

1453

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
STRICKLAND CHEVROLET, INCORPORATED

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama of 1975, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Strickland Chevrolet, Incorporated.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 29 day of January, 1982, in the manner prescribed by the Alabama Business Corporation Act.

1. The total number of shares of stock which the corporation shall have the authority to issue shall be increased from 132 shares of the par value of \$1,000.00 each to 212 shares of the par value of \$1,000.00 each, all of which shall be common stock. There is hereby authorized an additional 80 shares of common stock of said corporation to be issued at the par value of \$1,000.00 each and the total minimum capital with which the corporation shall conduct business after the sale of said additional 80 shares of stock shall be \$212,000.00.

2. That said shares of stock are hereby authorized in such form and shall be offered by sale in such form and in such manner as to fully qualify under Section 1244 of Internal Revenue Code of 1954.

3. That the Board of Directors shall be and they are hereby authorized by resolution to sell all or any part of the additional authorized common stock in the said corporation at or for the par value of \$1,000.00 in such manner as shall be deemed by the Board of Directors.

W. E. H. P.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 132 and the number of shares entitled to vote thereon was 132.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	132

FIFTH: The number of shares voted for said amendment was 132; the number of shares voting against said amendment was none.

SIXTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment are as follows:

1. Said amendment authorizes an additional 80 shares of common stock of the par value of \$1,000.00 each in addition to the 132 shares of common stock originally authorized and issued of the par value of \$1,000.00 each; that subsequent to said amendment, and subsequent to the sale of said stock by said corporation, there shall be authorized and outstanding the said total of 212 shares of common stock of the par value of \$1,000.00 each.

Dated this 29 day of January, 1982.

STRICKLAND CHEVROLET, INCORPORATED

By *Robert M. Love*
Its President

and

William F. Strickland
Its Secretary

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a notary public, do hereby certify that on this²⁹ _____ day of January, 1982, personally appeared before me _____
B.G. Strickland and Angella K. Strickland,
who, being by me first duly sworn, declared that they are the President and Secretary of Strickland Chevrolet, Incorporated, that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true:

Jayce M. Horton
Notary Public

My Commission Expires August 1, 1982

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OFFICE OF THE PROBATE JUDGE SHELBY COUNTY, ALABAMA

CERTIFICATION OF AMENDMENT

OF

STRICKLAND CHEVROLET, INCORPORATED

The undersigned, as Judge of Probate of Shelby County, Alabama, hereby certifies that Articles of Amendment to the Articles of Incorporation of Strickland Chevrolet, Incorporated duly signed and verified pursuant to the provisions 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 to the Articles of Incorporation of Strickland Chevrolet, Incorporated, and attaches hereto a certified copy of the Articles of Amendment.

Dated this 9th day of APRIL, 1982.

Thomas A. Snowder, Jr.

Judge of Probate

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
AMENDMENT WAS FILED

1982 APR -9 PM 1:04

Thomas A. Snowder, Jr.
JUDGE OF PROBATE

Doc) 10.00
Fees 1.00
11.00

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