

1499
ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
STALLION TRAILER MFG. CO., 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 STALLION TRAILER MFG. CO., 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 \$20,000.00 to \$2,000.00.

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 200, all of which shall be common shares with par value of \$10.00 per share.

Dated April 27, 1984.

STALLION TRAILER MFG. CO., INC.

By James E. Gammell
Its President

and Samuel C. Gammell
Its Secretary

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James E. Gammell

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned authority, a Notary Public, do hereby certify that on this 2nd day of April, 1984, personally appeared before me James E. Lynn and Samuel C. Lynn, who, being by me first duly sworn, declared that they are the President and Secretary of Stallion Trailer Mfg. Co., Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true:

Eva D. Mooney
Notary Public



OFFICE OF THE PROBATE JUDGE SHELBY COUNTY, ALABAMA

CERTIFICATION OF AMENDMENT
of
STALLION TRAILER MFG. CO., INC.

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

Dated April 30th, 1984.

Thomas A. Brumley, Jr.
Judge of Probate

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1984 APR 30 AM 10:42

Thomas A. Brumley, Jr.
JUDGE OF PROBATE

Rec 10.00
Jud 1.00
— 11.00