

STATE OF ALABAMA)

SHELBY COUNTY)

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COALMONT ELECTRICAL DEVELOPMENT CORPORATION**

Pursuant to the provisions of §10A-2-10.03 of the Code of Alabama, (1975), the undersigned corporation adopts the following Certificate of Amendment to its Articles of Incorporation:

1. The name of the company is COALMONT ELECTRICAL DEVELOPMENT CORPORATION (the "Company").

2. The date of filing the Articles of Incorporation was April 25, 1996.

3. Alabama Entity ID: 179-265.

4. The following amendment was adopted in the manner prescribed in the Alabama Business Corporation Law on September 22, 2014:

FIRST: ARTICLE FOUR of the Articles of Incorporation is hereby deleted and the following new ARTICLE FOUR is substituted in lieu thereof:

**ARTICLE IV
STOCK**

The aggregate number of shares which the corporation shall have authority to issue is Three Hundred Thousand (300,000) shares, all of said shares to be common stock, par value One Dollar (\$.25) per share.

5. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama of 1975* and the governing documents of this entity.

{remainder of page intentionally left blank; signature page to follow}

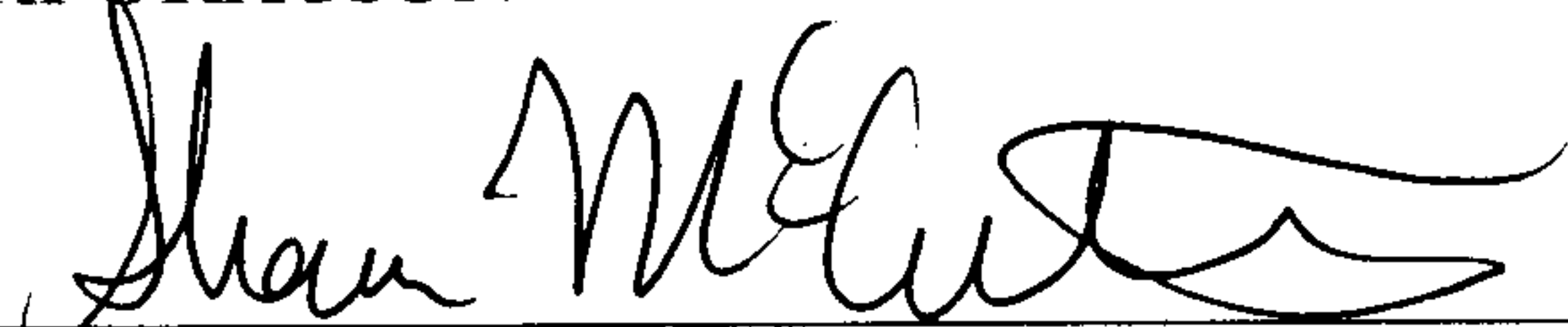


20140924000299620 1/2 \$83.00
Shelby Cnty Judge of Probate, AL
09/24/2014 10:38:14 AM FILED/CERT


*SMM
9/22/2014*

DATED this 27 day of September, 2014.

**COALMONT ELECTRICAL DEVELOPMENT
CORPORATION**

By: 
Shaun McCutcheon, its President

This instrument was prepared by:
Albert L. Jordan, Esq.
Wallace, Jordan, Ratliff & Brandt, LLC
800 Shades Creek Parkway, Suite 400
Birmingham, Alabama 35209


20140924000299620 2/2 \$83.00
Shelby Cnty Judge of Probate: AL
09/24/2014 10:38:14 AM FILED/CERT