



# STATE OF ALABAMA

## DOMESTIC NON-PROFIT CORPORATION

### STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH

**FILING INSTRUCTIONS: PLEASE TYPE. FILE THIS DOCUMENT WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE NON-PROFIT CORPORATION'S ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S MINIMUM FILING FEE IS \$5. THE SECRETARY OF STATE'S FILING FEE IS \$5.**

**PURSUANT TO THE PROVISIONS OF SECTION 10-3A-24 OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.**

1. The name of the corporation:

Outdoor Specialists, Inc

2. The name of the present registered agent:

DR. Bart A. West

3. The street address of the present registered office:

4016 Shandwick LN Hoover, AL 35242

4. The name of its successor registered agent:

Same

5. The **street address (NO PO BOX)** to which the registered office is to be changed (**street address of registered agent and registered office must be identical**):

2121 Montecello Rd SW Suite 202 Birmingham, AL 35211  
Street Number, Street Name City, State and Zip Code

6. Such change was authorized by resolution duly adopted by its board of directors.

7. Date: 6/29/04

Outdoor Specialists, Inc.

Name of Corporation

Missy Roberson

Signature of President or Vice President

Missy Roberson, President

Type or Print Corporate Officer's Name and Title

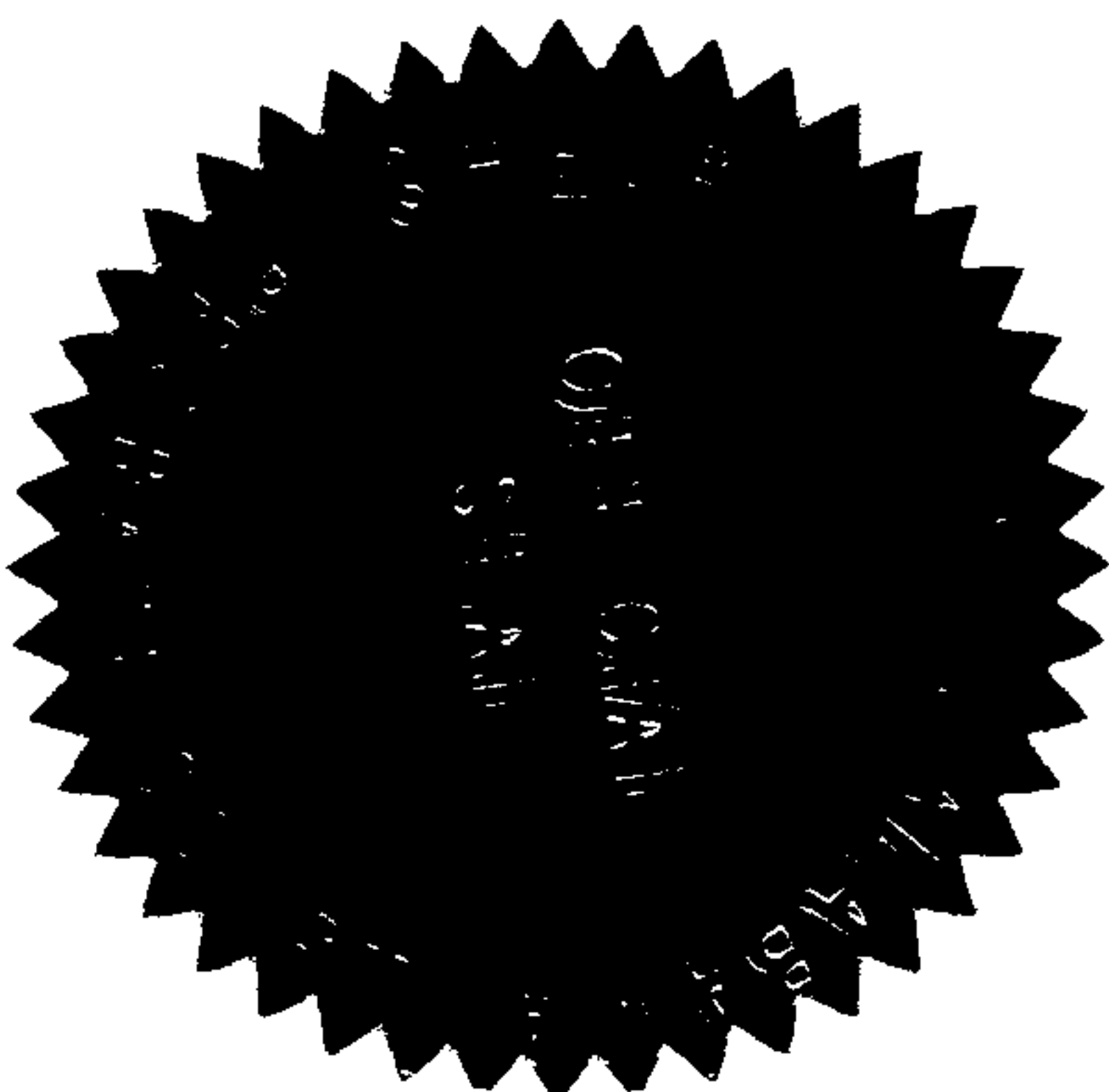
# State of Alabama Shelby County

## Certificate of Incorporation Amendment Of OUTDOOR SPECIALISTS, INC.

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The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of OUTDOOR SPECIALISTS, INC., duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in her by law, hereby issues this Certificate of Incorporation of OUTDOOR SPECIALISTS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on  
this the 13th day of July, 2004.

*Patricia Yeager Fuhrmeister*

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Patricia Yeager Fuhrmeister  
Judge of Probate