

THIS INSTRUMENT PREPARED BY:

✓ William B. Kitchens  
P. O. Box 380054  
Birmingham, AL 35238-0054

ARTICLES OF AMENDMENT  
TO THE  
ARTICLE OF INCORPORATION  
OF  
ABK ELECTRONICS, INC.

Inst # 1994-15592

05/13/1994-15592  
12:06 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
005 MCD 35.00

STATE OF ALABAMA )  
COUNTY OF SHELBY )

TO THE HONORABLE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Article 4 of Chapter 2A of Title 10 of the Code of Alabama 1975, Section 10-2A-110, etseq., the undersigned corporation executes the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ABK Electronics, Inc.

SECOND: Paragraph "First" of the Articles of Incorporation of the said corporation shall be amended to read as follows:

The name of the Corporation is: Lightning & Noise Protectors, Inc

THIRD: The foregoing amendment to the Articles of Incorporation was adopted by the shareholders of the said corporation on May 12, 1994, in the manner prescribed by the Alabama Business Corporation Act.

FOURTH: The number of shares of capital stock of the corporation outstanding at the time of such adoption was 1,000, and the number of shares entitled to vote thereon was 1,000.

Articles of Amendment to  
the Articles of Incorporation of  
ABK Electronics, Inc  
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FIFTH: The number of shares voted for such amendment  
was 1,000 and the number of shares voted against such amendment  
was 0.

Dated this 12 day of May, 1994.

ABK ELECTRONICS, INC.

BY: William B. Kestel

ITS PRESIDENT  
AND ITS SECRETARY

Articles of Amendment to  
the Articles of Incorporation of  
ABK Electronics, Inc.  
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STATE OF ALABAMA        )

)

COUNTY OF SHELBY        )

I, Beverly Morton, a Notary Public in and for said  
County in said State, hereby certify that William B. Kitchens,  
who is known to me, and who being first duly sworn, does depose  
and say that he is the President of ABK Electronics, Inc., a  
corporation; that he signed the foregoing Articles of Amendment  
to the Articles of Incorporation of said corporation as President  
of said corporation and with full authority, and that the  
statements made in the foregoing Articles of Amendment to the  
Articles of Incorporation of said corporation are true and  
correct.

Given under my hand and official seal, this the 13th day of  
May, 1994.

  
NOTARY PUBLIC

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Lightning & Noise Protectors, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William B. Kitchens, P O Box 380054, Birmingham, AL 35238-0054 for a period of one hundred twenty days beginning May 5, 1994 and expiring September 3, 1994.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 5, 1994

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

# State of Alabama

SHELBY County

## CERTIFICATE OF AMENDMENT

OF

ABK ELECTRONICS, INC. INTO LIGHTNING & NOISE PROTECTORS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of ABK ELECTRONICS, INC. INTO LIGHTNING NOISE PROTECTORS, INC., duly signed and verified pursuant to the provisions of Section 10-2A-110 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of ABK ELECTRONICS, INC. INTO LIGHTNING & NOISE PROTECTORS, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 13th day of MAY, 19 94.

*Thomas A. Snowden Jr.*

Judge of Probate

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