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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
/ CENTRAL STATE BANK

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama of 1975, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Central State Bank.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the 29th day of April, 1985, in the manner prescribed by the Alabama Business Corporation Act.

Article IV of the original Articles of Incorporation of Central State Bank as amended, is further amended to read as follows:

FOURTH: The amount of the total authorized capital stock of said corporation shall be \$75,000.00 divided into 7,500 shares of the par value of \$10.00 per share, all of which shall be common stock.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 5,000; and the number of shares entitled to vote thereon was 5,000.

FOURTH; The designation and number of outstanding shares of each class entitled to vote thereupon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common Stock	5,000

Attn: Bill

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FIFTH: The number of shares voted for said amendment was 4,960; the number of shares not voting was 40.

SIXTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by said amendment are as follows:

1. The amendment as hereinabove stated provides for a decrease in the par value of the common stock of the corporation from \$50.00 per share to \$10.00 per share. The corporation presently has 7,500 shares of authorized common stock. The corporation presently has 5,000 outstanding shares of common stock with a par value of \$50.00 per share. The amendment as hereinabove stated reduces the par value of these shares of stock from \$50.00 per share to \$10.00 per share.

Dated this 29th day of April, 1985.

CENTRAL STATE BANK, a banking corporation

By William M. Schroeder
It's President

By Irene Henry
It's Secretary

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a notary public, do hereby certify that on this 29th day of April, 1985, personally appeared before me William M. Schroeder and Irene Henry, who, being by me first duly sworn, declared that they are the President and Secretary of Central State Bank, a banking corporation, that they signed the foregoing document as President and Secretary of the corporation, and that the statements contained therein are true.

My Commission Expires January 29, 1987

Eleanor Davies
NOTARY PUBLIC

OFFICE OF THE PROBATE JUDGE OF
SHELBY COUNTY, ALABAMA

CERTIFICATION OF AMENDMENT OF
CENTRAL STATE BANK

The undersigned, as Judge of Probate of Shelby County, Alabama; hereby certifies that Articles of Amendment to the Articles of Incorporation of Central State Bank, a banking corporation 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 Central State Bank, a banking corporation, and attaches hereto a certified copy of the Articles of Amendment.

Dated this 15th day of May , 1985.

Thomas A. Shandley, Jr.

Judge of Probate

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

1985 MAY 20 PM 12:56

Thomas A. Shandley, Jr.
JUDGE OF PROBATE

Rec 10.00
Jud 1.00
11.00