

1031

STATE OF ALABAMA

COUNTY OF SHELBY

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FIRST REAL ESTATE CORPORATION OF ALABAMA

Frederick W. Ulbricht, Donald Ray Murphy, Roy L. Martin and Ferrell Wood, being all of the Stockholders and Directors of the Corporation, do hereby amend the Articles of Incorporation heretofore filed in Corporation Book 11, at Page 610, as follows:

Paragraph 5 is deleted and the following substituted therefor:

"The total number of shares of stock which the corporation shall have the authority to issue shall be 1,000,000 shares of common stock of the par value of \$1.00 per share."

The outstanding 800 shares of stock with a par value of \$5.00 per share are to be recalled and 80,000 shares at a par value of \$1.00 per share issued in their stead. Stated capital will thus be increased to \$80,000.00.

The number of shares outstanding is 800, and the number of shares entitled to vote thereon is 800. All 800 shares voted for the amendment, and no shares voted against.

The amendment was adopted at a special meeting of the Stockholders and Directors on *August 1*, 1981.

Frederick W. Ulbricht
Frederick W. Ulbricht, as President

ATTEST:

Donald R. Murphy
Donald Ray Murphy
As Vice President

Courtney Mason, Jr

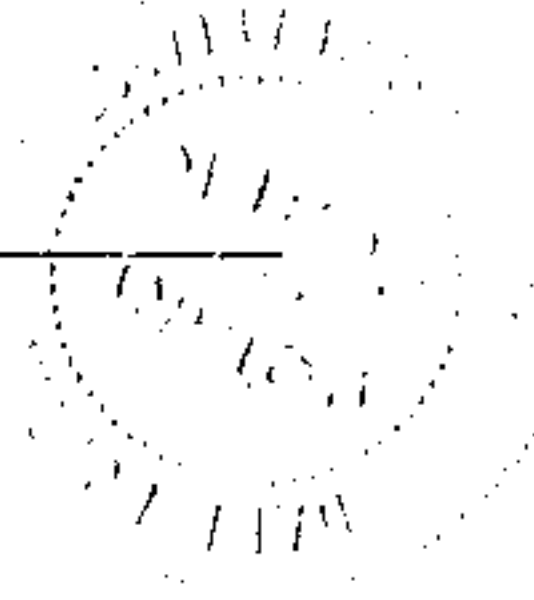
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STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned, a Notary Public, do hereby certify that on this the 1st day of August, 1981, personally appeared before me Frederick W. Ulbricht and Donald R. Murphy, who, being by me first duly sworn, declared that they are the President and Vice President of First Real Estate Corporation of Alabama, Inc., that they signed the foregoing document as President and Vice President of the corporation, and that the statements therein contained are true.


NOTARY PUBLIC



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State of Alabama

SHELBY

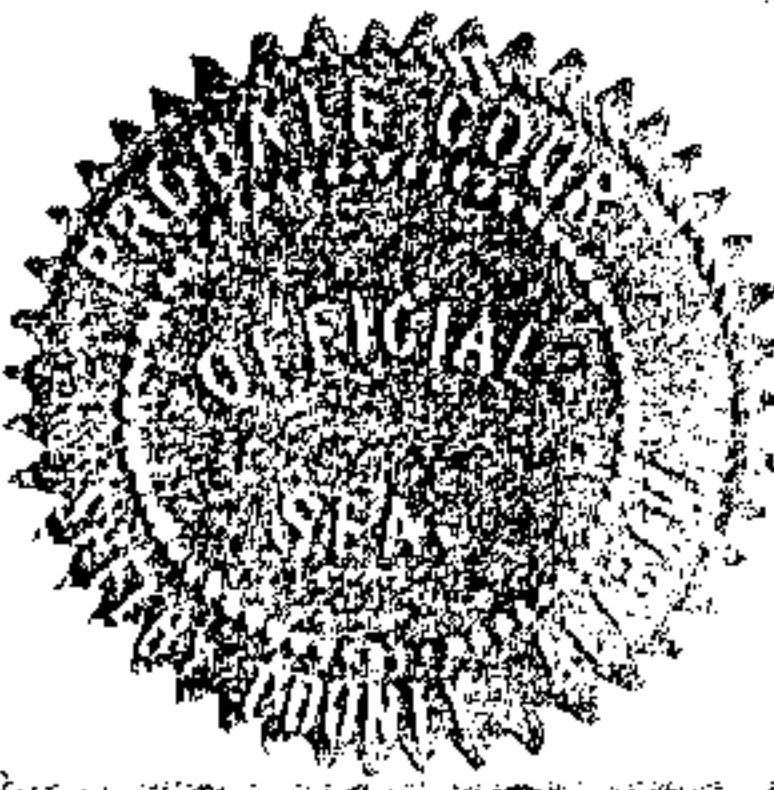
County

CERTIFICATE OF AMENDMENT OF FIRST REAL ESTATE CORPORATION OF ALABAMA, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of FIRST REAL ESTATE CORPORATION OF ALABAMA, INC., 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 FIRST REAL ESTATE CORPORATION OF ALABAMA, 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 DECEMBER, 19 83.



RECEIVED BY THE
JUDGE OF PROBATE

1983 DEC 28 PM 3:49

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Thomas A. Brundage, Jr.
Judge of Probate

Rec 10.00
Jud 1.00
11.00