

Rosemary Gilman

This instrument prepared by:
Linda J. Peacock, Esq.
Gordon, Silberman, Wiggins & Childs, P.C.
1400 SouthTrust Tower
Birmingham, Alabama 35203

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGGINBOTHAM - GREENSPRINGS, INC.

Pursuant to the provisions of Section 10-2B-10.06 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 Higginbotham-Greensprings, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on June 27, 1996, in the manner prescribed by the Alabama Business Corporation Act.

(A) Article I is hereby amended by deleting said Article I in its entirety and substituting the following new Article I in lieu thereof:

ARTICLE I

The name of the Corporation shall be Higginbotham Enterprises, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000 common stock and the number of shares of common stock entitled to vote thereon was 1000.

FOURTH: The number of shares voted for such amendment was 1000; and the number of shares voted against such amendment was 0.

Inst # 1996-22111

07/10/1996-22111
09:18 AM CERTIFIED
1 SHELBY COUNTY JUDGE OF PROBATE
004 NCD 35.00

Inst # 1996-22111

DATED: June 27, 1996.

HIGGINBOTHAM - GREENSPRINGS, INC.

By: 

Its President/Secretary

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:

Higginbotham Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Linda Peacock, 1400 SouthTrust Tower, Birmingham, AL 35203 for a period of one hundred twenty days beginning June 27, 1996 and expiring October 26, 1996.

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 27, 1996

Date



Jim Bennett

A handwritten signature in cursive script, reading "Jim Bennett".

Secretary of State

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