

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SHELBY SICK ROOM SUPPLIES, INC.

DR. GREGORY L. HORN certifies:

1. That he is the President and Director of Shelby Sick Room Supplies, Inc., an Alabama Corporation.

2. That at a meeting of the board of directors of said corporation, duly held at 1130 Highway 31, South, Alabaster, Shelby County, Alabama, in accordance with Section 10-2A-113 of the Business Corporation Act of Alabama the following resolution was adopted by all of the directors of said corporation:

"RESOLVED, that Article I of the Articles of Incorporation of this corporation be amended to read as follows:

The name of this corporation is M.A.S.H. of Alabaster, Inc."

Dr. Gregory L. Horn Pres
Dr. Gregory L. Horn, President
and Director

The undersigned being the President and Director of Shelby Sick Room Supplies, Inc. declares the matters set forth in the foregoing certificate as true and correct and the resolution therein was duly adopted at a special call meeting of the stockholders and directors of said company.

Executed as Alabaster, Shelby County, Alabama on the 24
day of January, 1983

Dr. Gregory L. Horn Pres
Dr. Gregory L. Horn, President
and Director

Anthony L. Cicio, Esquire



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

M.A.S.H. of Alabaster, Inc.

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is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of M.A.S.H. of Alabaster, 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 Jefferson.

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.

January 20, 1983 expires 5-21-83
Date Don Siegelman
Don Siegelman Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

SHELBY SICK ROOM SUPPLIES, INC. INTO M.A.S.H. OF ALABASTER, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of SHELBY SICK ROOM SUPPLIES, INC. INTO M.A.S.H. OF ALABASTER, INC. and verified pursuant to the provisions of Section _____ 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 SHELBY SICK ROOM SUPPLIES, INC. INTO M.A.S.H. OF ALABASTER, INC. and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 28th day of

JANUARY, 19 83.

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

1983 JAN 28 AM 10:35

Thomas A. Shouder, Jr.

Judge of Probate

Thomas A. Shouder, Jr.
JUDGE OF PROBATE

Fee 10.00
Jud 1.00
11.00



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