


STATE OF ALABAMA)

SHELBY COUNTY)


20130701000269950 1/2 \$81.00
Shelby Cnty Judge of Probate, AL
07/01/2013 03:35:35 PM FILED/CERT

**ARTICLES OF AMENDMENT OF THE
JNB LOGISTICS, INC.**

I. [Ala. Code § 10-2B-10.06]

Pursuant to Ala. Code § 10-2B-10.06, the JNB LOGISTICS, INC. (**Date of Formation 04/30/2013**), an Alabama corporation, hereby submits the following Articles of Amendment:

II. [Ala. Code § 10-2B-10.06(1)]

The name of the corporation is the JNB LOGISTICS, INC. (the "Corporation").

III. [Ala. Code § 10-2B-10.06(2)]

Article(s) of the Articles of Incorporation are hereby amended (the "Amendments") are as follows:

Article VI: The registered agent address remains unchanged; however, the registered agent has been amended to Avery M. Jones II. This article was amended on May 1, 2013.

Article VII: The names and addresses of the initial directors are hereby amended to reflect only the following on May 1, 2013:

Avery M. Jones II
2209 Hearthwood Circle
Birmingham, Alabama 35242

Article VIII: The names and addresses of the initial incorporator are hereby amended to reflect only the following on May 1, 2013:

Avery M. Jones II
2209 Hearthwood Circle
Birmingham, Alabama 35242

V. [Ala. Code § 10-2B-10.06(4)]

The Amendments was duly adopted on May 1, 2013.

VI. [Ala. Code § 10-2B-10.06(5)]

The foregoing Amendment was adopted by the board of directors (incorporators) and shareholder action was not required.

[Ala. Code §§ 10-2B-1.20, 10-2B-10.06]

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officers on this day of May 1, 2013.

JNB LOGISTICS, INC.

By: Avery M. Jones, II


Signed: _____

Its: President

Date: _____

7/1/13

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