

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COLUMBIANA BANCSHARES, 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 Columbiana Bancshares, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on December 6, 1984, in the manner prescribed by the Alabama Business Corporation Act:

The fourth sentence of Article Four of the Articles of Incorporation which originally read as follows:

"The number of common shares authorized is 50,000 shares, and the par value of each such share is \$10.00."

is hereby amended to read as follows:

"The number of common shares authorized is 50,000 shares, and the par value of each such share is \$1.00."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 55,300; and the number of shares entitled to vote thereon was 27,680.

FOURTH: The number of shares voted for such amendment was 23,831; and the number of shares voted against such amendment was 100.

FIFTH: The certificates for shares which have been previously issued shall be exchanged by the shareholders for new certificates.

SIXTH: The amendment changes the amount of stated capital from \$754,280, divided into 27,680 shares of \$10.00 par value common stock and 27,680 shares of \$17.25 par value preferred stock, to \$505,160, divided into 27,680 shares of \$1.00 par value common stock and 27,680 shares of \$17.25 par value preferred stock.

DATED: December 6th, 1984

COLUMBIANA BANCSHARES, INC.

BY: Harold Harrison
Its President

and J. D. Wyatt
Its Secretary



STATE OF ALABAMA)
COUNTY OF SHELBY)

I, Betty Horton, a notary public, do hereby certify that on this 6th day of December, 1984, personally appeared before me KARL C. HARRISON and J.D. WYATT, who, being by me first duly sworn, declared that they are the President and Secretary of COLUMBIANA BANCSHARES, INC., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Betty Horton
Notary Public, Shelby County,
Alabama
My Commission Expires: 3/30/88

NOTARY
PUBLIC
SHELBY COUNTY
ALABAMA

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1984 DEC 14 AM 11:03

JUDGE OF PROBATE

RECORDING FEES	
Recording Fee	\$ <u>10.00</u>
Index Fee	<u>1.00</u>
TOTAL	\$ <u>11.00</u>

State of Alabama

SHELBY

County

 CERTIFICATE OF AMENDMENT

OF

COLUMBIANA BANCSHARES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of COLUMBIANA BANCSHARES, INC., duly signed and verified pursuant to the provisions of Section 10-2A- 113 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 COLUMBIANA BANCSHARES, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 14th day of DECEMBER, 1984.


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

1984 DEC 14 AM 11:03

 Thomas A. Brantley, Jr.
 JUDGE OF PROBATE

 Thomas A. Brantley, Jr.
 Judge of Probate

 Rec 10.00
 Jud 1.00
 11.00