

AMENDMENT TO CERTIFICATES OF INCORPORATION OF
THE INDUSTRIAL DEVELOPMENT BOARD
OF THE TOWN OF CALERA

TO THE HONORABLE JAMES W. FUHRMEISTER, JUDGE OF PROBATE
IN AND FOR SHELBY COUNTY, ALABAMA;

The undersigned, William M. Schroeder, Sr. (Chairman), James Carden (Secretary), William M. Schroeder, Jr., Ken Mobley, Arthur Davis, Peggie Killingsworth Higgins, and Arcie Martin, each of whom is over the age of 21 years, each of whom is a resident of the City of Calera, each of whom is a qualified elector, taxpayer and property owner within the City of Calera, and each of whom is a member of The Industrial Development Board of the City of Calera, desiring to amend the Certificates of Incorporation of The Industrial Development Board of the Town of Calera, pursuant to Alabama Code Section 11-54-85 (1975), as amended, do hereby make, sign and file this Amendment to Certificate of Incorporation, as follows:

WHEREAS, on May 10, 1966, the original Certificate of Incorporation of The Industrial Development Board of the Town of Calera was filed with the Judge of Probate, Shelby County, Alabama, at Book 7, Page 330; and

WHEREAS, on November 27, 1972, a subsequent Certificate of Incorporation of The Industrial Development Board of the Town of Calera was filed with the Judge of Probate, Shelby County, Alabama at Book 10, Page 493; and

WHEREAS, said Industrial Development Board serves the City of Calera, which has heretofore changed its name from "The Town of Calera", pursuant to Alabama Code Section 11-40-6 (1975), as amended, based upon the increase in population of the inhabitants of The City of Calera to a population exceeding 2000; and

WHEREAS, said Industrial Development Board now desires to formally adopt the name of "The Industrial Development Board of the City of Calera", to conform to the name of the City which said Industrial Development Board serves;

NOW, THEREFORE, BE IT RESOLVED that said Industrial Development Board does hereby amend its prior Certificates of Incorporation by formal adoption of the name "**The Industrial Development Board of the City of Calera**". Furthermore, said Board does hereby acknowledge, confirm and ratify any and all prior acts undertaken by said Board as The Industrial Development Board of the Town of Calera. Henceforth, all formal actions undertaken or performed by said Board shall be in the name of The Industrial Development Board of the City of Calera.

Any and all provisions contained within the prior Certificates of Incorporation of the Board, as hereinabove referenced, except as herein specifically amended, shall remain in full force and effect.

Return to: Mr. J. W. Fuhrmeister

The provisions of this Amendment have been approved by appropriate resolution adopted by the City of Calera, a certified copy of which is attached hereto.

William M. Schroeder, Sr.
William M. Schroeder, Sr., Chairman

William M. Schroeder, Jr.
William M. Schroeder, Jr.

Arthur Davis
Arthur Davis

X Arcie Martin
Arcie Martin

James Carden
James Carden, Secretary

Ken Mobley
Ken Mobley

Peggie Killingsworth Higgins
Peggie Killingsworth Higgins

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority, a notary public, in and for said County, in said State, hereby certify that WILLIAM M. SCHROEDER, SR., JAMES CARDEN, WILLIAM M. SCHROEDER, JR., KEN MOBLEY, ARTHUR DAVIS, PEGGIE KILLINGSWORTH HIGGINS, and ARCIE MARTIN, whose names as Board Members of The Industrial Development Board of the City of Calera, and Alabama Industrial Development Board, and whose names are signed to the foregoing Amendment to Certificate of Incorporation, and who are known to me, acknowledged before me on this date that, being informed of the contents of said Amendment, they, in their respective capacities as Board Members, and with full authority, executed same voluntarily for and as the act of said Industrial Development Board.

Given under my hand and official seal this 17th day of September, 2008.

Alison Harris
Notary Public
My commission expires: _____

My Commission Expires May 12, 2011

Mayor Roy introduced the following Resolution:

RESOLUTION NO. R-2008-70

Be it resolved by the Mayor and Council of the City of Calera, Alabama as follows;

WHEREAS, on the 6th day of October, 2008, the Industrial Development Board of the Town of Calera presented a proposed Amendment to Certificates of Incorporation of said Industrial Development Board, same of which are attached hereto and incorporated herewith; and

WHEREAS, said Amendment proposes to change the name of said entity to the Industrial Development Board of the City of Calera; and

WHEREAS, such request is well taken, and due to be adopted;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CALERA, AS FOLLOWS:

That the City of Calera, Alabama, does hereby grant the request of said entity, and approves the requested name change of said entity to **"Industrial Development Board of the City of Calera"**.

