A106203

Compared

FILED NO. 1451
BOOK 32 PAGE 751

1980 MAR -3 AM 8:56

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $15.00

RECEIVED
JAN 18 2 19 PM '80
SECRETARY OF STATE

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

CIRCLE B CASHWAY OF REEDS, 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 of Carroll, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on November 23, 1979, 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 CARROLL, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 210, and the number of shares entitled to vote thereon was 210, none of which are entitled to vote thereon as a class.

FOURTH: The number of shares voted for such amendment was 210, and the number of shares voted against such amendment was none.

Dated this 8 day of January, ~~1979~~ 1980.

CIRCLE B CASHWAY OF REEDS, INC.

By John B. Reed
John B. Reed President

By John S. Alles
John Alles Secretary

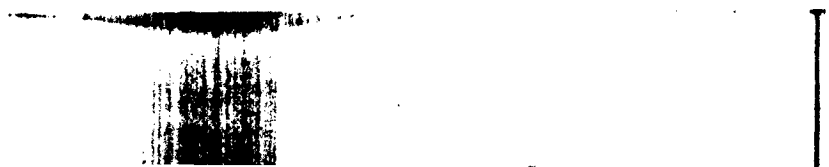
STATE OF IOWA :
: ss
COUNTY OF MADISON :

On this 8th day of January, ~~1979~~ 1980, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared John B. Reed and John Alles, 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 corporation by authority of its Board of Directors; and that the said John B. Reed and John Alles, 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.



Deadra Erickson
Notary Public in and for the State of Iowa



CONSENT TO USE OF CORPORATE NAME

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

CIRCLE -B- CASHWAY OF PERRY, INC.

By Herbert T Reed
Herbert T. Reed — President

By Dorothy L. Reed
Dorothy L. Reed — Secretary

CIRCLE "B" CASHWAY, INC.

By Herbert T Reed
Herbert T. Reed — President

By Dorothy L. Reed
Dorothy L. Reed — Secretary

CIRCLE "B" CASHWAY OF INDIANOLA, INC.

By Herbert T Reed
Herbert T. Reed — President

By Dorothy L. Reed
Dorothy L. Reed — Secretary

STATE OF IOWA :
: ss
COUNTY OF MADISON :

On this 8th day of January, ~~1979~~ 1980, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Herbert T. Reed and Dorothy L. Reed, 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 Herbert T. Reed and Dorothy L. Reed, as such officers acknowledge the execution of said instrument to be the voluntary act and deed of said corporations; by them voluntarily executed.

DEANNA ERICKSON IOWA NOTARIAL SEAL

Deanna Erickson
Notary Public in and for the State of Iowa

473

CIRCLE B CASHWAY OF REEDS, INC.

By John B. Reed
John B. Reed President

By John S. Alles
John Alles Secretary

CIRCLE B CASHWAY OF NEWTON, INC.

By John B. Reed
John B. Reed President

By John S. Alles
John Alles Secretary

STATE OF IOWA :
: ss
COUNTY OF MADISON :

On this 8th day of January, ~~1979~~ 1980, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared John B. Reed and John Alles, 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 John Alles, as such officers acknowledge the execution of said instrument to be the voluntary act and deed of said corporations; by them voluntarily executed.

NOTARIAL SEAL IOWA Sandra Erickson

Sandra Erickson
Notary Public in and for the State of Iowa

CIRCLE B CASHWAY OF DENISON, INC.

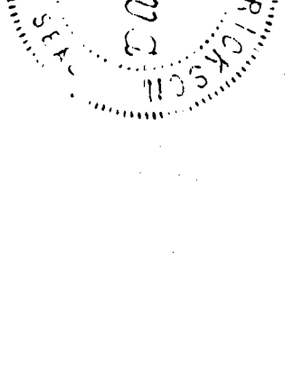
By John B. Reed
John B. Reed President

By Fred H. Reed
Fred H. Reed Secretary

STATE OF IOWA :
: ss
COUNTY OF MADISON :

On this 8th day of January, ~~1979~~ 1980, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared John B. Reed and Fred H. Reed, to me personally known, who, being by me duly sworn did say that they are the President and Secretary, respectively, of said corporation executing the within and foregoing instrument, that no seal has been

procured by said corporation; that said instrument was signed on behalf of said corporation by authority of its Board of Directors; and that the said John B. Reed and Fred H. Reed as such officers acknowledge the execution of said instrument to be the voluntary act and deed of said corporation, by it and by them voluntarily executed.



Deadra Erickson
Notary Public in and for the State of Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument received in Book L-31a Page 471 January 18 1980
Expires Perpetual Corp. No. 38544 Receipt No.
Filed By Quarton, Jordan, Olivier & Watters, Attys, Hay Levee Secretary of State
Filing Fee $20.00 Recording Fee $1.00 1.50 $1.00 502-23

MISC. RECORD 475 32