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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FALKNER AND MYNATT INSURANCE AGENCY, INC.

The undersigned, being all the incorporators and stockholders of FALKNER AND MYNATT INSURANCE AGENCY, INC., do hereby desire to amend the Articles of Incorporation, as recorded in Corporation Record 044, Page 299, - in the Probate Office of Shelby County, Alabama, as follows:

1. Incorporators elect to make said corporation a Sub-Chapter S corporation.

In witness whereof, the undersigned do hereby amend said incorporation.

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Jeff D. Falkner III  
Jeff D. Falkner, III, Incorporator  
and Stockholder

Robert H. Mynatt  
Robert H. Mynatt, Incorporator and  
Stockholder

STATE OF ALABAMA  
SHELBY COUNTY

I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that Jeff D. Falkner, III, and Robert H. Mynatt, whose names as Incorporators and Stockholders of FALKNER AND MYNATT INSURANCE AGENCY, INC., are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, they, as Incorporators and Stockholder, executed the same for and as the act of said incorporation.

Given under my hand and official seal, this 3<sup>rd</sup> day of March, 1992.

Janet T. Pease  
Notary Public

OFFICE OF THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FALKNER AND MYNATT INSURANCE AGENCY, INC.

The undersigned, as Judge of Probate, Shelby County, Alabama, hereby certifies that Articles of Amendment to Articles of Incorporation for the incorporation of FALKNER AND MYNATT INSURANCE AGENCY, INC., duly signed pursuant to the provisions of the Code of Alabama, 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 to Articles of Incorporation of FALKNER AND MYNATT INSURANCE AGENCY, INC., and attaches hereto a certified copy of said Articles of Amendment.

Dated 3/3, 1992.

*Thomas A. Snowden, Jr.*

Thomas A. Snowden, Jr.  
Judge of Probate

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ALL DEBT, RENT,  
CERTIFY THIS  
DOCUMENT WAS FILED.

92 MAR -3 P112:52

Thomas A. Snowden, Jr.  
JUDGE OF PROBATE

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