Meyer Farms, Inc. To The Public — #580 — Fee $2.50 J.M.M. — Filed for record the 18 day of March A.D. 1967 at 10:07 o'clock A. M. — Maty E. Welty, Recorder

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MEYER FARMS, INC.

Received
1967 JAN 16 AM 10:24
SECRETARY OF STATE IOWA

Pursuant to the provisions of Section 496A.56 of the 1962 Code of Iowa, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is MEYER FARMS, INC.

SECOND: The following amendment to the restated Articles of Incorporation was adopted by the shareholders of the corporation December 30, 1965, in the manner prescribed by Chapter 496A of the 1962 Code of Iowa:

ARTICLE IV
CAPITAL STOCK

The Corporation shall have authority to issue five thousand (5,000) shares of capital stock of one class, each share having a par value of $100.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 441; and the number of shares entitled to vote thereon was 441.

FOURTH: All of the outstanding shares were of one class and were entitled to vote thereon.

FIFTH: The number of shares voted for such amendment was 441; the number of shares voted against such amendment was none.

SIXTH: All of the shares of the corporation are of one class and were entitled to vote thereon and all shares voted for said amendment.

SEVENTH: 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 effected is as follows: No change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: No change.

Dated January 13th, 1967.

MEYER FARMS, INC.
By Alvin P. Meyer
Alvin P. Meyer, President
and Secretary

STATE OF IOWA MADISON COUNTY : SS

I, Lewis H. Jordan, a notary public do hereby certify that on this 13th day of January, 1967, personally appeared before me Alvin P. Meyer, who, being by me first duly sworn, declared that he is the President and Secretary of Meyer Farms, Inc., that he signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Lewis H. Jordan
Lewis H. Jordan Notary Public
in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE — DES MOINES, IOWA
This instrument recorded in Book P-22, Page 185, January 16, 1967 Expires Dec. 16, 1983
Cert. No. 17582, Receipt No. 17582 Filed by Webster, Frederick & Jordan, Attys.
Winterset, Iowa 50273 Filing Fee $20.00 Recording Fee $1.00 Melvin D. Synhorst
Secretary of State.

COMPARED

Herbert P. Martin To The Public — #590 — Fee $2.50 I.M.M. — Filed for record the 20 day of March A.D. 1967 at 10:25 o'clock A. M. — Mary E. Welty, Recorder

AFFIDAVIT

(Under Section 9.18 of Iowa Land Title Examination Standards, as adopted by Iowa State Bar Association)

STATE OF IOWA MADISON COUNTY : SS

I, Herbert P. Martin, of Winterset, Madison County, Iowa, being first duly sworn, on