Act, the Articles of Incorporation of Lauer Bros. Motors, Inc. are hereby amended, as follows:

1. The name of the corporation is Lauer Bros. Motors, Inc.

2. The effective date of the incorporation is July 1, 1977.

3. The Amendment to the Articles of Incorporation, as adopted by the Board of Directors, is as follows:

"The name of this corporation shall be and is hereby changed from

Lauer Bros. Motors, Inc.

to

Madison County Motors, Inc.

and the Articles of Incorporation of this corporation shall be and are hereby amended to show such change."

4. The adoption of the above and foregoing Amendment to the Articles of Incorporation was adopted by the Board of Directors on July 1, 1982.

5. As of the time of the adoption of the above and foregoing Amendment to the Articles of Incorporation, no shares had been issued for this corporation.

6. This Amendment to Articles of Incorporation shall become effective as of July 1, 1982, or such later date, if required by law, on the date the Iowa Secretary of State issues the Certificate of Amendment.

Compared

FILED NO. 253
BOOK 34 PAGE 287
1982 AUG 27 AM 9:25
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $6.00

IND ✓
REC
PAGE

Dated this 1st day of July, 1982.

LAUER BROS. MOTORS, INC.

By Dean Lauer
Dean Lauer - President

By Loretta Lauer
Loretta Lauer - Secretary

STATE OF IOWA)
) ss:
MADISON COUNTY)

On this 26 day of July, 1982, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Loretta Lauer, to me personally known, who, being by me duly sworn, did say that she is the Secretary of said corporation executing the within and foregoing instrument; that no seal has been procured by said corporation; and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and that the said Loretta Lauer as such officer acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by her voluntarily executed.

JO ANN ALLEN
Iowa
NOTARIAL SEAL

Jo Ann Allen
Notary Public in and for the State of Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 4-39 Page 414 July 29 1982
Expires Perpetual Cert. No. 43335 Receipt No.
Filed By [illegible] Osceola, Ia.
Filing Fee 50 — Recording Fee 1.00 Secretary of State 50213

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