Compare

A168646

FILED NO. 254
BOOK 34 PAGE 289

IND ✓
REC. ✓
PAGE ✓

MAILED
Madison
AUG 23 1982

1982 AUG 27 AM 9:30

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee $9.00

MAY 24 ... 25 ...
STATE OF ...

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUNTER HARDWARE & IMPLEMENT COMPANY

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to a special meeting of the Stockholders of Hunder Hardware & Implement Company, a corporation duly organized under the provisions of Chapter 491 of the Code of Iowa, held at Earlham, Iowa, on the 16th day of March, 1982, the following amendment to the Articles of Incorporation was adopted by the unanimous vote of the stockholders:

Article I is stricken, and in lieu thereof the following is substituted:

"ARTICLE I

The name of the corporation shall be H H I Co."

The President of the corporation was duly authorized and directed at such special meeting to sign, acknowledge, and record and do all other things which are required by law to execute, complete, and carry into effect the above amendment to the Articles of Incorporation.

I, William W. Hunter, being the President of said corporation, do hereby certify that the above is a true and correct statement of the proceedings and amendment to the Articles of Incorporation unanimously adopted and voted by the common shareholders of said corporation at the above referred to meeting.

William W. Hunter, President

In conformity with the above resolution, I, William W. Hunter, President of Hunter Hardware & Implement Company, have executed this instrument and do hereby acknowledge the same for and on behalf of the said corporation this 16th day of March, 1982.

William W. Hunter

STATE OF IOWA :
:ss.
COUNTY OF Polk :

on this 16th day of March, 1982, before me, a Notary Public in and for the State of Iowa, personally appeared William W. Hunter, to me personally known, and who being by me duly sworn did say that he is the President of Hunter Hardware & Implement Company, and that said instrument was signed on behalf of the corporation by authority of the stockholders and by unanimous vote of the common stockholders and that said William W. Hunter acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by him voluntarily executed.



Richard W. Baskerville
Richard W. Baskerville Notary Public
in and for the State of Iowa

A172438

SECRETARY
OF STATE

CONSENT TO USE OF NAME

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

H.H.I.C. Corp., a corporation organized under the laws of the State of Iowa, hereby consents to Hunter Hardware & Implement Company changing its name and using as its name HHI Co. in the State of Iowa.

IN WITNESS WHEREOF, the said H.H.I.C. Corp. has caused this consent to be executed by its President this 13 day of July, 1982.

H.H.I.C. CORP.

By _____, Its President

STATE OF Illinois)
) ss.
COUNTY OF Rock Island)

On this 13 day of July, 1982, personally appeared Earl L. Smith who stated that he is the President of H.H.I.C. Corp. and acknowledged that he executed the foregoing Consent to Use of Name as the President of H.H.I.C. Corp.

Connie Calvert
Notary Public in and for the State of Ill.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book O-39, Page 155, May 24 1982
Expires Perpetual Cert. No. 4293 Receipt No. —
Filed By Richard W. Baskerville Attorney Des Moines, Iowa
Filing Fee 5.00 Recording Fee X X Mary Jane Odell Secretary of State