

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COALMONT ELECTRICAL DEVELOPMENT CORPORATION

Pursuant to the provisions of §10A-2-10.03 of the *Code of Alabama* (1975), COALMONT ELECTRICAL DEVELOPMENT CORPORATION, an Alabama corporation (the "Corporation"), hereby adopts the following Certificate of Amendment to its Articles of Incorporation:

1. The name of the Corporation is COALMONT ELECTRICAL DEVELOPMENT CORPORATION.
2. The date of filing of the Articles of Incorporation of the Corporation in the Probate Office of Shelby County, Alabama, was April 25, 1996.
3. The Articles of Incorporation were amended on September 24, 2014, by filing made in the Probate Office of Shelby County, Alabama. A copy is attached hereto.
4. The Alabama Entity ID of the Corporation is 179-265.
5. The following amendment was adopted in the manner prescribed in the Alabama Business and Nonprofit Entities Code and by the governing documents of the Corporation effective on December 5, 2019:

ARTICLE IV of the Amended Articles of Incorporation is hereby deleted in its entirety and the following new ARTICLE IV is substituted in lieu thereof:

**ARTICLE IV
STOCK**

The aggregate number of shares that the Corporation shall have the authority to issue is Three Hundred Thousand (300,000) shares of common stock of the par value of one cent (\$0.01) per share, amounting in the aggregate to Three Thousand Dollars (\$3,000).

6. 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* (1975) and the Bylaws of the Corporation.

Dated this 6th day of December, 2019.

**COALMONT ELECTRICAL DEVELOPMENT
CORPORATION**

By: Shaun McCutcheon
Shaun McCutcheon
Its President

This instrument was prepared by:
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