

STATE OF ALABAMA )  
SHELBY COUNTY )

1383

**ARTICLES OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION OF  
CLARK SUBSTATION AND ERECTION COMPANY, INC.**

**KNOW ALL MEN BY THESE PRESENTS:** That I, the undersigned, as President of Clark Substation and Erection Company, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Code of Alabama 1975, Sections 10-2A-110 and 10-2A-113, the Certificate of Incorporation was amended by a unanimous vote of the Directors and the Shareholders, on the 14th day of November, 1990, on which date there were Two Hundred Fifty (250) shares outstanding and entitled to vote thereon, as follows:

Paragraph I of the Certificate of Incorporation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

- 1) The name of the Corporation shall be POLLY GRAHAM & ASSOCIATES, INC., and any and all references to Clark Substation and Erection Company, Inc. shall hereafter be deemed to refer to Polly Graham & Associates, Inc.

I further certify that the within Articles of Amendment are being filed in the office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 19756, Section 10-2A-114.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of November, 1990.

  
Charles M. Jager  
President

**BOND & BOTES, P.C.**  
ATTORNEYS AT LAW

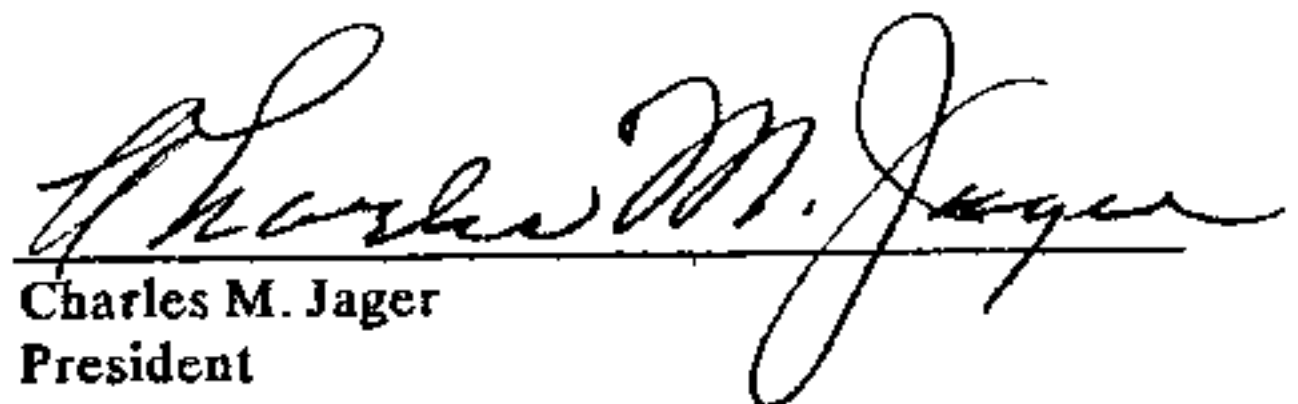
4518 VALLEYDALE ROAD, SUITE 201  
CHARLESTON GATE OFFICE PARK  
BIRMINGHAM, ALABAMA 35242

