

This instrument was prepared by:
Richard W. Theibert
Najjar Denaburg, P.C.
2125 Morris Avenue
Birmingham, Alabama 35203

Inst # 1997-38233

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BRAMMER INSURANCE AGENCY, INC.

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Brammer Insurance Agency, Inc.
2. The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:

Articles I, II and IV are hereby amended in order to reflect the correct spelling of the corporation and the Registered Agent:

ARTICLE I

The name of the corporation is Brammer Insurance Agency, Inc. and the corporation shall be authorized to trade in said name or to use any other trade name not now being used by any other person, firm or corporation.

ARTICLE II

11/24/1997-38233
10:00 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 NCD 35.00

RECEIVED
NOV 14 1997
SECRETARY
OF STATE

The street address of the initial registered office of this corporation is 220 Dead Hollow Road, Harpersville, AL 35078. The name of the initial registered agency of Charles Brammer.

ARTICLE IV

DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is two, and the name and address of each individual who is to serve as a director until the first annual meeting of shareholders or until a successor is elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
Charles Brammer	220 Dead Hollow Road Harpersville, AL 35078
Paul Edward Russell	9729 Parkway East Birmingham, AL 35215

3. The amendment was adopted by the shareholders and directors on the 11th day of August, 1997.

4. The number of shares outstanding at the time of such adoption was 1000 and the number of shares entitled to vote thereon was 1000.

5. The number of shares voted for such amendment was one thousand (1000); and the number of shares voted against such amendment was zero (0).

DATED this 11th day of August, 1997.

BRAMMER INSURANCE AGENCY, INC.

By: 
Charles Brammer
Its: President

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:

Brammer Insurance Agency, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Richard Theibert, 2125 Morris Avenue, Birmingham, AL 35203 for a period of one hundred twenty days beginning November 10, 1997 and expiring March 11, 1998.

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.

November 10, 1997

Date



Jim Bennett

Secretary of State

Inst # 1997-38233

11/24/1997-38233
10:00 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 HCD 35.00