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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

BETTER PUSINESS ASSOCIATION OF ALABAMA, INCORPORATED

A MONPROFIT CORPORATION

We, the undersigned, being duly elected officers of Better Business Association of Alabama, Inc., a nonprofit corporation whose members have no voting rights, and whose registered office is located at 2163 Highway 31 South, Pelham, AL 35124, and whose registered agent is Dr. J. Conrad Willmon, do hereby certify that, by unanimous vote of the directors then in office, on Friday, August 12, 1983, resolutions were adopted to amend the Articles of Incorporation filed with the office of the Probate Judge of Shelby County, Alabama, on April 5, 1983, as follows:

- "1. BE IT RESOLVED that, effective immediately, the name of this corporation shall be changed <u>from</u> Better Business Association of Alabama, Inc. to Business Protection Association of Alabama, Inc., and
- "2. BE IT FURTHER RESOLVED that, effective immediately, the address of the corporation's registered office and address of the corporation's registered agent be changed from 2163 Highway 31 South, Pelham, AL 35124 to 1422 Montevallo Road, P. O. Box 527, Alabaster, AL 35007."

We, the undersigned, for the purpose of amending the Articles of Incorporation filed with the office of the Probate Judge of Shelby County, Alabama, do hereby file these Articles of Amendment, and do certify that the facts herein are true, and we have accordingly set our hands and seals.

DATED

STATE OF ALABAMA

COUNTY OF SHELBY

J. CONRAD WILLMON, President

PATRICIA Y. WILLMON, Secretary

P.O. BOX 527 AZABASTER, AC 35007

x 24 PAGE 848

State of Alabama

SHELBY County

CERTIFICATE OF AMENDMENT
OF
BETTER BUSINESS ASSOCIATION OF ALABAMA INCORPORATED
The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT
of BETTER BUSINESS ASSOCIATION OF ALABAMA INCORPORATED, duly signed
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 BETTER BUSINESS ASSOCIATION OF ALABAMA INCORPORATED , and attaches
hereto a duplicate original of the Articles ofAMENDMENT
GIVEN Under My Hand and Official Seal on this the14thday of
STATE OF ALA. SHELBY C3. T CENTRY THIS T WAS FILLS Judge of Probate 1983 SEP 14 AM 9: 12 HESSE OF PRESAME