

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**OF DAVE'S CONSTRUCTION & BUILDERS, INC.**

**WHEREAS**, on or about September 30, 1988, David Minshew and Dan L. Howard, as Incorporators of the above-designated Corporation came together and executed Articles of Incorporation upon the above-designated Corporation, same of which were subsequently filed with the Judge of Probate, Shelby County, Alabama, on October 3, 1988; with said Articles of Incorporation and Certificate of Incorporation for the above-designated Corporation having been recorded at Book 037, Page 167 through 170 in the Office of the Probate Judge of Shelby County, Alabama, and;

**WHEREAS**, the above-designated corporate entity has been dormant for several years with said Corporation paying franchise taxes upon the existence of such Corporation to the Secretary of State, State of Alabama, and;

**WHEREAS**, the Board of Directors have, pursuant to the previously filed Articles of Incorporation of said Corporation, the authority to amend such Articles of Incorporation;

**NOW THEREFORE**, come the Directors of the above-designated Corporation, to-wit, **David Minshew and Dan L. Howard**, to amend such Articles of Incorporation, pursuant to Alabama Code Section 10-2B-10.06, under Alabama's Business Corporations Act, as amended, as follows:

1. The name of the above-designated Corporation shall be amended to  
**CUSTOM POURED WALLS, INC.**, and any reference to Dave's

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Construction and Builders, Inc. shall be hereby deleted from these amended Articles of Incorporation.

2. The term of existence of the Corporation, Custom Poured Walls, Inc., shall remain perpetual.
3. The purpose for which the Articles of Incorporation are amended, shall be to more clearly define the altered direction and purpose of the existence of Custom Poured Walls, Inc.; and said purpose shall be for the repair, remodeling, renovation and construction of residential and commercial structures, and more particularly for the completion of the activities of pouring formed concrete walls upon such structures; as well as the transaction of any and all other lawful business for which a Corporation may be incorporated under the Alabama Business Corporation Act.
4. Custom Poured Walls, Inc., pursuant to these Articles of Amendment shall have the authority to issue, or re-issue the existing aggregate number of shares existing within the old Corporation, totaling One Thousand (1000) Shares, with said shares to consist of one class only, to-wit, common shares, which have and maintain the par value of One Dollar (\$1.00) each. Furthermore, as it is the case that David Minshew and Dan L. Howard each maintain Five Hundred Shares of the total One Thousand Shares heretofore issued, these Articles of Amendment shall be sufficient for the re-classification of said common shares of stock, in the same numbers and values as hereinabove designated, to re-classify the said shares as shares of Custom Poured Walls, Inc., as opposed to the old corporate name designation. Consequently, the

Directors herein are also approving these amendments as the sole Shareholders of the existing One Thousand (1000) shares maintained within the Corporation, as amended.

Furthermore, the date of amendment of these Articles of Incorporation shall be designated as September 22, 1999, being the date of approval of these amended Articles by said Directors.

5. Paragraph 5 of the original Articles of Incorporation designate that the Board of Directors of the old corporation shall maintain the authority to amend these Articles, and the Board of Directors shall further maintain the authority to amend the Articles of Custom Poured Walls, Inc., as deemed appropriate by said Board of Directors.

Custom Poured Walls, Inc. shall file with the Internal Revenue Service as a Sub-Chapter S Corporation.

6. Shares of the Corporation may be freely transferred, except that a Shareholder desiring to transfer any shares of corporate stock shall first offer to the Corporation, Custom Poured Walls, Inc., or to any Shareholder thereof, or any combination of the foregoing, a prior opportunity, to be exercised within a reasonable period of time, to acquire the "restrictive transfer shares", at the reasonable market value thereof.

7. The location and mailing address of the Registered Office and Registered Agent shall be:

✓ **David Minshew**  
**4450 Highway 25**  
**Montevallo, AL 35115**

8. The number of Directors constituting the Board of Directors of Custom Poured Walls, Inc. shall be two (2). The names and addresses of the persons who are to serve as Directors until the first annual meeting of Shareholders, or until their successors be elected or qualify are:

**David Minshew**  
**4450 Highway 25**  
**Montevallo, AL 35115**

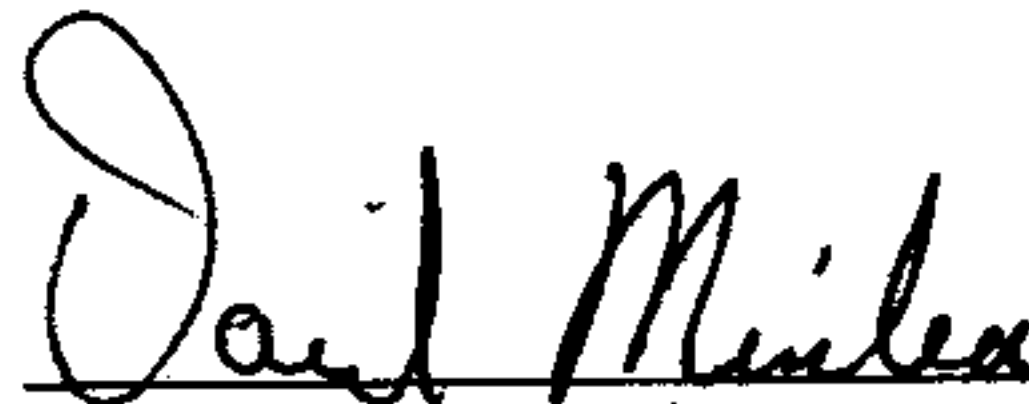
**Dan L. Howard**  
**4450 Highway 25**  
**Montevallo, AL 35115**

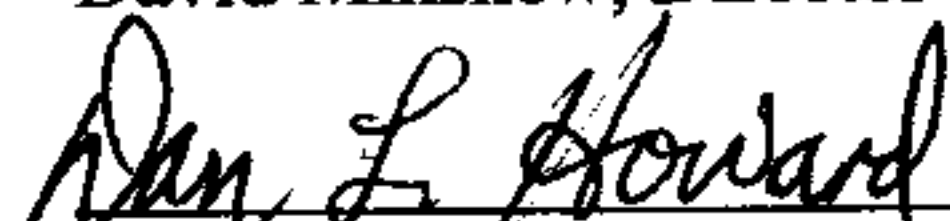
9. The names and addresses of the Directors who hereby acknowledge, confirm and ratify these amended Articles of Incorporation are:

**David Minshew**  
**4450 Highway 25**  
**Montevallo, AL 35115**

**Dan L. Howard**  
**4450 Highway 25**  
**Montevallo, AL 35115**

We, the undersigned Directors of the prior Corporation, and as Directors of Custom Poured Walls, Inc., hereby authorize and execute this document upon this 22<sup>nd</sup> day of September, 1999.

  
\_\_\_\_\_  
David Minshew, Director

  
\_\_\_\_\_  
Dan L. Howard, Director



# 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:

Custom Poured Walls, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of David Minshew, 4450 Highway 25, Montevallo, AL 35115 for a period of one hundred twenty days beginning September 16, 1999 and expiring January 15, 2000.



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 16, 1999  
Date

*Jim Bennett*  
Jim Bennett

Secretary of State

Inst # 1999-39618

09/22/1999-39618  
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