

4069

315-471

STATE OF ALABAMA)
JEFFERSON COUNTY)

No. Dist. of Court

AMENDMENT TO CORPORATE CHARTER
TO CHANGE NAME OF CORPORATION
FROM GREEN VALLEY, INC.,
TO LANE WOODMERE, INC.

The undersigned are all of the corporate officers and constitute all of the members of the Board of Directors, also known as the Executive Committee, which is the central or general governing body of GREEN VALLEY, INC., a corporation. The said GREEN VALLEY, INC., was organized in Jefferson County, Alabama in 1959 and is a corporation not of a business character. The said undersigned officers and directors of said corporation do make this declaration in writing that the name of the corporation shall be changed from GREEN VALLEY, INC., to LANE WOODMERE, INC. The purposes and powers of such corporation as the same are set forth in the original declaration of incorporation shall not be altered or amended.

315 REC-472

In Witness Whereof, we have hereunto set our hands and seals, this the 31st day of March, 1967.

Richard Dominick (L.S.)
RICHARD DOMINICK

H. H. Arco, Jr.
H. H. ARCO, JR.

Richard Clayton (L.S.)
RICHARD CLAYTON

W. David Upton
W. DAVID UPTON

S. Palmer Keith (L.S.)
S. PALMER KEITH

Charles M. Nice, Jr.
CHARLES M. NICE, JR.

Hobson D. Burtram, M.D. (L.S.)
DR. HOBSON D. BURTRAM

STATE OF ALABAMA)
JEFFERSON COUNTY)

Before me, the undersigned Notary Public in and for said County and State personally appeared Richard Dominick, who, being by me first duly sworn on oath, deposes and says that he is one of the signers of the foregoing declaration; that the statements contained therein are true; and that the signers thereof acknowledged their signatures to him.

STATE OF ALA. JEFFERSON CO.
NOTARY PUBLIC'S OFFICE
JAN 1967

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Richard Dominick
RICHARD DOMINICK

Sworn to and subscribed before me this 31 day of March, 1967.

Notary Public
NOTARY PUBLIC

BOOK 253 PAGE 650

THE STATE OF ALABAMA,
JEFFERSON COUNTY

PROBATE COURT

I, the Undersigned, as Judge of the Court of Probate, in and for said County, in said State, hereby certify that the foregoing contains a full, true and correct copy of the Amendment to Corporate Charter to Change Name of Corporation from Green Valley, Inc. to Lake Woodmere, Inc.

with the filing of same as appears of record in this office in Vol. 315 Record of Real on page 471

Given under my hand and official seal, this
the 13th day of August, 19 70

J. Paul Mucke

Judge of Probate.

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