

# STATE OF ALABAMA

## FOR-PROFIT CORPORATION

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

#### INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 241-5124 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

- Article I** The name of the corporation.  
Loraine, Logan Enterprises, Inc.
- Article II** The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.  
The name of the corporation is changed to "L & S Ad Specialties,  
Inc.
- Article III** The amendment was adopted by the shareholders or directors in the manner prescribed by law on January 16, 1997.
- Article IV** The number of shares outstanding at the time of the adoption was 1000; the number of shares entitled to vote thereon was 1000. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)
- Article V** The number of shares voted for the amendment was 1000 and the number of shares voted against such amendment was 0. (If no shares have been issued write a statement to that effect.)

Date: January 16, 1997

I. H. McNeill, III - Secretary  
Type or Print Corporate Officer's Name and Title

I. H. McNeill, III  
Signature of Officer

01/17/1997-01900  
12:40 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MCD 35.00

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# 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:

L & S Ad Specialties, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of I. H. McNeill III, 2105 Old Montgomery Hwy Ste 100-B, Pelham, AL 35124 for a period of one hundred twenty days beginning September 19, 1996 and expiring January 18, 1997.



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.

September 19, 1996

Date

Jim Bennett

Secretary of State

Inst # 1997-01900  
01/17/1997-01900  
12:40 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MCD 35.00