

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE BUTTONHOLE, INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is THE BUTTONHOLE, INC.

SECOND: The following amendments of the Articles of incorporation were adopted by the board of directors of the corporation on April 27, 1984, in the manner prescribed by the Alabama Business Corporation Act.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 0.

FOURTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

The total authorized capital is reduced from \$25,000.00 to \$2,500.00.

Article Five is deleted and the following is inserted in lieu thereof:

ARTICLE FIVE

The total number of shares that the corporation has authority to issue is 2500, all of which shall be common shares with par value of \$1.00 per share.

Dated April 27, 1984.

THE BUTTONHOLE, INC.

By

Kurt S. Brooks
Its President

and

Paul S. Brooke
Its Secretary

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned authority, a Notary Public, do hereby certify that on this 27th day of April, 1984, personally appeared before me Ruth S. Brooks and Paul L. Brooks, who, being by me first duly sworn, declared that they are the President and Secretary of The Buttonhole, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true:

William R. Justice
Notary Public

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OFFICE OF THE PROBATE CLERK, SHELBY COUNTY, ALABAMA

CERTIFICATION OF AMENDMENT

OF

THE BUTTONHOLE, INC.

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

Dated 4/27/, 1984.

Thomas A. Snowden Jr.
Judge of Probate

STATE OF ALA. SHELBY CO.
JUDGE OF PROBATE'S
OFFICE

1984 APR 27 PM 4:17

Thomas A. Snowden Jr.
JUDGE OF PROBATE

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