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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BELANDCO, INC.

This instrument was prepared by  
BEN A. ENGEL  
W. B. HAIRSTON  
C. H. MOSES, III  
C. R. JOHNSON, III

4th Floor, 109 N. 20th St.  
Birmingham, AL 35203

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 Belandco, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on March 21, 1985, in the manner prescribed by the Alabama Business Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation of Belandco, Inc., which certificate is recorded at Real Volume 13, Page 794, et seq., and amended as recorded at Real Volume 17, Page 533, et seq., and amended as recorded at Real Volume 17, Page 722, et seq., in the Office of the Probate Judge of Shelby County, Alabama is hereby amended by deleting the words "Belandco, Inc." and inserting in lieu thereof the words "Alabama Spirits, Inc."

RESOLVED FURTHER, that Article II(a) of the Articles of Incorporation of Belandco, Inc., is hereby amended by deleting paragraph (a) and inserting in lieu thereof the following:

(a) to engage in the business of buying and selling alcoholic beverages at retail, and to conduct such other businesses as may be related thereto.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was none.

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Dated this 22<sup>nd</sup> day of March, 1985.

BELANDCO, INC.

By: [Signature]  
Its President

By: [Signature]  
Its Secretary

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a notary public, do hereby certify that on this 22 day of March, 1985, personally appeared before me Sam W. Bennett and Susan E. Bennett, who, being by me first duly sworn, declared that they are the President and Secretary respectively of Belandco, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

[SEAL]

[Signature]  
Notary Public

My commission expires: 11-11-85

THIS CORPORATION WAS INCORPORATED IN SHELBY COUNTY, ALABAMA



# 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 \_\_\_\_\_

Alabama Spirits, Inc.

is reserved as available based only upon an examination of the corporation records

on file in this office for the exclusive use of Alabama Spirits, Inc.

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.

March 19, 1985 - expires 7-18-85

Date

Don Siegelman

Secretary of State

# State of Alabama

Shelby County

## CERTIFICATE OF Articles of Incorporation OF Alabama Spirits, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation

of Alabama Spirits, Inc., duly signed and verified pursuant to the provisions of Section \_\_\_\_\_ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

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Accordingly the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Articles of Incorporation of Alabama Spirits, Inc., and attaches hereto a duplicate original of the Articles of Incorporations

GIVEN Under My Hand and Official Seal on this the 4th day of June, 19 85

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

1985 JUN -4 AM 11: 32

Thomas A. Brantley, Jr.  
Judge of Probate

Thomas A. Brantley, Jr.  
JUDGE OF PROBATE

