

2174
ERNEST MCCARTY FORD, INC.

AMENDMENT TO CERTIFICATE OF INCORPORATION OF
ERNEST MCCARTY FORD, INC.

Pursuant to resolution adopted by the stockholders of Ernest McCarty Ford, Inc. on the 25 day of September, 1986, and further pursuant to resolution of the Board of Directors of Ernest McCarty Ford, Inc. held on said date, the certificate of incorporation of Ernest McCarty Ford, Inc. is hereby amended as follows:

1. The capital stock of said corporation be and the same is hereby reduced from One hundred and no/100 (\$100.00) Dollars per share par value to One and no/100 (\$1.00) Dollar per share par value.

Done this 25 day of September, 1986.

ATTEST:

Quil E. R. R.
Secretary & Treasurer

ERNEST MCCARTY FORD, INC.

Ernest S. McCarty Jr.
President

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✓ W. E. H. F.

State of Alabama

SHELBY County

CERTIFICATE OF AMENDMENT

OF

ERNEST MCCARTY FORD, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of ERNEST MCCARTY FORD, 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.

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 ERNEST MCCARTY FORD, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 26th day of SEPTEMBER, 1986

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

1986 SEP 26 PM 12:50

Thomas A. Brasher, Jr.
JUDGE OF PROBATE

Thomas A. Brasher, Jr.

Judge of Probate

RECORDING FEES

Recording Fee \$ 10.00

Index Fee 1.00

TOTAL \$ 11.00

