

# STATE OF ALABAMA

## DOMESTIC FOR-PROFIT CORPORATION

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

#### INSTRUCTIONS

**STEP 1:** IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

**STEP 2:** FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE 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 \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.

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:  
H. S. Riley Construction Co, Inc.

*Article II* The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:  
The new name of said corporation is  
ALR Construction, Inc.

*Article III* The amendment was adopted by the shareholders or directors in the manner prescribed by law on February 18, 2005.

*Article IV* The number of shares outstanding at the time of the adoption was 100; the number of shares entitled to vote thereon was 100. If the shares of any class are entitled to vote thereon as a class, list 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 100 and the number of shares voted against such amendment was 0. (If no shares have been issued attach a written statement to that effect.)

Date: February 11, 2005

Printed Name and Business Address of Person Preparing this Document:

Stephen Holliday, President  
Type or Print Corporate Officer's Name and Title

Stephen Holliday  
Signature of Officer





20050308000106410 2/2 \$25.00  
Shelby Cnty Judge of Probate, AL  
03/08/2005 02:57:05PM FILED/CERT

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, 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:

**ALR Construction, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Patrick E Kennedy, 604 11th Avenue SW, Alabaster, AL 35007 for a period of one hundred twenty days beginning January 27, 2005 and expiring May 28, 2005.



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.

January 27, 2005

Date

Nancy L. Worley

Secretary of State