Meyer Farms, Inc. To The Public — #580 — Fee $2.50 I.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

oath depose and say:

That in connection with the following described real property, to-wit:

The North Half of Lots Seven (7) and Eight (8) in Block Twelve (12) of Hartman and Young's Addition to the Town of St. Charles, Madison County, Iowa.

that my mother, Carrie Martin, held title to said property in fee simple. That my mother, Carrie Martin, died on July 31, 1941. That her death was generally known throughout said community during this period of time. That she died intestate, and that her estate has not been administered. That all debts and claims, including the expenses of last sickness and burial have been paid. That the reasonable market value of the property at the date of her death was under $5,000.00. That to the best of my knowledge she had no other real property, stocks, bonds, life insurance, money or other credits or assets of any nature. That she had made no gift during her lifetime in excess of $3,000.00 in any calendar year.

That my mother was survived by the following: William M. Martin, surviving spouse, and by the following children: Gordon Martin, son, and Herbert P. Martin, son, all of full age.

That wherever in this chain of title the names Herbert Martin and Herbert P. Martin appear, they refer to one and the identical person, namely, Herbert P. Martin.

Further this affiant sayeth not.

Dated this 8th day of March A.D. 1967.

Herbert P. Martin
(Herbert P. Martin)

Subscribed and sworn to before me and in my presence by the said Herbert P. Martin this 8th day of March 1967.

(NOTARIAL SEAL)

H. Claude Peer
(H. Claude Peer) Notary Public in and for said County and State.

The undersigned, Herbert P. Martin, one of the holders of the record title to and one of the parties in possession of the above described real estate asks the County Recorder to record the above affidavit in support of the title to said real estate.

Herbert P. Martin
(Herbert P. Martin-owner in possession)

STATE OF IOWA MADISON COUNTY : SS

On this 8th day of March A.D. 1967, before me, the undersigned, a Notary Public in and for said county and state personally appeared Herbert P. Martin to me known to be the identical person named in and who executed the within and foregoing instrument and acknowledged that he executed the same as his voluntary act and deed.

NOTARIAL SEAL)

H. Claude Peer
(H. Claude Peer) Notary Public in and for said County and State.

STATE OF IOWA MADISON COUNTY : SS

The undersigned Recorder in and for said County in the state aforesaid, hereby certifies that the foregoing affidavit was filed in the said Recorder's office by the owner in possession as named in said affidavit or by his attorney in fact as shown by the records; and duly recorded and entered on the records thereon on the 20 day of March 1967.

COMPARED

Mary E. Welty Recorder

Winterset Abstract & Title Company
To
The Public

#654

Fee $2.50 WWW

Filed for record the 29 day of March A.D. 1967 at 11:03 o'clock A. M.

Mary E. Welty, Recorder

STATEMENT OF CHANGE OF REGISTERED AGENT OF WINTERSET ABSTRACT AND TITLE COMPANY

RECEIVED
1967 JAN 19 AM 10:30
Secretary of State Iowa

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 496A.12 of the 1966 Code of Iowa, the undersigned corporation, organized under the laws of the State of Iowa, submits the following statement for the purpose of changing its registered agent in the State of Iowa: