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SECRETARY OF STATE
IOWA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GOLD BUFFET FRANCHISES, INC.

Pursuant to the provisions of Iowa Code Section 496A.58, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Gold Buffet Franchises, Inc. and its effective date of incorporation is June 16, 1961.

SECOND: The following amendment of the articles of incorporation was adopted by the shareholders of the corporation on April 17, 1972 in the manner prescribed by Chapter 496A of the 1971 Code of Iowa:

Article V is hereby amended to read as follows:

> The corporation shall have authority to issue 1,000 shares of capital stock of one class, each share to have a par value of $100.

THIRD: The number of the shares of the corporation outstanding at the time of such adoption was 64 and the number of shares entitled to vote thereon was 64.

FOURTH: The number of shares voting for such amendment was 64 and the number of shares voting against such amendment was none.

Dated this 24 day of April, 1972.

GOLD BUFFET FRANCHISES, INC.

By Carroll Meyer

Carroll Meyer, President

By Carroll Meyer

Carroll Meyer, Secretary

COMPARED

FILED NO. 784
BOOK 29 PAGE 645
1972 MAY 30 PM 3:36
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee # 4.50 2pgs
I.M.M.

IND. ✓
REC. ✓
PAGE ✓

STATE OF IOWA :
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MADISON COUNTY :

On this 24 day of April, 1972, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Carroll Meyer, to me personally known, who, being by me dly sworn, did say that he is the president and secretary respectively, of said corporation executing the within and foregoing instrument to which this is attached, 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 president and secretary, 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 ★ Iowa ★ NOTARIAL SEAL

Jerrold B. Oliver

Notary Public in and for the State of Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book W-26, Page 430 April 25 1972
Expires June 16, 1981, Clerk No. 25585 Receipt No.
Filed By Shubatz, Jordan & Oliver, attys, Winterset, Iowa 50273
Filing Fee $2.00 Recording Fee $1.00
Secretary of State