FILED NO. 385
BOOK 29 PAGE 585
1972 MAR 20 PM 2:38
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
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I.M.M.
Fee $ 50

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

72 FEB 8 AM 8 10

OF

SECRETARY OF STATE
IOWA

WINTERSET BUILDING CORPORATION

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 Winterset Building Corporation.

SECOND: The following amendment of the articles of incorporation was adopted by the shareholders of the corporation on January 27, 1972 in the manner prescribed by Iowa Business Corporation Act:

Article 1 of the articles of incorporation is amended to read as follows:

The name of the corporation is CRESTVIEW BUILDERS, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 240, and the number of shares entitled to vote thereon was 240, none of which are entitled to vote thereon as a class.

FOURTH: The number of shares voted for such amendment was 240 and the number of shares voted against such amendment was none.

Dated this 27th day of January, 1972.

WINTERSET BUILDING CORPORATION

By Herbert T. Reed
President

By Fred Reed Jr
Secretary

241

STATE OF IOWA :
:ss
MADISON COUNTY :

On this 27 day of January, 1972, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Herbert T. Reed and Fred Reed, Jr., to me personally known, who, being by me duly sworn, did say that they are the president and secretary, respectively, of said corporation; that the seal affixed thereto is the seal of said corporation; that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and that the said Herbert T. Reed and Fred Reed, Jr., 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.

JERROLD B. OLIVER NOTARIAL SEAL

Jerrold B Oliver
Notary Public in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book R-26, Page 241, February 8, 1972
Expires Perpetual, Cert. No. 25266, Receipt No. —
Filed By Webster, Jordan & Oliver, Attys, Winterset, Iowa 50273
Filing Fee $2.00 Recording Fee $1.00
Secretary of State

242