

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
EDDINS AND LEE BUS SALES, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned President and Secretary of Eddins and Lee Bus Sales, Inc., a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Code of Alabama, 1975, Section 10-4-238 and Sections 10-2A-110 and 10-2A-113, the Articles of Incorporation were amended by the unanimous consent of the Directors and the Shareholders on the 17th day of December, 1990, as follows:

Article I of the Articles of Incorporation of EDDINS AND LEE'S BUS SALES, INC., is hereby amended to read as follows:

ARTICLE I

The name of the Corporation is Eddins and Lee Coaches, Inc."

IN WITNESS WHEREOF, the undersigned has placed their hands and seals this 17th day of December, 1990.

Ira D. Eddins (SEAL)  
IRA D. EDDINS

Lucy T. Eddins (SEAL)  
LUCY T. EDDINS

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Trimmer Assoc

VERIFICATION

I, the undersigned, as President of Eddins and Lee Bus Sales, Inc., do hereby verify that the above and foregoing instrument represents Articles of Amendment of the Articles of Incorporation of Eddins and Lee Bus Sales, Inc., an Alabama corporation, duly approved and adopted by the unanimous consent of the Directors and Shareholders of the Corporation and that the statements contained therein are true and correct.

Signed this 17th day of December, 1990.

Ira D. Eddins (SEAL)  
IRA D. EDDINS, Its President

Sworn to and subscribed before me on the 17th day of December, 1990.

Sandra E. Lee  
Notary Public

My commission expires:

WRITTEN CONSENT IN LIEU OF ANNUAL MEETING  
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF  
EDDINS AND LEE BUS SALES, INC.

Pursuant to Code of Alabama, 1975, Section 10-2A-111 and 10-2A-56, the undersigned, being all of the Directors and Shareholders of Eddins and Lee Bus Sales, Inc., a corporation organized and existing under the laws of the State of Alabama, does hereby consent to the adoption of the following resolution:

"BE IT RESOLVED, that Article I of the Articles of Incorporation of EDDINS AND LEE BUS SALES, INC. is hereby amended and there is substituted in lieu thereof the following:

ARTICLE I

The name of the corporation is Eddins and Lee Coaches, Inc."

This written consent is to be placed with the minutes of proceedings of the Corporation, and the action taken herein is as fully effective as if enacted at meeting duly called and held.

Witness our hands this 17th day of December, 1990.

Ira D. Eddins  
IRA D. EDDINS

Lucy T. Eddins  
LUCY T. EDDINS

Donald D. Eddins  
DONALD D. EDDINS



## OFFICE OF THE SECRETARY OF STATE

State of Alabama

**PERRY A. HAND**

SECRETARY OF STATE

### NAME RESERVATION CERTIFICATE

FOR

**Eddins and Lee Coaches, 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 "Eddins and Lee Coaches, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ben Hayley, P. O. Box 1885, Birmingham, AL 35205 for a period of one hundred twenty days beginning September 7, 1990 and expiring January 6, 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 September 7, 1990.

Perry A. Hand  
Secretary of State

# State of Alabama

SHELBY

## County

CERTIFICATE OF AMENDMENT

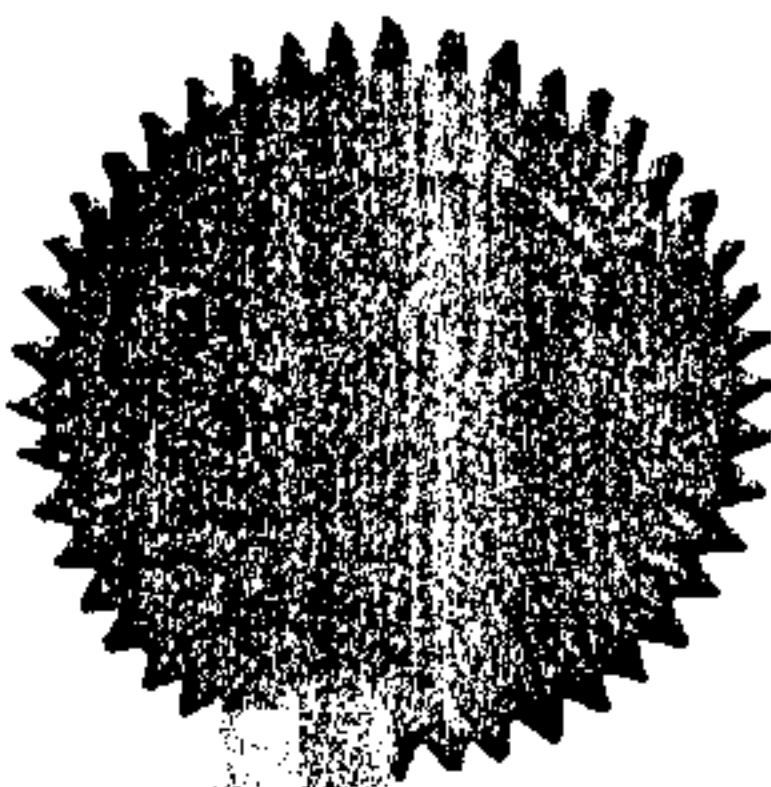
OF

EDDINS AND LEE BUS SALES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of EDDINS AND LEE BUS SALES, 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 EDDINS AND LEE BUS SALES, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 26th day of DECEMBER, 1990.



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

90 DEC 26 PM 2:55

*Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE

*Thomas A. Snowden, Jr.*

Judge of Probate