

~~9308/5034~~

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

R. RAY SHIRLEY CONSTRUCTION COMPANY, INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is R. Ray Shirley Construction Company, Inc.

SECOND: The following amendment of the Articles of Incorporation were adopted by the shareholders of the corporation on June 18, 1993, in the manner prescribed by the Alabama Business Corporation Act, to wit:

The corporate name shall be hereby changed to:

R. Ray Shirley Construction, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

FOURTH: The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

Dated this 18 day of June, 1993.

R. RAY SHIRLEY CONSTRUCTION
COMPANY, INC.

By: R. Ray Shirley
Its President

ATTESTED:

By: R. Ray Shirley
Its Secretary

Inst # 1993-20109

07/09/1993-20109
01:39 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 35.00


Yorkham & Waldref P.O.
2101 - 6th Ave No, Suite 700
Birmingham, AL 35203

VERIFICATION

STATE OF ALABAMA)
COUNTY OF JEFFERSON)


Before me, the undersigned authority, personally appeared R. Ray Shirley as President of R. Ray Shirley Construction Company, Inc., who being by me first duly sworn on oath, deposes and says:

The above and foregoing Articles of Amendment are true and correct.



R. Ray Shirley

SWORN TO AND SUBSCRIBED BEFORE ME on this 18 day of
JUNE, 1993.



Notary Public

MY COMMISSION EXPIRES APRIL 7, 1996

STATE OF ALABAMA

I, Jim Bennett, 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, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

R. Ray Shirley Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of R. RAY Shirley, 1833 Old 280, Chelsea, AL 35043 for a period of one hundred twenty days beginning June 22, 1993 and expiring October 21, 1993.

STATE OF ALABAMA
I CERTIFY THIS INSTRUMENT
WAS FILED ON
1993 JUN 29 PM 3:40
RECORDED & INDEXED
DEED TAX HAS BEEN PAID ON THIS INSTRUMENT
JUDGE OF PROBATE



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 this day.

June 22, 1993

Date

Jim Bennett

Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

R.RAY SHIRLEY CONSTRUCTION COMPANY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of R.RAY SHIRLEY CONSTRUCTION COMPANY, INC., duly signed and verified pursuant to the provisions of Section 10-2A-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 R.RAY SHIRLEY CONSTRUCTION COMPANY, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 9th day of

JULY, 1993



Thomas A. Snowden, Jr.

Judge of Probate

Inst # 1993-20109

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