

ARTICLES OF AMENDMENT

OF

PETERSBURG COMMERCIAL CLUBDELAWARE COUNTY IOWA
FILED

2005 FEB -8 AM 9:17

BOOK 205 PAGE 446
DEBORAH L. PEYTON
DELAWARE CO. RECORDER

22.00

522604 AMEN20 \$10.00 SELF 2 2/2005

446
x Tom Jenk

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 504A.36 of the Iowa Nonprofit Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Petersburg Commercial Club

2. Insert amendment: Add the following paragraph:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. The date of adoption of the amendment was _____
January 18, 2005

[If action was taken without a vote of the shareholders, do not complete item 4, 4A, or 4B. See Note 5 or Note 8.]

4. The amendment was approved by the ^{Directors}~~shareholders~~. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting is as follows:

THE AMENDMENT WAS APPROVED BY A UNANIMOUS VOTE.

		VOTES	
DESIG-		ENTITLED	
NATION	SHARES	TO BE	VOTES
OF	OUT-	CAST ON	REPRESENTED
GROUP	STANDING	AMENDMENT	AT MEETING
<u>Directors</u>	<u>-0-</u>	<u>12</u>	<u>12</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

[Complete 4A or 4B]

4A. The total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment is as follows:

VOTING GROUP	VOTES FOR	VOTES AGAINST
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

4B. The total number of undisputed votes cast for the amendment by each voting group was:

VOTING GROUP	VOTES FOR
12 _____	12 _____
_____	_____
_____	_____
_____	_____

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

01/28/2005 10:48 FAX 563 875 7809

TOM JENK PC

05

[Optional] The effective date and time of this document
is:

January 18, 2005 •

[date]

8:00 a.m.

[time]

PETERSBURG COMMERCIAL CLUB

[Name of Corporation]

James Badaloni PRES.

[Signature]

x *James H. Harker*

FILED
IOWA
SECRETARY OF STATE
1-21-05
3:37 PM
W415267



072000