

1993

ARTICLES OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
BIG PINE FISHING CLUB, INC.
(A Nonprofit Corporation)

Pursuant to the provisions of Alabama Code Section 10-3A-80, et seq., Code of Ala. (1975), as amended, Big Pine Fishing Club, Inc., a nonprofit corporation organized and existing under the provisions of the Alabama Nonprofit Corporation Act, does hereby submit the following information required by such provision:

I: The name of the corporation is: Big Pine Fishing Club, Inc.

II: Article Fourth of the Certificate of Incorporation recorded at Corporation Book 6, Page 137, et seq., in the Probate Office of Shelby County, Alabama (the "Certificate") is amended in its entirety to read as follows:

Fourth: Membership requirements in this club shall be determined in accordance with the Bylaws of this corporation.

III: Article Eight of the Certificate is amended in its entirety to read as follows:

Eighth: The location and mailing address of the registered office of the corporation is: 1100 Park Place Tower, Birmingham, Alabama 35203 and its registered agent is Jerome K. Lanning. Such registered office and/or agent may be changed by the directors of the corporation by notice filed in accordance with the provisions of the Alabama Nonprofit Corporation Act.

IV: Article Ninth is amended in its entirety to read as follows:

Ninth: Directors shall be members of the corporation and shall consist of the current officers and the immediate past president or be as otherwise determined in accordance with the Bylaws of this corporation as heretofore or hereafter amended.

V: These amendments were duly adopted at the annual meeting of this corporation held on March 15, 1990, by the members entitled to vote thereon; a quorum was present at such meeting and these amendments were adopted by the vote of at least two-thirds of the votes entitled to be cast by members present or represented by proxy at such meeting.

In Witness Whereof, this corporation has caused these Articles of Amendment to be executed in its name and on its behalf by the President and Secretary, both duly authorized, on this 23rd day of ~~June~~^{July}, 1990.

BIG PINE FISHING CLUB, INC., an
Alabama nonprofit corporation

By: *Sam B. Preston*
Sam B. Preston, Its President

By: *Jerome K. Lanning*
Jerome K. Lanning, Its Secretary

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public, State-At-Large, hereby certify that Sam B. Preston, President, and Jerome K. Lanning, Secretary, whose names are signed to the foregoing Articles of Amendment, and who are known to me, acknowledged before me on this day, that, being informed of the contents of such instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 23rd day of ~~June~~^{JULY}, 1990.

Paula J. Hilda
Notary Public
My Commission Expires:
7/24/93

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

90 JUL 30 PM 12:51

Thomas A. Swank
JUDGE OF PROBATE

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