

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
COUNTRY CLUB ENTERPRISES, INC.

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 County Club Enterprises, Inc., formerly Hall Enterprises, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 12th day of April, 1983, in the manner prescribed by the Alabama Business Corporation Act.

1. ARTICLE IV of the Certificate of Incorporation was and is hereby amended to read as follows:

The total amount of the authorized capital stock of the corporation is One Hundred Seventy-five (175) shares of common stock, having a par value of Ten and no/100 (\$10.00) Dollars per share and the total authorized capital stock of said corporation is and shall be One thousand seven hundred fifty and no/100 (\$1750.00) Dollars.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 175 and the number of shares entitled to vote thereon was 175.

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	175

W. E. J. F.

FIFTH: The number of shares voted for said amendment was 175; 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 capital stock and/or the par value thereof, as changed by such amendment is as follows:

1. Said amendment reduces the par value of each share of stock in said corporation to Ten and no/100 (\$10.00) Dollars per share and leaves outstanding 175 shares of such common stock.

Dated this 12th day of April, 1983.

COUNTRY CLUB ENTERPRISES, INC.

BY James L. Carden
Its President

and

William M. Schroeder
Its Secretary

State of Alabama
Shelby County

I, the undersigned, a Notary Public, do hereby certify that on this 12th day of April, 1983, personally appeared before me James L. Carden and William M. Schroeder, who, being by me first duly sworn, declared that they are the President and Secretary of Country Club Enterprises, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true:

Eileen Jones
Notary Public

Notary Public, State of Alabama at Large
My Commission Expires February 13, 1985
Bonded by Western Surety Company

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OFFICE OF THE PROBATE JUDGE SHELBY COUNTY, ALABAMA

CERTIFICATION OF AMENDMENT

OF

COUNTRY CLUB ENTERPRISES, INC.

The undersigned, as Judge of Probate of Shelby County, Alabama, hereby certifies that Articles of Amendment to the Articles of Incorporation of Country Club Enterprises, Inc. 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 Country Club Enterprises, Inc., and attaches hereto a certified copy of the Articles of Amendment.

Dated this 21st day of APRIL, 1983.

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

1983 APR 21 AM 11:24

Thomas A. Shandlin, Jr.
JUDGE OF PROBATE

Thomas A. Shandlin, Jr.

Judge of Probate

Rec 12.00
Jud 1.00
11.00