Council Member Phillips moved that Resolution No.

R-2008-70 be adopted. Council Member Montgomery seconded said motion and upon vote, the results were as follows:

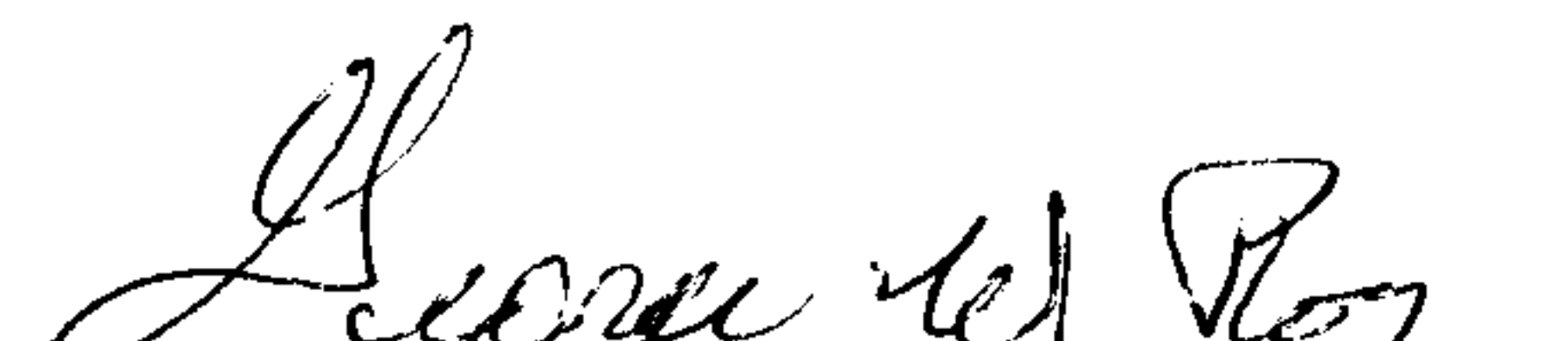
AYES: Roy, Davis, Montgomery, Phillips, Roberson

NAYS: None

Mayor Roy declared Resolution No. R-2008-70 adopted.

Adopted this 6th day of October 2008.


Linda Steele, City Clerk


George W. Roy, Mayor

CERTIFICATION OF POSTING

I, Linda Steele, City Clerk of the City of Calera, Alabama do hereby certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the City Council of the City of Calera, Alabama on the 6th day of October 2008, as the same appears in the official record of minutes of the City of Calera Council meeting.

Given under my hand this 6th day of October 2008.


Linda Steele, City Clerk

I, Linda Steele, City Clerk of the City of Calera, Alabama do hereby certify that the foregoing Resolution was duly posted at the following locations:

Calera City Hall
Calera Post Office
Calera Public Library
Associated Foods


Linda Steele, City Clerk

10/07/2008
Date Posted


20081105000429600 4/5 \$25.00
Shelby Cnty Judge of Probate, AL
11/05/2008 02:46:30PM FILED/CERT

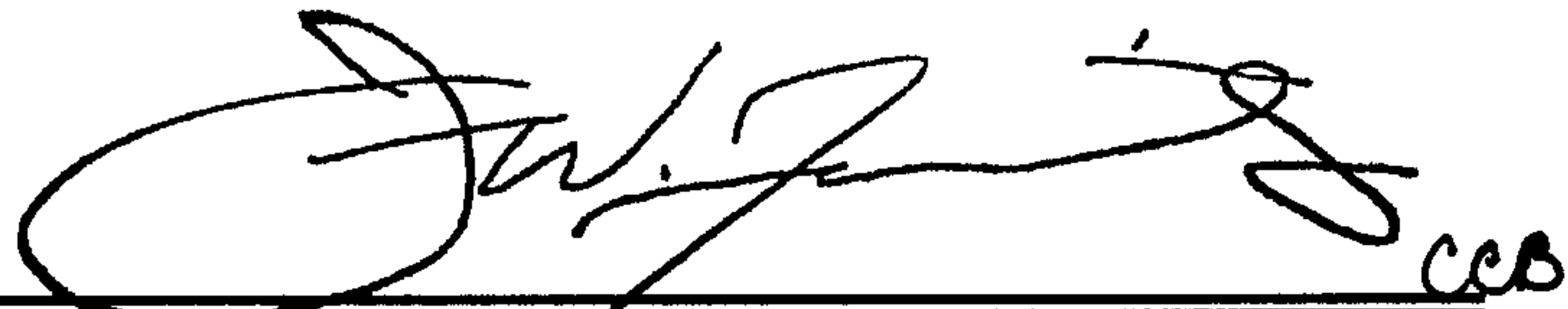
State of Alabama Shelby County

Certificate of Incorporation Amendment Of THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CALERA

