

329
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WILLMON ENTERPRISES, INCORPORATED
A CLOSE CORPORATION

We, the undersigned, being duly elected officers of Willmon Enterprises, Incorporated, a close corporation, whose registered office is located at 2163 Highway 31 South, Pelham, Alabama 35124, and whose registered agent is Stephen D. Willmon, do hereby certify that, by unanimous vote of the directors then in office, on Tuesday, February 19, 1985, resolutions were adopted to amend the Articles of Incorporation filed with the office of the Judge of Probate of Shelby County, Alabama, on August 19, 1981, as follows:

1. "RESOLVED, that, having properly reserved the name of "ADV Corporation" through the office of the Secretary of State of Alabama, the name of this Corporation be changed to "ADV Corporation."
2. "RESOLVED, that the Corporation's registered agent and address of its registered office be changed to:

Dr. J. Conrad Willmon
1422 Montevallo Road
P. O. Box 527
Alabaster, Alabama 35007."

WE, THE UNDERSIGNED, for the purpose of amending the Articles of Incorporation of this Corporation under the laws of the State of Alabama, do make, file and record these Articles of Amendment, and do certify that the facts herein are true, and we have accordingly set our hands and seals.

DATED March 6, 1985

STATE OF ALABAMA

COUNTY OF SHELBY

J. Conrad Willmon
J. CONRAD WILLMON
Chairman

Stephen D. Willmon
STEPHEN D. WILLMON
President

Jack V. Kern
JACK V. KERN
Assistant Secretary

Dr. J. Conrad Willmon
Alabaster, AL 35007

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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 _____

ADV Corporation

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of ADV Corporation

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 Shelby. 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.

February 14, 1985 - expires 6-15-85

Date

Don Siegelman

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

WILLMON ENTERPRISES, INCORPORATED

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of WILLMON ENTERPRISES, INCORPORATED, duly signed and verified pursuant to the provisions of Section 10-2A-26 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 WILLMON ENTERPRISES, INCORPORATED, and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 6th day of

MARCH, 1985.

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

1985 MAR -6 PM 1:43

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Thomas A. Brundage, Jr.
Judge of Probate

Dec 10.00
Jud 1.00
11.00

