

HATHAWAY HARDWOOD COMPANY, INC.

TO THE HONORABLE JUDGE OF PROBATE:

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- (1) That on September 27, 1983 Hathaway Hardwood Company, Inc. was duly incorporated in Shelby County, Alabama.
- (2) That the name as set forth in the Articles of Incorporation is incorrect.
- (3) That the name on said Articles of Incorporation should have been "Hathaway Hardwoods Company, Inc." instead of "Hathaway Hardwood Company, Inc."
- (4) That Hathaway Hardwoods Company, Inc. is the correct and proper name of said corporation.

Giles E. Hathaway

Before me, the undersigned authority, a Notary Public in
and for said County and State, personally appeared Giles E. Hathaway,

Paden, Green, Paden & Bivona
1722 Second Ave.
Bessemer, Ala. 35020

who being known to me and being by me first duly sworn deposes and says that he has read the above and foregoing Articles of Correction and that the matters, facts and things set out therein are true and correct.

Giles E. Hathaway

Sworn to and subscribed before me this the 3rd day of

January, 1984

Notary Public

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