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STATE OF ALABAMA)
JEFFERSON COUNTY)

This is a true and correct copy
of the original as filed in the
1200 City Hall Bank Bldg.
Birmingham, Alabama 35203

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
W. M. HUMPHRIES DEVELOPMENT COMPANY, INC.

TO THE HONORABLE JUDGE OF PROBATE OF JEFFERSON COUNTY, ALABAMA:

William M. Humphries, President, and Larry F. Silvers, Secretary, of W. M. Humphries Development Company, Inc., do hereby certify the following:

1. W. M. Humphries Development Company, Inc. was organized under the laws of the State of Alabama on December 21, 1961, with its principal place of business in Birmingham, Alabama. A Certificate of Incorporation under the name "W. M. Humphries Development Company, Inc." was filed in the Office of the Judge of Probate of Jefferson County, Alabama, and recorded in Incorporation Volume 138, Page 866.

2. The following Amendment to the Certificate of Incorporation, which changes the name of the corporation, has been adopted by the unanimous consent of all the stockholders and directors of said corporation, in accordance with the provisions of Title 10, Section 21(20), Code of Alabama, and said consent of the stockholders and directors has been signified by the signature of each, attested by two witnesses, to a copy of the following Amendment:

"The Certificate of Incorporation is hereby amended by changing the name of the corporation from W. M. Humphries Development Company, Inc. to W. M. Humphries Enterprises, Inc. The name W. M. Humphries Development Company, Inc. is deleted from the Certificate of Incorporation in every place that it appears therein and the name W. M. Humphries Enterprises, Inc. is substituted in lieu thereof. Article I of the Certificate of Incorporation is hereby specifically amended by striking said Article in its entirety and substituting the following Article I in lieu thereof:

'ARTICLE I

'Name

'The name of the corporation shall be: W. M. Humphries Enterprises, Inc.'"

BOOK 039 PAGE 40

W. E. H. F.

- 2 -

This the 26th day of May, 1975.

William M. Humphries
William M. Humphries, President

Larry F. Silvers
Larry F. Silvers, Secretary

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

Before me, the undersigned, a Notary Public in and for said County in said State, personally appeared William M. Humphries and Larry F. Silvers, who are known to me, and who, being by me first duly sworn, depose and say that the facts set forth in the foregoing Certificate of Amendment to the Certificate of Incorporation are true and correct.

William M. Humphries
William M. Humphries

Larry F. Silvers
Larry F. Silvers

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Sworn to and subscribed before me this 26th day of May, 1975.

Daniel M. Spick
Notary Public

STATE OF ALABAMA
JEFFERSON COUNTY
REAL 1179 PAGE 151
MAY 27 10 50 AM '75

PO. ON THIS INSTRUMENT
Glenn H. Hester

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CERTIFIED COPY

ALL INFORMATION
I CERTIFY THAT
INSTRUMENT WAS FILED

89 JUN -6 AM 9:13

JUDGE OF PROBATE

State of Alabama
Jefferson County

I, the Undersigned, as Judge of the Court of Probate,
in and for said County, in said State, hereby certify that
the foregoing is a full, true and correct copy of the instru-
ment with recording of same as appears of record in this
office in Vol. 1129 Record of ✓

on page 151

Given under my hand and official seal, this the 1
day of June 1989

George H. Reynolds
Judge of Probate

RECORDING FEES

Recording Fee	\$ <u>7.50</u>
Index Fee	<u>1.00</u>
TOTAL	<u>8.50</u>