

798

ARTICLES OF AMENDMENT
TO
CERTIFICATE OF CORPORATION
OF
HOLLON FINANCIAL PLANNING, INC.

Shelby J. B. H.
TO THE PROBATE COURT OF JEFFERSON COUNTY, ALABAMA:

KNOW ALL MEN BY THESE PRESENTS: That we, James R. Hollon, President of Hollon Financial Planning, Inc., and Betty E. Hollon, Secretary, do hereby file with Your Honor, as Judge of said Court, this our Articles of Amendment and do hereby set forth and certify as follows:

1. That the former name of the Corporation was Hollon Financial Planning, Inc.,

2. That, by unanimous vote of all Stockholders and Directors of the Corporation at a special called meeting on January 15th, 1989, for the specific purpose of voting on a change of name the following resolution was unanimously passed:

RESOLVED: That the corporation name of Hollon Financial Planning, Inc., be changed to J. R. Hollon & Associates, Inc., and that the lawyers of Burttram & Henderson, perform all acts and deeds necessary to legally change the corporate name to J. R. Hollon & Associates, Inc.

BURTTRAM & HENDERSON

3414 OLD COLUMBIANA RD.
BIRMINGHAM, ALABAMA 35226

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3. That there were a total of One Thousand (1000) shares of stock outstanding at the time of the meeting and the passage of the Resolution and that all One Thousand (1000) shares were voted in favor of the Resolution.

4. That the Stockholders and Directors of the Corporation desire that the official name of the Corporation be changed to J. R. Hollon & Associates, Inc., and that the Corporation hereinafter be legally known and designated by said name.



Betty E. Hollon

CORPORATE SECRETARY



James R. Hollon

CORPORATE PRESIDENT

VERIFICATION

STATE OF ALABAMA)

Shelby
JEFFERSON COUNTY) *JRH*

Personally appeared before me, the Undersigned Authority, a Notary Public in and for said County and State, James R. Hollon and Betty E. Hollon, who being first duly sworn make oath that they have read the foregoing Articles of Amendment to Certificate of Incorporation of Hollon Financial Planning, Inc., and know the contents thereof, and that the facts alleged therein are true and correct.

Betty E. Hollon

Betty E. Hollon, Corporate Secretary

James R. Hollon

James R. Hollon, Corporate President

Sworn to and subscribed before me on this the 7th day of February, 1989.

Rebecca J. Linsley

Notary Public

My commission expires:

MY COMMISSION EXPIRES MARCH 5, 1991

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STATE OF ALABAMA

I, Glen Browder, 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 J. R. Hollon & Associates, Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of J. R. Hollon & Associates, 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.

January 31, 1989 - expires 6-1-89

Date

Glen Browder
Glen Browder

Glen Browder
Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

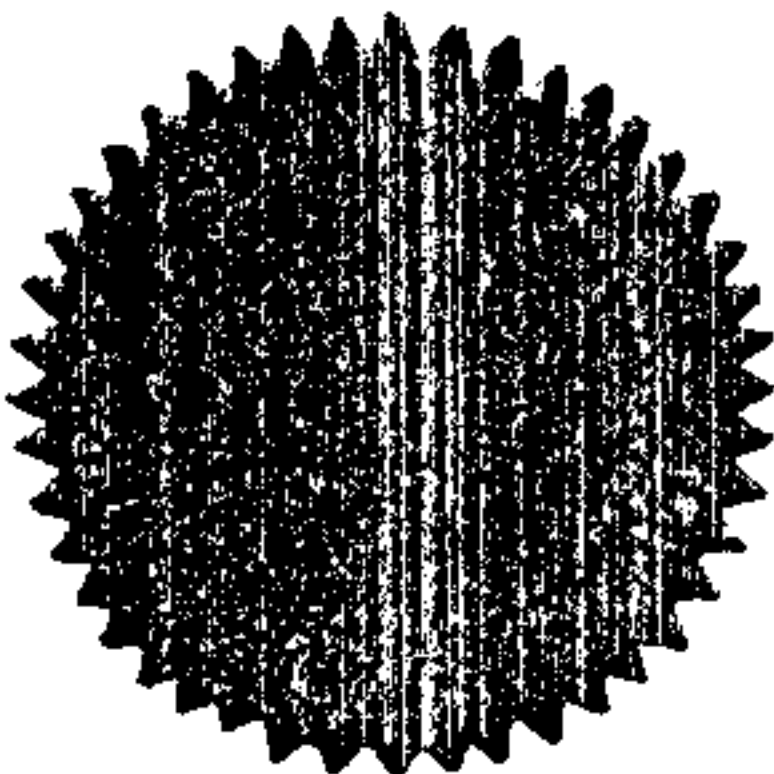
OF

HOLLON FINANCIAL PLANNING, INC.

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

GIVEN Under My Hand and Official Seal on this the 14th day of FEBRUARY, 19 89



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

89 FEB 14 AM 9:25

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Recd 10.00
Jud 1.00
11.00