

8-574-6  
2-8-49

CERTIFICATE OF ADOPTION OF AMENDMENT

STATE OF KANSAS, FORD COUNTY, SS:

We the undersigned, president and secretary of the corporation heretofore named and styled MCCARTY REALTY COMPANY, hereby certify that a special meeting of the stockholders of said corporation duly called and held for the purpose of amending the articles of incorporation, on the 31st day of January, 1949, and quorum being present, it was decided by a vote of a majority of the shares of stock outstanding and entitled to vote upon a proposition to change the name of the corporation to HIRAM T. BURR, INC., and to enlarge the specific objects and purposes of said corporation to include the power to make loans of money upon real and personal property, to hold stock and bonds in other corporations, and to act as a general broker that such changes should be made, and the articles of incorporation thus amended.

The undersigned further certify that the following resolutions were passed by the Board of Directors, and by the stockholders of the corporation in the above mentioned meeting:

"BE IT RESOLVED, That the corporate name of The McCarty Realty Company be changed to Hiram T. Burr, Inc."

"BE IT FURTHER RESOLVED, That the charter of the corporation be amended to include the following specific objects and purposes: The loaning of money secured by mortgages on real and personal property, or upon other evidences of debt; the purchasing of real and personal property necessary and incidental to the business of the corporation; the acquisition, holding and selling of stocks and bonds of other corporations, and all powers incidental thereto, and the assumption of duties as a general broker or factor for persons and other corporations."

We further certify that said amendment was duly adopted and made in accordance with Section 128, Chapter 152, Laws of 1939, G.S. Supp, 1947 17-4204.

In Witness Whereof we have hereto subscribed our names this 1st day of February, 1949.

  
Hiram T. Burr  
President  
Isabel C. Cossaroff  
Secretary

STATE OF KANSAS, FORD COUNTY, SS:

BE IT REMEMBERED that before me, the undersigned, a notary public in and for said County and State, appeared Hiram T. Burr, president of The McCarty Realty Company, a corporation, the name and style of which is being changed, and which is hereafter to be styled Hiram T. Burr, Inc., and Isabel Woodruff, secretary-treasurer of said corporation, who are both personally known to me to be the persons who executed the foregoing certificate in their capacities as president and secretary-treasurer respectively, and who duly acknowledged the same.

In witness whereof I have hereunto set my hand and affixed my notarial seal this 2nd day of February, 1949.

My Commission Expires  
February 10, 1951

Elmer G. Hetzel  
Notary Public

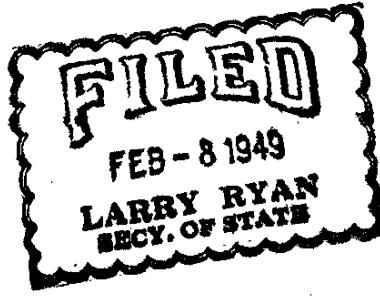
Topeka, Kansas, February 8, 1949

Received of THE McCARTY REALTY COMPANY, Two and 50/100 Dollars fee for  
filing within amendment.

By Hart Walman

Chief Clerk

Larry Ryan  
Secretary of State



47-657