

Miscellaneous Record, No. 19, Madison County

McCOLLUM HARDWARE CO. : AMENDMENT TO ARTICLES OF INCORPORATION. 1919 A. D. at 9:12 o'clock A. M.
 TO : OF
 THE PUBLIC. : INCORPORATION. Nettie E. Winship, Recorder.
 *see V.50/
 #1222. ✓

That at the Regular Annual Meeting of the Stockholders of the McCollum Hardware Company of Winterset, Madison County, Iowa held on January 21st, 1919, at the office of said Company in conformity with the Articles of Incorporation and the requirements of section 1615 of the Code of Iowa, the following amendment to Article One (1) of the Articles of said Corporation was adopted by a two-thirds (2/3) vote of the stock of said corporation. Total shares of stock in said company, ----- 100

Total number of shares represented at meeting----- 100
 Total number of shares voting for said amendment----- 100

Article One (1) of Incorporation is amended by changing the name of said company from "McCollum Hardware Company" to "Hays Hardware Company".

And the President and Secretary of said Company were duly authorized and directed to sign, acknowledge and record, publish and do all things Necessary which are required by law to execute, complete and carry into effect the above amendment to said Article of Incorporation.

In conformity with the above we S. A. Hays President and Harry G. Hays Secretary of said company respectively, have executed this instrument and do hereby sign, acknowledge the same for and in behalf of the said Company this 14 day of March A.D. 1919.

S. A. Hays, President.
 H. G. Hays, Secretary.

MADISON COUNTY: STATE OF IOWA: SS. On this 29 day of March, 1919 before me the undersigned a Notary Public in and for said county, personally appeared S. A. Hays and Harry G. Hays, each to me personally known who being first duly sworn did say:

That they are the President and Secretary respectively of the McCollum Hardware Company of Winterset, Iowa, and that said above instrument was signed, and sealed in behalf of said Company by authority of its stockholders and they acknowledge said instrument to be the voluntary act and deed of said incorporation by them voluntarily executed. Witness my hand and Notarial Seal the day and date last above written.

NOTARIAL
 SEAL

W. O. Lucas.
 Notary Public in and for Madison County, Iowa.