IND. V
REC. V
PAGE V

67

FILED NO.
BOOK 33 PAGE 610

1981 JUL 17 AM 11:20 Compared

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $3.00

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF GOLD BUFFET FRANCHISES, INC.

Pursuant to the provisions of Iowa Code Section 496A.61, the undersigned corporation adopts the following Amended and Restated Articles of Incorporation:

FIRST: The name of the corporation is Gold Buffet Franchises, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is authorized to pursue is the transaction of any or all lawful business or businesses for which the corporation may be incorporated under Chapter 496A of the Code of Iowa.

FOURTH: The aggregate number of shares which the corporation has authority to issue is one thousand (1,000) shares of capital stock of one class, each share to have a par value of one hundred dollars ($100).

FIFTH: The Amended and Restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation as theretofore or thereby amended and supersede the original Articles of Incorporation and all amendments thereto. Said Amended and Restated Articles of Incorporation have been duly adopted as required by law.

DATED this 15 day of June, 1981.

GOLD BUFFET FRANCHISES, INC.

By Carroll Meyer
Carroll Meyer, President

By Karen Silliman
Karen Silliman, Secretary

OFFICE OF THE SECRETARY OF STATE
This instrument recorded in Book M-38 Page 192
Expires Perpetual
Filed By Madison County
Amount 20.00
Recording Fee 1.50
Date June 17, 1981
Time 2:47 P.M.
Mary Jane Odell
Des Moines, Iowa

STATE OF IOWA :
: ss
COUNTY OF MADISON :

On this 15 day of June, 1981, before me, the undersigned, a Notary Public in and for said County, in said State, personally appeared Carroll Meyer and Karen Silliman, to me personally known, who, being by me duly sworn did say that they are the President and Secretary, respectively, of Gold Buffet Franchises, Inc., executing the within and foregoing instrument; that no seal has been procured by the said corporation; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said Carroll Meyer and Karen Silliman, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.

TERRI KAY MAEDER
Iowa
NOTARIAL SEAL

Terri Maeder
Notary Public in and for the State of Iowa