BOOK 043 PAGE 21

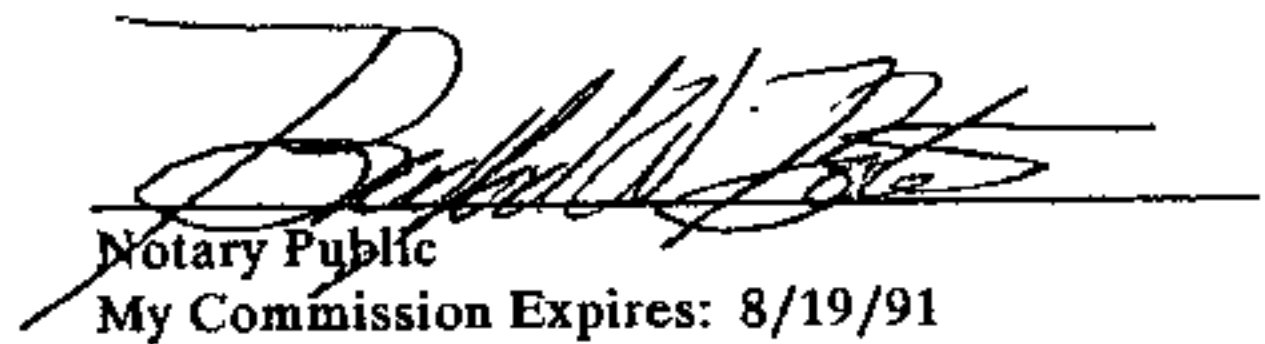
VERIFICATION

I, CHARLES M. JAGER, as President of Clark Substation and Erection Company, Inc., do hereby verify that the above and foregoing instrument represents Articles of Amendment to the Certificate of Incorporation of Clark Substation and Erection Company, Inc., an Alabama Corporation, duly approved and adopted by a unanimous vote of the Directors and the Shareholders of the Corporation and that the statements contained therein are true and correct.

This 14th day of November, 1990.

  
Charles M. Jager  
President

Sworn to and subscribed before me on this 14th day of November, 1990.

  
Notary Public  
My Commission Expires: 8/19/91

BOOK 043 PAGE 22



## OFFICE OF THE SECRETARY OF STATE

State of Alabama

**PERRY A. HAND**

SECRETARY OF STATE

### NAME RESERVATION CERTIFICATE

FOR

Polly Graham & Associates, Inc.

I, Perry A. Hand, 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, based upon an examination of the corporation records on file in this office, the corporate name "Polly Graham & Associates, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Bradford Botes, 4518 Valleydale Rd., Birmingham, AL 35242 for a period of one hundred twenty days beginning October 31, 1990 and expiring March 1, 1991.



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 October 31, 1990.

Perry A. Hand  
Secretary of State

# State of Alabama

SHELBY

## County

CERTIFICATE OF AMENDMENT

OF

CLARK SUBSTATION AND ERECTION COMPANY, INC.

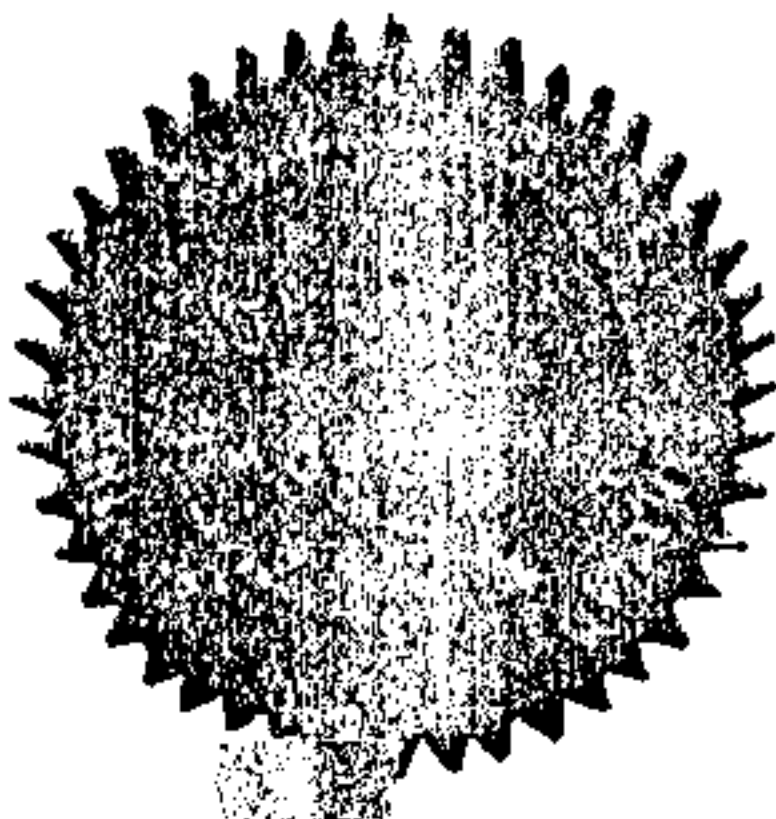
The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of CLARK SUBSTATION AND ERECTION COMPANY, INC., duly signed and verified pursuant to the provisions of Section 10-2A-110 & 113 of the Alabama Business Corporation 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 CLARK SUBSTATION AND ERECTION COMPANY, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 19th day of NOVEMBER, 19 90

*Thomas A. Snowden Jr.*

Judge of Probate



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

90 NOV 19 PM 12:39

JUDGE OF PROBATE

Recd 10.00  
Jud 3.00  
13.00

BOOK 043 PAGE 24