

THE STATE OF ALABAMA )  
SHELBY COUNTY )

1522

AMENDMENT TO CERTIFICATE OF INCORPORATION  
OF  
ACCENT REALTY CO., INC.

TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

WHEREAS all of the directors and all of the stockholders of Accent Realty Co., Inc. desire to amend the certificate of incorporation to provide for a change in the name of the company to Wyatt Realty, Inc.

NOW THEREFORE, be it resolved that the certificate of incorporation be and hereby is amended by deleting therefrom all references to Accent Realty Co., Inc. and inserting in each and every such position the new name of the company which shall be Wyatt Realty, Inc. so that the certificate of incorporation shall read:

WYATT REALTY, INC.

RESOLVED FURTHER that said amendment is hereby adopted and approved by all the directors and stockholders of the corporation.

Done this 26<sup>th</sup> day of April, 1984.

Lester C. Wyatt  
LESTER CLAYTON WYATT

Randal Lester Wyatt  
RANDAL LESTER WYATT

Marshall E. Smith, III  
Attorney at Law  
4400 Gary Ave.  
Fairfield, Al 35064

BOOK  
25 PAGE 807

STATE OF ALABAMA )  
JEFFERSON COUNTY )

Sworn to and subscribed before me the the 26<sup>th</sup> day of April,  
1984.

Margaret B. Nichle  
Notary Public



# STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name \_\_\_\_\_

Wyatt Realty, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Wyatt Realty, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is \_\_\_\_\_. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 12, 1984 - expires 8-11-84

Date

*Don Siegelman*

Don Siegelman

Secretary of State

# State of Alabama

SHELBY

## County

CERTIFICATE OF AMENDMENT

OF

ACCENT REALTY CO., INC. into WYATT REALTY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of ACCENT REALTY CO., INC. into WYATT REALTY, 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 ACCENT REALTY CO., INC. into WYATT REALTY, INC., and attaches

hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 30th day of APRIL, 19 84.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT

*Thomas A. Brasher, Jr.*  
Judge of Probate

1984 APR 30 PM 12:58

*Thomas A. Brasher, Jr.*  
JUDGE OF PROBATE

Rec'd 10.00  
Paid 1.00  
11.00

