

STATE OF ALABAMA

COUNTY OF SHELBY

1205-

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
SHOWCASE MOBILE HOMES OF ALABAMA, INC.

Pursuant to the provisions of Sections 10-2A-56, 10-2A-66, 10-2A-111, and 10-2A-113, all of the Code of Alabama, 1975 and the provisions of the Articles of Incorporation of said corporation, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is SHOWCASE MOBILE HOMES OF ALABAMA, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the unanimous consent of the sole director and the sole shareholder of the corporation in the manner prescribed by the laws of the State of Alabama and the Articles of Incorporation:

Article FOURTH of the Articles of Incorporation of said corporation which presently reads as follows:

"FOURTH: The aggregate number of shares which the Corporation shall have authority to issue shall be Fifty Thousand (50,000) shares of common voting stock of a par value of One and no/100 Dollars (\$1.00) per share, being a total authorized capital stock of Fifty Thousand and no/100 Dollars (\$50,000)."

was deleted in its entirety and the following was substituted therefor:

"FOURTH: The aggregate number of shares which the Corporation shall have authority to issue shall be Fifty Thousand (50,000) shares of common voting stock of a par

P.O. Box 716
Pelham, AL 35124

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value of Ten Cents (\$.10) per share, being a total authorized capital stock of Five Thousand and no/100 Dollars (\$5,000)."

THIRD: The amendment was adopted by the unanimous written consent of the sole director and the sole shareholder of the corporation on the 28th day of December, 1983, a copy of which is attached hereto and incorporated herein as set though set out in full.

FOURTH: The number of shares outstanding at the time of the execution of the unanimous consent and thereby at the time of the adoption of such amendment was 25,000, and the number of shares entitled to vote thereon was 25,000.

FIFTH: The number of shares voting in favor of such amendment was 25,000 which constitutes all of the shares issued and outstanding in the corporation so that the vote was unanimous and no votes were cast against such amendment. There is only one class of shares, namely, common voting, in the corporation so that there was no voting by class.

SIXTH: The above amendment effects a decrease in the par value of the shares of stock in said corporation. Upon the effective date of this amendment, as provided by law and the Articles of Incorporation of said corporation, the amount paid and the consideration received for the issuance of the shares of the corporation shall constitute stated capital to the extent of the amended par value of such shares, and the excess between that amount and the amount paid and the consideration received for the stock of the corporation shall constitute capital surplus. In effect, the stated capital of the corporation shall be reduced to the amended par value of each share times the number of shares issued and outstanding and the excess shall constitute and be transferred to capital surplus immediately upon the effective date of this amendment. As a consequence, the stated capital of the corporation shall be decreased from \$25,000.00 to \$2,500.00.

Dated this the 28th day of December, 1983.

Attest:

SHOWCASE MOBILE HOMES
OF ALABAMA, INC.



Its Secretary



Its President

STATE OF ALABAMA

COUNTY OF SHELBY

I, Peggy Flwhite, a Notary Public in and for said County in said State, hereby certify that personally appeared before me Joe F. Stewart, Jr., who, being by me first duly sworn, declared that he is the President and Secretary, respectively, of SHOWCASE MOBILE HOMES OF ALABAMA, INC., that he signed the foregoing Articles of Amendment as President and Secretary and with full authority; and that the statements therein contained are true.

Given under my hand this the 28 day of December, 1983.

My Commission Expires:

April 14, 1985

Peggy J. White
Notary Public in and for said
County in said State

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STATE OF ALABAMA

COUNTY OF SHELBY

UNANIMOUS CONSENT OF ALL OF THE SHAREHOLDERS AND DIRECTORS
OF SHOWCASE MOBILE HOMES OF ALABAMA, INC.
TO AMEND ITS ARTICLES OF INCORPORATION

Pursuant to the provisions of Sections 10-2A-56, 10-2A-66 and 10-2A-111 of the Code of Alabama, 1975 and the provisions of the Articles of Incorporation, the undersigned individual, being the sole shareholder and the sole director of SHOWCASE MOBILE HOMES OF ALABAMA, INC. desires and consents to amend and does hereby make and execute this amendment to the Articles of Incorporation of said corporation.

The undersigned shareholder and director does agree, acknowledge, and consent to the following:

1. That he constitutes the sole director and the sole shareholder of said corporation at this time.
2. That the number of shares of the corporation currently outstanding, the number of shares entitled to vote on this amendment to the Articles of Incorporation, and the names of the individuals owning all of the issued and outstanding shares of the corporation are as follows:

| <u>NAME</u> | <u>NUMBER OF SHARES</u> |
|---------------------|-------------------------|
| Joe F. Stewart, Jr. | 25,000 |

Total number of shares currently issued and outstanding and entitled to vote on this amendment

TOTAL: 25,000

3. That the following individual constitutes the sole current director of said corporation: Joe F. Stewart, Jr.
4. That it is in the best interest of the corporation and the undersigned director and shareholder to amend the Articles of Incorporation to decrease the par value of the shares in the corporation to the amount set out below in the amendment to said Articles.

5. That the undersigned, being the sole director and the sole shareholder of said corporation, does consent to said amendment.

The amendment that the sole director and the sole shareholder hereby agrees with and consents to is as follows: Article FOURTH of the Articles of Incorporation which presently reads as follows:

"FOURTH: The aggregate number of shares which the Corporation shall have authority to issue shall be Fifty Thousand (50,000) shares of common voting stock of a par value of One and no/100 Dollars (\$1.00) per share, being a total authorized capital stock of Fifty Thousand and no/100 Dollars (\$50,000)."

is hereby deleted and the following is substituted therefor:

"FOURTH: The aggregate number of shares which the Corporation shall have authority to issue shall be Fifty Thousand (50,000) shares of common voting stock of a par value of Ten Cents (\$.10) per share, being a total authorized capital stock of Five Thousand and no/100 Dollars (\$5,000)."

As provided by law, this amendment shall be effective upon the issuance of a Certificate of Amendment by the Judge of Probate.

Witness our hands and seals on this the 28th day of December, 1983.

DIRECTOR:



Joe F. Stewart, Jr.

SHAREHOLDER:



Joe F. Stewart, Jr.

STATE OF ALABAMA

COUNTY OF SHELBY

CERTIFICATE OF AMENDMENT
OF
SHOWCASE MOBILE HOMES OF ALABAMA, INC.

I, Thomas A. Snowden, Jr., Judge of Probate of Shelby County, Alabama, do hereby certify that ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION of SHOWCASE MOBILE HOMES OF ALABAMA, INC., duly signed and verified pursuant to the provisions of the Alabama Business Corporation Act and the other applicable laws of the State of Alabama, have been received in this office and are found to conform to law.

Accordingly, the undersigned, as Judge of Probate of Shelby County, Alabama, and by virtue of the authority vested in me by law, hereby issues this CERTIFICATE OF AMENDMENT to the ARTICLES OF INCORPORATION of SHOWCASE MOBILE HOMES OF ALABAMA, INC. and attaches hereto a duplicate original of the ARTICLES OF AMENDMENT.

Given under my hand and official seal on this _____ day of December, 1983.

Thomas A. Snowden, Jr.
Thomas A. Snowden, Jr.
Judge of Probate of
Shelby County, Alabama

STATE OF ALABAMA, SHELBY CO.
I HEREBY THIS
CERTIFICATE WAS FILED

1983 DEC 30 AM 9:45

Rec. 10:00

Ind. 1:00

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

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