

2353

ARTICLES OF AMENDMENT OF
CAMPS, INCORPORATED

KNOW ALL MEN BY THESE PRESENT: the undersigned, being the President and Secretary of Camps, Incorporated, do hereby declare that on March, 27, 1991, the Shareholders of Camps, Incorporated, did by unanimous vote, adopt an amendment to the Articles of Incorporation of the said Corporation as follows:

RESOLVED, that Article Five of the Certificate of Incorporation of Camps, Incorporated which now reads:

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 400 shares of common stock with a par value of One Thousand Dollars (\$1,000.00) per share.

is hereby amended to read:

The total number of shares that the corporation has authority to issue is 400 shares of common stock with a par value of One Dollar (\$1.00) per share.

Anil H. Patel, Pres

Anil H. Patel
President

Kan S. Patel, Secretary

Secretary

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public, do hereby certify that on this ____ day of March, 1991, personally appeared before me, Anil H. Patel, the President of Camps, Incorporated, who being first duly sworn, declared to the undersigned that he signed the foregoing Articles of Amendment of Camps, Incorporated, and that the contents of said Articles of Amendment are true and correct.

Robert H. Cooke

Notary Public
My Commission Expires: 3.27.94

J. Michael Janner

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

CAMPS, INCORPORATED

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

GIVEN Under My Hand and Official Seal on this the 4th day of JUNE, 1991.

STATE OF ALA. SHELBY CO.
JUN 4 1991

1991 JUN -4 PM 2:13

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 10.00
Ind 3.00
13.00

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