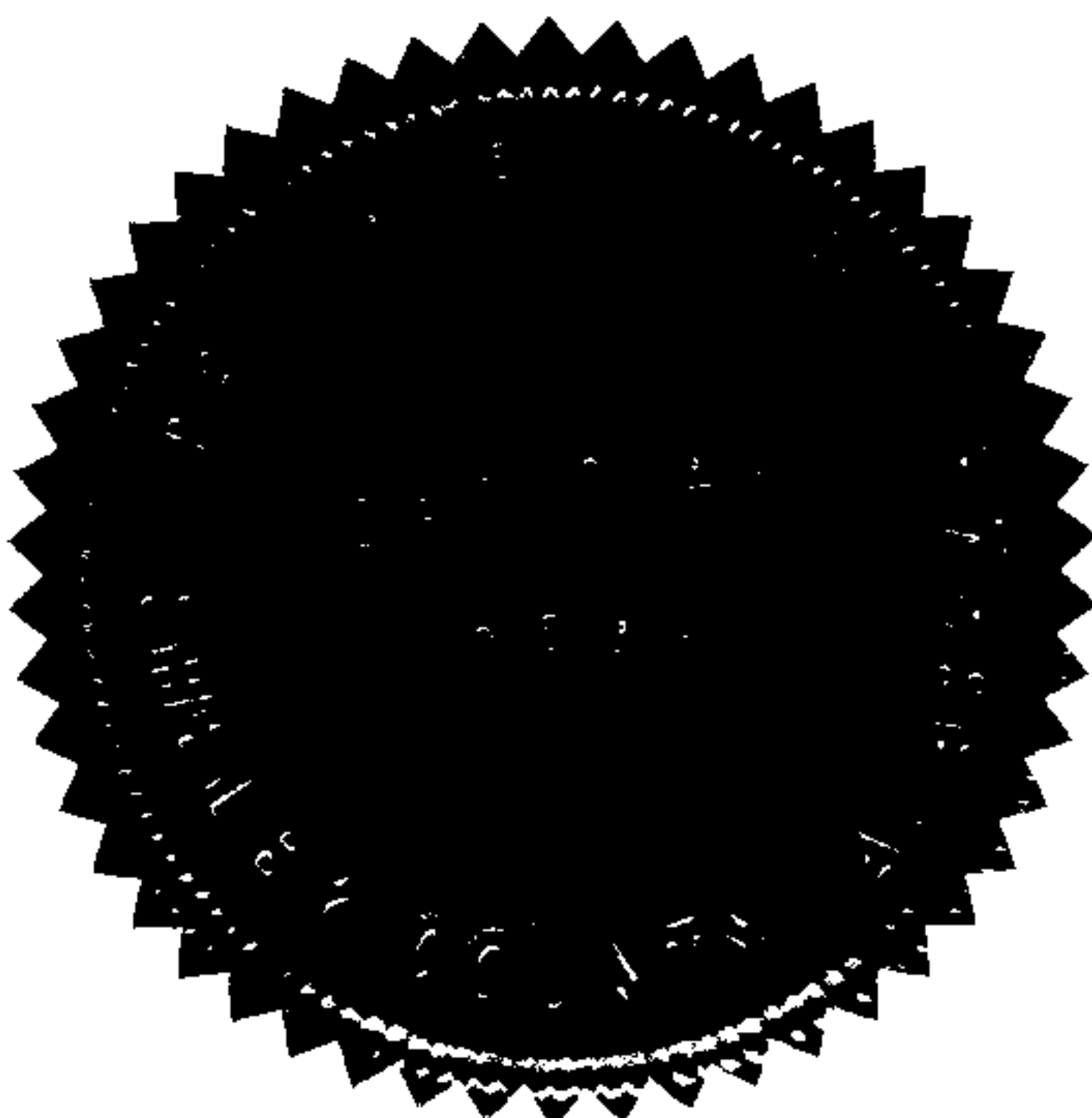
The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CALERA, duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business 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 him by law, hereby issues this Certificate of Incorporation of THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF CALERA, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 31ST day of OCTOBER, 2008.



James W. Fuhrmeister
Judge of Probate




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Shelby Cnty Judge of Probate, AL
11/05/2008 02:46:30PM FILED/CERT