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INST. NO.....
POLK COUNTY, IOWA
FILED FOR RECORD
AT 11:32 JUL - 2 1975 A.M. P.M.
KATHLEEN SHINSTINE, Recorder
BY ..... Deputy

FILED NO. 1832
BOOK 32 PAGE 397
1979 MAR 23 AM 9:02
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

See 900

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

COMITO BROTHERS' ORCHARD, INC.

SECRETARY OF STATE
IOWA

JUN 10 PM 12 09

RECEIVED

INSTR. No. 4897
RECORDING FEE $9.00
TRANSFER FEE

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to the provisions of Iowa Code §496A.56 through §496A.58, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I. The name of the corporation is Comito Brothers' Orchard, Inc. The effective date of incorporation was the 11th day of April, 1972.

II. The following Amendments of the Articles of Incorporation was adopted by the shareholders on the 3rd day of February, 19 75, in a manner prescribed by the Iowa Business Corporation Act:

Conveyance of Real Property

All conveyances of real property made by the corporation shall be executed by the President and one other officer of the corporation, and all releases of a mortgage, lien, judgment or other claim that are required by law to be made of record, may be executed by the President and any other officer of the corporation.

Change of Name

The name of the undersigned corporation be changed from Comito Brothers' Orchard, Inc., to Comito and Davitt Orchard, Inc.

FILED FOR RECORD THE 19 DAY OF March 19 79 AT 8:31 O'CLOCK A. M. BOOK 7 PAGE 309-311
STATE OF IOWA, WARREN COUNTY:
By Judith K. Lathrop Recorder
Deputy

BOOK 4530 PAGE 373

MISC. Rec. 32 217

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III. That the number of shares of the corporation outstanding at the time of such adoption was one hundred (100) and the number of shares entitled to vote thereon, was one hundred (100).

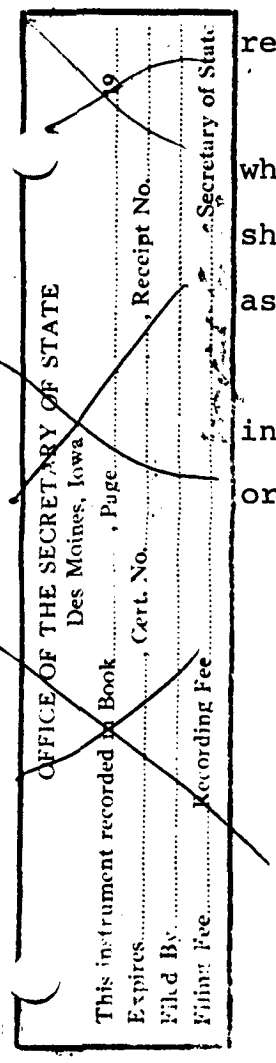
IV. The designation and number of outstanding shares of each class entitled to vote thereon as a class, was as follows: NONE.

V. The number of shares voted for such Amendment was and the number of shares voted against said Amendment was: NONE.

VI. The number of shares each class entitled to vote thereon as a class, voted for and against such Amendment, respectfully was: NONE.

VII. The manner, if not set forth in such Amendment in which any exchange, reclassification or cancellation of issued shares provided for in the Amendment, shall be affected, is as follows: NO CHANGE.

VIII. The manner in which such Amendment affects a change in the amount of stated capital has changed by such Amendment, or as follows: NO CHANGE.




DATED this 6th day of June, 1975.

COMITO BROTHERS' ORCHARD, INC.

By Joseph F. Comito
President

By Joseph M. Comito
Secretary

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STATE OF IOWA )
ss:
COUNTY OF POLK)

On this 6th day of June, 1975, before me, a Notary Public in and for said County, personally appeared Joseph T. Comito, to me personally known, who being by me duly sworn, did say he is the President of said corporation, and said Articles of Amendment were signed on behalf of said corporation by authority of its board of directors and the said President acknowleged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntary executed.

BEVERLY F. POORE
Iowa
NOTARIAL SEAL

Beverly F. Poore
Notary Public, Polk County, Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book B-30, Page 217, June 10, 1975
Expires Perpetual, Cert. No. 305-61, Receipt No. 1-
Filed By Comito, Rudisill + Stark, attys, Des Moines Iowa 50309
Filing Fee $20.00 Recording Fee $1.50
Secretary of State