

586
ARTICLES OF AMENDMENT OF
BILL STREET'S DECORATING CENTER, INC.

KNOW ALL MEN BY THESE PRESENTS: We, the undersigned, Robert Steven Ailshie, President and Gary Don Johnson, Secretary of Bill Street's Decorating Center, Inc. do hereby declare that on September 1, 1987, the shareholders of the said Corporation did by unanimous vote adopt an amendment to the Articles of Incorporation of the said Corporation as follows:

RESOLVED, that Article Five of the Articles of Incorporation which now reads:

V

The name and address of the officer or agent designated by the incorporators to receive subscriptions to the capital stock is Sarah B. Street, P.O. Box 626, Highway 31 South, Pelham, Alabama 35124,

is hereby amended to read:

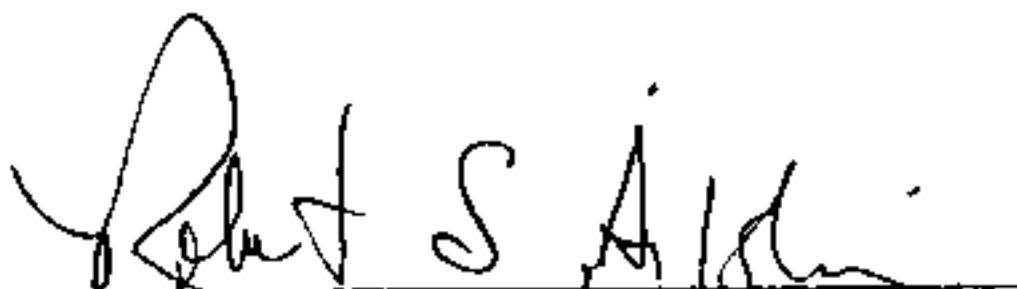
V

The street address of the registered office of the Corporation is 2982 Highway 31 South, Pelham, Alabama 35124. The registered agent at that address is Robert Steven Ailshie.

J. Michael Joiner

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Dated at Alabaster, Alabama, this 1st day of September,
1987.

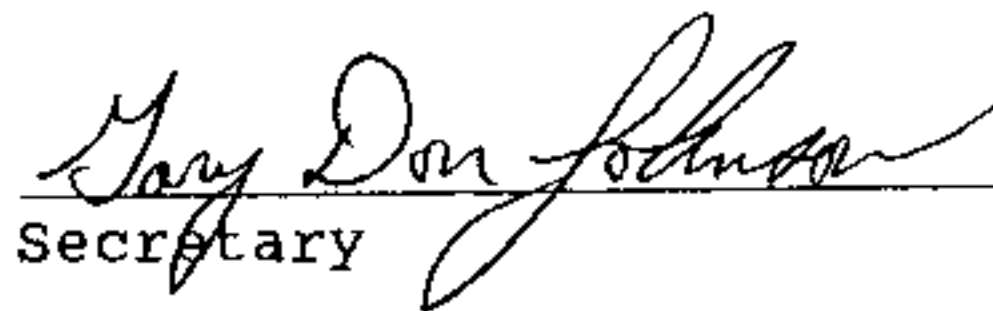

ROBERT STEVEN AILSHIE,
President


GARY DON JOHNSON,
Secretary

CERTIFICATE OF SECRETARY

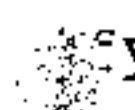
I, Gary Don Johnson, Secretary of Bill Street's Decorating Center, Inc., an Alabama Corporation, do hereby certify that all of the Directors and all of the Shareholders of said Corporation have given their written consent to the adoption of the foregoing Amendment to the Certificate of Incorporation.

WITNESS my hand and seal this the 1st day of September,
1987.


Secretary

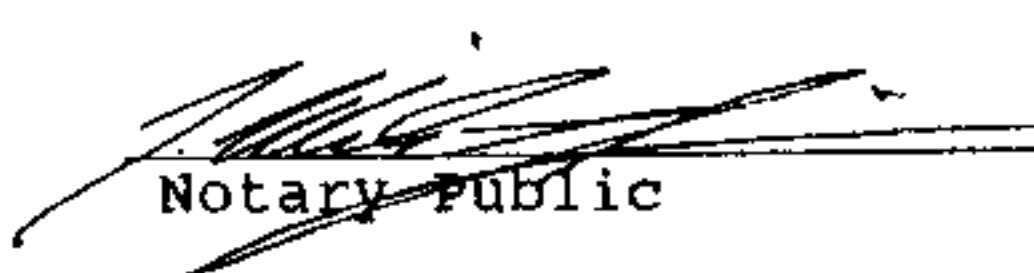
STATE OF ALABAMA)

COUNTY OF SHELBY)

I, J. Michael Joiner, a Notary Public in and for said County, in said State, hereby certify that Gary Don Johnson, whose name as Secretary of Bill Street's Decorating Center, Inc., a Corporation, is signed to the foregoing Certificate and who is known to me, did c  to me on this day that the

contents of said Certificate are true and correct.

Given under my hand and seal this 1st day of September,
1987.


Notary Public

My Commission Expires: 11-17-90

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State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

BILL STREET'S DECORATING CENTER, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of BILL STREET'S DECORATING CENTER, 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 BILL STREET'S DECORATING CENTER, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 8th day of SEPTEMBER, 19 87.

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

Thomas A. Snowden, Jr.
Judge of Probate

1987 SEP -8 PM 2: 29

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

1. Court Tax	_____
2. Filing Fee	_____
3. Recording Fee	<u>10.00</u>
4. Indexing Fee	<u>1.00</u>
TOTAL	<u>11.00</u>

