

STATE OF ALABAMA
SHELBY COUNTY

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION
OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF PELHAM

The Certificate of Incorporation of The Industrial Development Board of the Town of Pelham, originally filed in the Probate Office of Shelby County, Alabama, as heretofore amended, shall be further amended as follows:

1. Paragraph (1) of the Certificate of Incorporation is amended to read as follows:

(1) The name of the corporation is and shall be: The Industrial Development Board of the City of Pelham.

2. Paragraph (5) of the Certificate of Incorporation shall be amended to read as follows:

(5) The governing body of the corporation shall be a Board of Directors, which shall consist of seven members, who shall be elected by the governing body of the City of Pelham, Alabama, in the manner and for the terms of office provided by law.

The said amendments, and this certificate of amendment, were approved by action of the governing body of the City of Pelham, Alabama, taken on February 21, 1994.

John R. McDonald
C. L. Woods
Tillman T. Evers
Donna H. Smith
Sigra P. Ferguson

Inst # 1994-06870

03/02/1994-06870
03:48 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 NCD 15.00

Inst # 1994-06870

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Daniel M. Spitler, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily.

Given under my hand and official seal, this 15th day of February, 1994.

Robert W. Halston

Notary Public

SEAL

My commission expires: 12-30-94

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Tillman Everson, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily.

Given under my hand and official seal, this 15th day of February, 1994.

Robert W. Halston

Notary Public

SEAL

My commission expires: 12-30-94

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Arthur L. Woodfin, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily.

Given under my hand and official seal, this 15th day of February, 1994.

Robert H. Halston

Notary Public

SEAL

My commission expires: 12-30-94

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that John R. McDonald, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily.

Given under my hand and official seal, this 15th day of February, 1994.

Robert H. Halston

Notary Public

SEAL

My commission expires: 12-30-94

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Signa Ferguson, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily.

Given under my hand and official seal, this 15th day of February, 1994.

Robert H. Walston

Notary Public

SEAL

My commission expires: 12-30-94

This instrument was prepared by:

Robert H. Walston
Walston, Stabler, Wells,
Anderson & Bains
505 20th Street North, Suite 500
Birmingham, Alabama 35203
205-251-9600

ORDER OF JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

The undersigned hereby certifies, pursuant to Section 11-54-85 of the Code of Alabama 1975, as follows: I have examined the foregoing instrument proposing amendments to the Certificate of Incorporation of The Industrial Development Board of the Town of Pelham and have found that the said amendment complies with all of the requirements of Section 11-54-85 of the Code of Alabama 1975 and that the proposed amendments are within the scope of what might have been included in an original certificate of incorporation of an industrial development board. I hereby approve the said amendments and order that the said instrument be recorded in the appropriate records in my office in Shelby County, Alabama.

Given this 3rd day of March, 1994.

Thomas A. Snowden, Jr.
As Judge of Probate of Shelby
County, Alabama

Inst # 1994-06870

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SHELBY COUNTY JUDGE OF PROBATE
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