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Shelby Cnty Judge of Probate, AL
07/10/1978 12:00:00 AM FILED/CERT

BOOK 26 136

INC. 57 PAGE 345

STATE OF ALABAMA,
JEFFERSON COUNTY.)

I, the undersigned, J. W. Griffith, as President of Laumer-Griffith Lumber Co., Inc., do hereby certify that at a duly called and regularly held meeting of the stockholders of said Company, which meeting was held in the offices of the Company on, to-wit: March 29, 1941, a resolution was unanimously passed authorizing and directing the change of name of the Company from Laumer-Griffith Lumber Co., Inc., as at present, to Griffith-Coker Lumber Company, Inc., the new name of the Company.

I further certify that all of the stockholders of the Company were present at said meeting and voted in favor of said change of name.

Dated this March 31, 1941.

J. W. Griffith
President of Laumer-Griffith Lumber
Company, Inc., name changed to Griffith-
Coker Lumber Company, Inc.

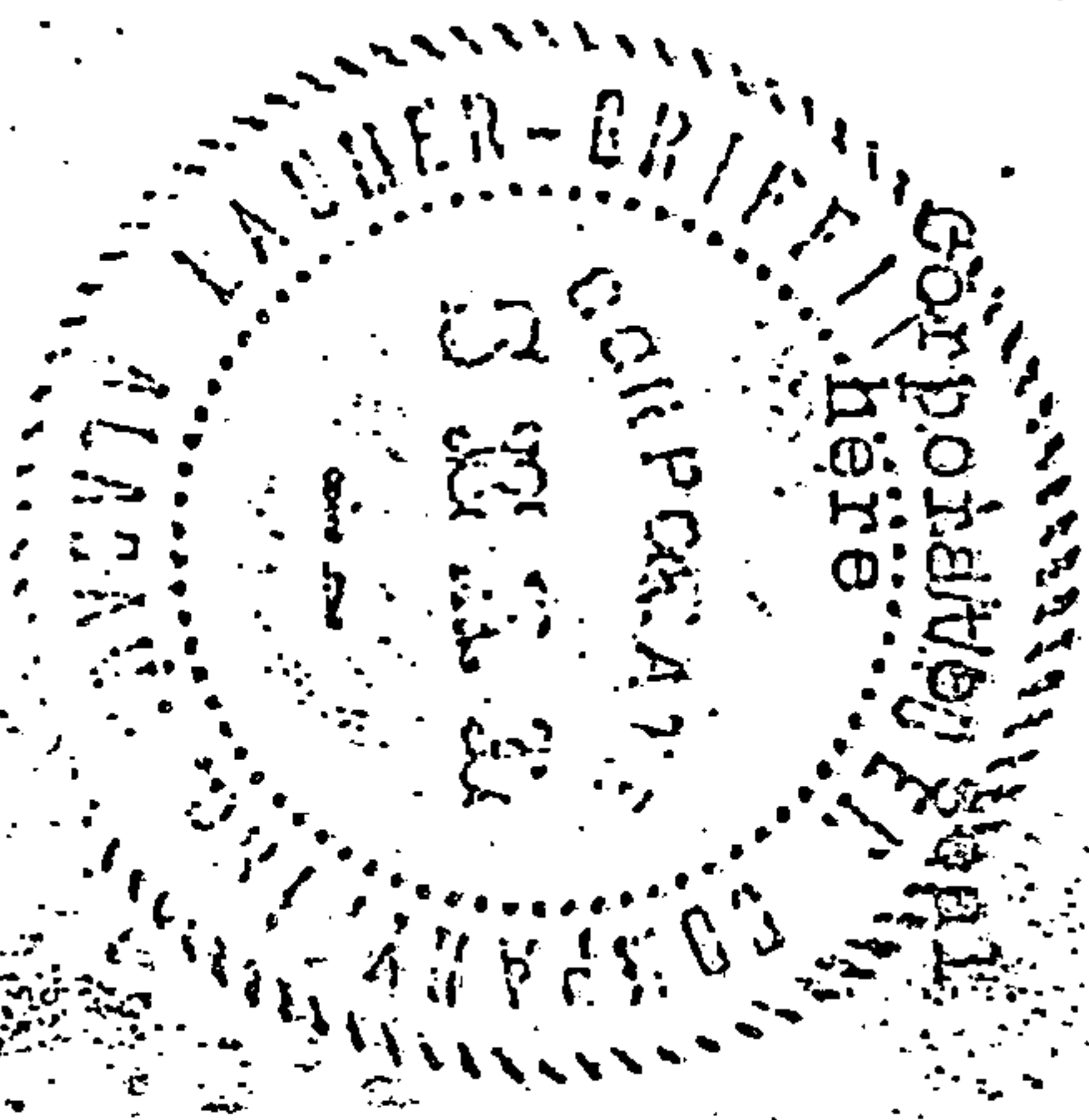


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Attest:

Secretary

BOOK 26 137



FILED IN OFFICE FOR RECORD THIS THE APR 10 1941 AND
ONLY REQUIRED IN JULY PAGE 2085 EUGENE H. HAWKINS, Judge of Probate

CLERK OF ALA. SHELBY CO.
RECEIVED THIS
INSTRUMENT WAS FILED

1978 JUL 10 PM 3:36

JUDGE OF PROBATE

Aug 3.00
Paid 1.00

4.00