

This Instrument Prepared By:
John N. Randolph
Suite 212, 10 Office
Park Circle
Birmingham, Al 35223

1501

ARTICLES OF AMENDMENT
HOLLYBROOK LAKE CORPORATION

Pursuant to Article 4 of the Alabama Business Corporation Act, Sec. 10-2A-110 et seq., 1975 Code of Alabama, the HOLLYBROOK LAKE CORPORATION (the "Corporation") does hereby make, execute and file these ARTICLES OF AMENDMENT.

On, to-wit, the 22nd day of May, 1988, at a regular meeting of the shareholders of the Corporation, at which a quorum was present, the Corporation adopted the following Amendment to its Articles of Incorporation, to-wit:

The total authorized capital stock of the Corporation shall be 270 shares of common stock having a par value of \$10.00 per share. The stated capital of the Corporation, upon sale of the shares hereby authorized at par value, shall increase to \$2,700.00.

The number of shares voted in favor of the Amendment at said meeting was one hundred and fifty; voted against, none.

DONE and executed on behalf of the Corporation this 24 day of June, 1988.



President



Secretary-Treasurer

STATE OF ALABAMA
JEFFERSON COUNTY

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared John N. Randolph, who, being by me first duly sworn, deposes and says that he is the Secretary-Treasurer of Hollybrook Lake Corporation; that the facts set forth in the foregoing Articles are true and correct; and that the same was executed for and as the act of said Corporation.



John N. Randolph

Sworn to and subscribed before me this 24 day of June, 1988.



Notary Public

My Commission Expires: 7/16/89

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State of Alabama

SHELBY County

CERTIFICATE OF AMENDMENT
OF
HOLLYBROOK LAKE CORPORATION

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of HOLLYBROOK LAKE CORPORATION, duly signed and verified pursuant to the provisions of Section 10-2A-110 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 HOLLYBROOK LAKE CORPORATION, and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 22nd day of JULY, 19 88.

STATE OF ALA. SHERIFF
I CERTIFY THIS
INSTRUMENT WAS FILED

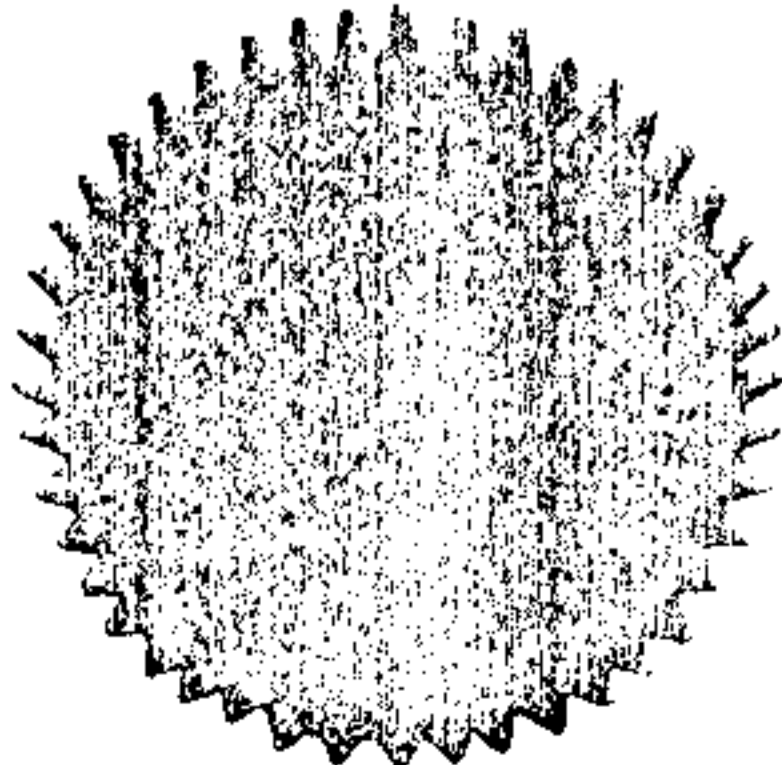
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Thomas A. ...

Judge of Probate

Thomas A. ...
JUDGE OF PROBATE

Rec 10.00
Fees 1.00
11.00



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