

STATE OF ALABAMA)

COUNTY OF SHELBY)

774

ARTICLES OF AMENDMENT TO ARTICLES (CERTIFICATE)

OF INCORPORATION

OF

✓ DAILEY CONSTRUCTION CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, as President and Secretary of Dailey Construction Corporation, a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Code of Alabama 1975, Sections 10-2A-110 and 10-2A-113, the Articles (Certificate) of Incorporation were amended by a unanimous vote of the Directors on the 18<sup>th</sup> day of February, 1985.

ARTICLE 4 and ARTICLE 5 (a) of the Articles (Certificate) of Incorporation are hereby deleted in their entirety, and there are substituted in lieu thereof the following:

4. The total number of shares of stock which the corporation shall have authority to issue shall be ONE THOUSAND (1,000) shares of common stock of the par value of ONE DOLLAR (\$1.00) per share. The amount of capital stock with which the corporation shall begin business shall be ONE THOUSAND AND NO/100th DOLLARS, (\$1,000.00), consisting of 1,000 shares of the common stock of the par value of \$1.00 per share.

5. (a) The names and post office addresses of the incorporators are:

<u>NAMES</u>	<u>POST OFFICE ADDRESSES</u>	<u>NO. OF SHARES</u>
Hershel Dailey	✓ 2323 Isaac Street Helena, Alabama 35080	100
George W. Shaw	2323 Isaac Street Helena, Alabama 35080	100
Jo Ann Dailey	2323 Isaac Street Helena, Alabama 35080	800

BOOK 27 PAGE 418

The above Amendment effects a change in the amount of stated capital. The stated capital is currently \$65,000.00. This Amendment will decrease the stated capital to \$1,000.00. The manner in which this change is effected is as follows: the existing sixty five thousand (65,000) shares of common stock of the par value of \$1.00 per share shall be cancelled and in the place of the cancelled stock shall be authorized 1,000 shares of Common stock of the par value of \$1.00 per share, 1,000 shares of which shall be issued.

We further certify that within the Articles of Amendment are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10-2A-114.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

18<sup>th</sup> day of February, 1985.

Hershel Dailey  
Hershel Dailey

George W. Shaw  
George W. Shaw

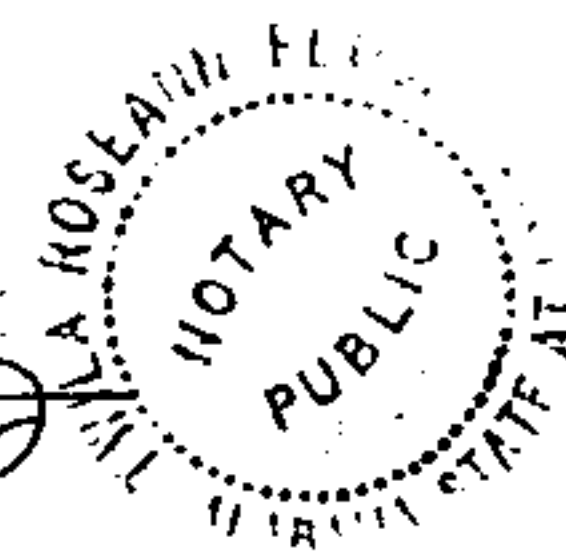
Jo Ann Dailey  
Jo Ann Dailey

VERIFICATION

I, the undersigned, as President of Dailey Construction Corporation,  
do hereby verify that the above and foregoing instrument represents Articles of  
Amendments to the Articles (Certificate) of Incorporation of Dailey Construction  
Corporation, an Alabama corporation, duly approved and adopted by the  
unanimous consent of the Directors and the Shareholders of the Corporation and  
that the statements contained therein are true and correct.

This 18<sup>th</sup> day of February, 1985.

Herschel Dailey  
President



Sworn to and subscribed before me on this 18 day of February, 1985.

Sheila Roseann Flock  
Notary Public

My commission expires MY COMMISSION EXPIRES DECEMBER 12, 1988

# State of Alabama

SHELBY

## County

CERTIFICATE OF AMENDMENT

OF

DAILEY CONSTRUCTION CORPORATION

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of DAILEY CONSTRUCTION CORPORATION, duly signed and verified pursuant to the provisions of Section 10-2A-110 10-2-A113 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 DAILEY CONSTRUCTION CORPORATION, and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 18th day of FEBRUARY, 1985.



Thomas A. Brundage, Jr.

Judge of Probate

STATE OF ALABAMA, SHELBY CO.  
JUDGE OF PROBATE  
INSTRUCTIONS

1985 FEB 18 AM 11:20

Thomas A. Brundage, Jr.  
JUDGE OF PROBATE

Rec 10.00  
Jud 1.00  
11.00

BOOK 27 PAGE 421