720
FILED NO.
BOOK 33 PAGE 792
1981 NOV -9 PM 2:04
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $12.00

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

CIRCLE "B" CASHWAY, INC.

Pursuant to the provisions of the Iowa Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Circle "B" Cashway, Inc. The effective date of the corporation is January 18, 1960.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on October 21, 1981, in the manner prescribed by Iowa Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation is CIRCLE B CASHWAY OF WINTERSET, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200, and the number of shares entitled to vote thereon was 200, none of which are entitled to vote thereon as a class.

FOURTH: The number of shares voted for such amendment was 200, and the number of shares voted against such amendment was none.

Dated this 26 day of October, 1981.

CIRCLE "B" CASHWAY, INC.

By John B. Reed
John B. Reed, President

By Michael L. Unger
Michael L. Unger, Secretary

STATE OF IOWA :
: ss
COUNTY OF MADISON :

On this 26 day of October, 1981, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared John B. Reed and Michael L. Unger, to me personally known, who, being by me duly sworn did say that they are the president and secretary, respectively, of said

corporation; that no seal has been procured by the said corporation; that said instrument was signed on behalf of said corporatin by authority of its Board of Directors; and that the said John B. Reed and Michael L. Unger, 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.

Notary Public in and for the State of Iowa

JERROLD B. OLIVER
MY COMMISSION EXPIRES
September 30, 1992

CONSENT TO USE OF CORPORATE NAME

Circle -B- Cashway of Perry, Inc., Circle B Cashway of Carroll, Inc., Circle "B" Cashway, Inc., Circle "B" Cashway of Indianola, Inc., Circle B Cashway of Newton, Inc., Circle B Cashway of Denison, Inc., Circle B Cashway of Osceola, Inc., Circle B Cashway of Fairfield, Inc., Circle B Cashway of Washington, Inc. and Circle B Cashway of Mt. Pleasant, Inc. hereby consent and agree that Circle"B"Cashway, Inc. shall be allowed and permitted to change its name from Circle"B"Cashway, Inc. to Circle B Cashway of Winterset, Inc.

CIRCLE -B- CASHWAY OF PERRY, INC.

By John B. Reed
John B. Reed, President

By Michael L Unger
Michael L. Unger, Secretary

CIRCLE "B" CASHWAY, INC.

By John B. Reed
John B. Reed, President

By Michael L Unger
Michael L. Unger, Secretary

CIRCLE "B" CASHWAY OF INDIANOLA, INC.

By John B. Reed
John B. Reed, President

By Michael L Unger
Michael L. Unger, Secretary

CIRCLE B CASHWAY OF CARROLL, INC.

By John B Reed
John B. Reed, President

By Michael L Unger
Michael L. Unger, Secretary

CIRCLE B CASHWAY OF NEWTON, INC.

By John B. Reed
John B. Reed, President

By Michael L Unger
Michael L. Unger, Secretary

CIRCLE B CASHWAY OF DENISON, INC.

By John B. Reed
John B. Reed, President

By Michael L Unger
Michael L. Unger, Secretary

CIRCLE B CASHWAY OF OSCEOLA, INC.

By John B. Reed
John B. Reed, President

By Michael L Unger
Michael L. Unger, Secretary

CIRCLE B CASHWAY OF FAIRFIELD, INC.

By John B. Reed
John B. Reed, President

By Michael L Unger
Michael L. Unger, Secretary

CIRCLE B CASHWAY OF WASHINGTON, INC.

By John B Reed
John B. Reed, President

By Michael L Unger
Michael L. Unger, Secretary

CIRCLE B CASHWAY OF MT. PLEASANT, INC.

By John B. Reed
John B. Reed, President

By Michael L Unger
Michael L. Unger, Secretary

Consent

STATE OF IOWA :
: ss
COUNTY OF MADISON :

On this 26 day of October, 1981, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared John B. Reed and Michael L. Unger, 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 no seal has been procured by the said corporations; that said instrument was signed on behalf of said corporations by authority of their Board of Directors; and that the said John B. Reed and Michael L. Unger, as such officers acknowledged the execution of said instrument to be the voluntary act and deed of said corporations; by them voluntarily executed.

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

JERROLD B. OLIVER
MY COMMISSION EXPIRES
September 30, 1982

