

ARTICLES OF AMENDMENT


The undersigned, acting as shareholders of a professional corporation under the Code of Alabama, and being at least the majority of shareholders in the professional corporation file this amendment to the Articles of Incorporation of Boardman, Tyra & Godbee, P.C., to amend the name of the corporation to now be Boardman & Tyra, P.C. Said amendment is within the power to amend granted by the original Articles of Incorporation of this corporation.

Article I. The original incorporation name of the corporation was Boardman, Tyra & Godbee, P.C. This was amended in a document filed on April 6, 1995, changing the name of the corporation to Boardman, Tyra & Carroll, P.C. The new name of the corporation, under these Articles of Amendment, is Boardman & Tyra, P.C.

Article II. The following amendment was adopted in the manner provided by the Alabama Business Corporation Act:

Resolved that at a duly constituted meeting of the shareholders of the corporation jointly moved to amend the Articles of Incorporation to change the name to Boardman & Tyra, P.C.

Article III. This amendment was adopted unanimously by the shareholders in the manner prescribed by law on June 1, 1995.


Brent A. Tyra, President


Mark S. Boardman, Secretary

06/08/1995-15045
02:11 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 35.00

Inst # 1995-15045

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Mark S. Boardman, 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 on the day the same bears date.

Given under my hand this 1 day of June, 1995.

Carolyn Michel
Notary Public

SEAL

My commission expires: August 11, 1997

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Brent A. Tyra, 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 on the day the same bears date.

Given under my hand this 1 day of June, 1995.

Carolyn Michel
Notary Public

SEAL

My commission expires: August 11, 1997

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 10-2B-4.02, 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:

Boardman & Tyra, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mark S Boardman, 104 Inverness Center Place Ste 325, Birmingham, AL 35242 for a period of one hundred twenty days beginning May 15, 1995 and expiring September 13, 1995.



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.

May 15, 1995

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

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