

ATTN: Judge of Probate
Shelby County Courthouse
Columbiana, AL 35051

5/19

Re: Name change and identification of new address

NOTICE OF INTENT TO CHANGE NAME

Comes now the undersigned pursuant to the Code of Alabama, Title 10-2A-26A(2) and B, and desires to change the name of that domestic corporation known as Alabaster Auto Brokers, Inc., to By-Rite Auto Brokers, Inc., which name has been previously reserved. It is the desire of said corporation as evidenced by the undersigned President, Secretary and Treasurer of said corporation that said name be entered upon the records of the Secretary of State. The same registered office and agent for services of process is identical.

That said change of name was authorized by resolution duly adopted by the Board of Directors.

That the purpose of change of name is that the corporation is now located on Highway 31, South, Pelham, Alabama 35124, and no longer in the City Limits of Alabaster, Alabama and are now in the city Limits of Pelham, Alabama.

James L. Wilkes
PRESIDENT

Therese E. Wilkes
SECRETARY

Talbert A. Burgess
TREASURER

JOHN E. MEDARIS
ATTORNEY AT LAW
P. O. Box 766
Alabaster, AL 35007

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EFFECTIVE: MARCH 9, 1981

THE FEE FOR ISSUING THIS CERTIFICATE (\$5.00 MADE PAYABLE TO THE SECRETARY OF STATE) SHOULD BE COLLECTED BY THE JUDGE OF PROBATE AND FORWARDED TO THE SECRETARY OF STATE.

STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name _____

By-Rite Auto Brokers, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of By-Rite Auto Brokers, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is _____.

I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 10, 1981

Date

Don Siegelman

Secretary of State

State of Alabama

Shelby

County

CERTIFICATE OF Amendment

OF

Alabaster Auto Brokers, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of Alabaster Auto Brokers, Inc., duly signed and verified pursuant to the provisions of Section 10-2A-113 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment of Alabaster Auto Brokers, Inc., and attaches hereto a duplicate original of the Articles of Amendment

GIVEN Under My Hand and Official Seal on this the 16th day of February, 19 82

STATE OF ALA. SHELBY CO.
CERTIFICATE THIS
DOCUMENT WAS FILED

1982 FEB 16 AM 10:18

Thomas A. Knowlton, Jr.
Judge of Probate

Thomas A. Knowlton, Jr.
JUDGE OF PROBATE

Rec 10.00
Jud 1.00
11.00

