

ARTICLES OF AMENDMENT TO  
THE CERTIFICATE OF INCORPORATION  
OF  
CATES MILK HAULING, INC.

Pursuant to the provision of Section 10-2A-113 of the Code of Alabama, the undersigned Corporation adopted the following Articles of Amendment to its Certificate of Incorporation:

FIRST: The name of the Corporation is CATES MILK HAULING, INCORPORATED.

SECOND: The following Amendments of the Certificate of Incorporation were adopted by the Shareholders of the Corporation on September 6, 1985 in the manner prescribed by the Alabama Business Corporations Act:

1. Paragraph 2 is hereby amended to read as follows, to-wit:

"The objects for which this Corporation is formed are as follows:

(a) To engage in the business of transporting property for hire within all parts of Alabama and to and from said State and any other State or States of the United States; to enter into or become a party to a contract with any person, firm or corporation for the transporting of same or to acquire by assignment and to perform the contract of any other person, firm or corporation for such transporting.

(b) The transaction of any and all other such lawful business for which corporations may be incorporated under the Alabama Business Corporation Act."

2. Paragraph 4 is hereby amended to read as follows, to-wit:

"4. The aggregate number of shares which the Corporation shall have outstanding to issue is twenty-five thousand (25,000) shares of common stock of a par value of One Dollar (\$1.00) each, being Twenty-five Thousand and 00/100 Dollars (\$25,000.00) authorized capital stock. All of said stock shall be common stock and none shall be preferred stock or stock of a different class."

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was two thousand five hundred (2,500) and the number of shares entitled to vote thereon was two thousand five hundred (2,500).

FOURTH: The number of shares voting for such amendment was two thousand five hundred (2,500), the number of shares voting against such amendment was NONE.

ATTEST:

*Jacquelyn H. Cates*  
Jacquelyn H. Cates, Sec.

CATES MILK HAULING, INC.

BY: *John L. Cates*  
John L. Cates, President

*Capomano, Wamphul, Sansone*  
350 Adams Ave 11

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STATE OF ALABAMA

COUNTY OF Montgomery

I, the undersigned authority, a Notary Public in and for said State and County, do hereby certify that on this 6 day of September, 1985, personally appeared before me, JOHN L. CATES, who, being by me first duly sworn, declared that he is the President of Cates Milk Hauling, Inc., that he signed the foregoing document as President of the Corporation, and that the statements contained therein are true.

Jerome D. Smith  
Notary Public

Jerome D. Smith  
CAPOUANO, WAMPOLD & SANSONE, P.A.  
P.O. Box 1910  
Montgomery, AL 36102  
Telephone: (205) 264-6401

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# State of Alabama

SHELBY

## County

 CERTIFICATE OF AMENDMENT

OF

CATES MILK HAULING, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of CATES MILK HAULING, 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 CATES MILK HAULING, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 13th day of JANUARY, 19 86

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

1986 JAN 13 AM 8:20

Thomas A. Brundage, Jr.  
Judge of Probate

Thomas A. Brundage, Jr.  
JUDGE OF PROBATE

