



Document 2015 2235

Book 2015 Page 2235 Type 06 009 Pages 3  
Date 8/07/2015 Time 8:18:22AM  
Rec Amt \$17.00

INDX ✓  
ANNO  
SCAN  
CHEK

LISA SMITH, COUNTY RECORDER  
MADISON COUNTY IOWA

✓ Return to:

Prepared by: Bryan R. Jennings, Jennings Law Office, P.O. Box 158, Adel, Iowa 50003 515 993 4542

**AFFIDAVIT OF  
CORPORATE NAME CHANGE**

SATE OF IOWA

§  
COUNTY OF DALLAS

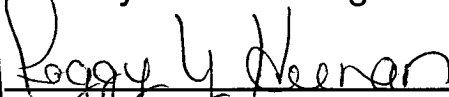
I, Bryan R. Jennings, first being duly sworn upon oath state that I am a duly licensed attorney practicing in the State of Iowa, I am personally familiar with the corporate records of Hunter Enterprises, Inc. Said Iowa corporation was originally incorporated as Hunter Oil Company, in June 1993 by corporate Resolution and Articles of Amendment filed with the Iowa Secretary of State's Office the corporation's name was changed to Hunter Enterprises, Inc. Attached hereto are true copies of the Articles of Amendment and of the Resolution to Amend Articles of Incorporation as filed with the Iowa Secretary of State's Office.

DATED this 11<sup>th</sup> day of June, 2015.

  
BRYAN R. JENNINGS, Affiant

Subscribed and sworn to by said Bryan R. Jennings this 11<sup>th</sup> day of June, 2015.

SEAL   
PEGGY Y. HEENAN  
Commission Number 148620  
My Commission Expires  
November 5, 2015

  
NOTARY PUBLIC IN AND FOR  
THE STATE OF IOWA

12.17  
K

7151  
FILED  
BOOK 113 PAGE 861  
1994 AUG 15 PM 2:56

CAROL HOL  
COUNTY RECORDER  
DALLAS CO. IOWA  
10/1/10  
ARTICLES OF AMENDMENT  
OF  
HUNTER OIL COMPANY  
TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

20 01 21 PM 11:00  
STATE OF IOWA

0630931012R.AR 54631AMEN SOS \$50.00

Pursuant to section 1002 or 1006 of the Iowa Business Corporation Act, the undersigned corporation adopts the following amendment to the corporation's articles of incorporation.

1. The name of the corporation is Hunter Oil Company.
2. Insert amendment:

"ARTICLE 1

The name of the Corporation is Hunter Enterprises, Inc."

3. The date of adoption of the amendment was June 18, 1993.
4. The amendment was approved by the shareholders. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting is as follows:

| DESIGNATION OF GROUP | SHARES OUTSTANDING | VOTES ENTITLED TO BE CAST ON AMENDMENT | VOTES REPRESENTED AT MEETING |
|----------------------|--------------------|--|------------------------------|
| Common               | 140                | 140                                    | 140                          |

4A. The total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment is as follows:

| VOTING GROUP | VOTES FOR | VOTES AGAINST |
|--------------|-----------|---------------|
| Common       | 140       | 0             |

Hunter Oil Company

*James A. Anderson*

James A. Anderson  
President

RESOLUTION TO AMEND ARTICLES OF INCORPORATION

The president announced that the purpose of the meeting was to discuss the adoption of articles of amendment to the articles of incorporation of Hunter Oil Company to change its name to Hunter Enterprises, Inc.

On motion duly made and seconded, the following resolution was unanimously adopted:

Resolved that Hunter Oil Company proceed to execute articles of amendment to its articles of incorporation to effect a name change to Hunter Enterprises, Inc. and that the president and secretary of the corporation are authorized and directed to effect the change and to execute appropriate documents to effect the change.

Further resolved that article 1 of the articles of incorporation be deleted and the following article be substituted in lieu thereof:

"ARTICLE 1

The name of the Corporation is Hunter Enterprises, Inc."

*Wendell A. Anderson*  
Secretary

ELAINE BAXTER  
Secretary of State  
FILED  
Date: 6-21-93  
Time: 1:38 PM  
Receipt: W811

SECRETARY OF STATE  
JUN 21 1993