

STATE OF ALABAMA §

COUNTY OF SHELBY §

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

Of

COUNTRY BOYZ HEATING & COOLING, INC.

AN ALABAMA CORPORATION

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

- (1) The name of the corporation is Country Boyz Heating & Cooling, Inc.;
- (2) The Articles of Incorporation for Country Boyz Heating & Cooling, Inc. were filed in the office of Probate Judge of Shelby County, Alabama on June 24, 2009;
- (3) The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:

**AMENDMENT NO. ONE TO
ARTICLES OF INCORPORATION
OF
COUNTRY BOYZ HEATING & COOLING, INC.**

Article I is deleted and the following article substituted:

The name of the corporation is Country Boyz Heating/Cooling & Refrigeration, Inc.

- (4) This amendment was adopted by the shareholders in the manner prescribed by law on August 1, 2009;
- (5) The number of shares outstanding at the time of the adoption was 1,000; the number of shares entitled to vote thereon was 1,000.
- (6) The number of shares voted for this amendment was 1,000 and the number of shares voted against such amendment was zero (0).

Dated this the 8TH day of December, 2009.

Country Boyz Heating/Cooling &
Refrigeration, Inc. an Alabama
Corporation

By: 

Donald David Wade
Its President

and

By: 

Cathy L. Wade
Its Secretary



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Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA §

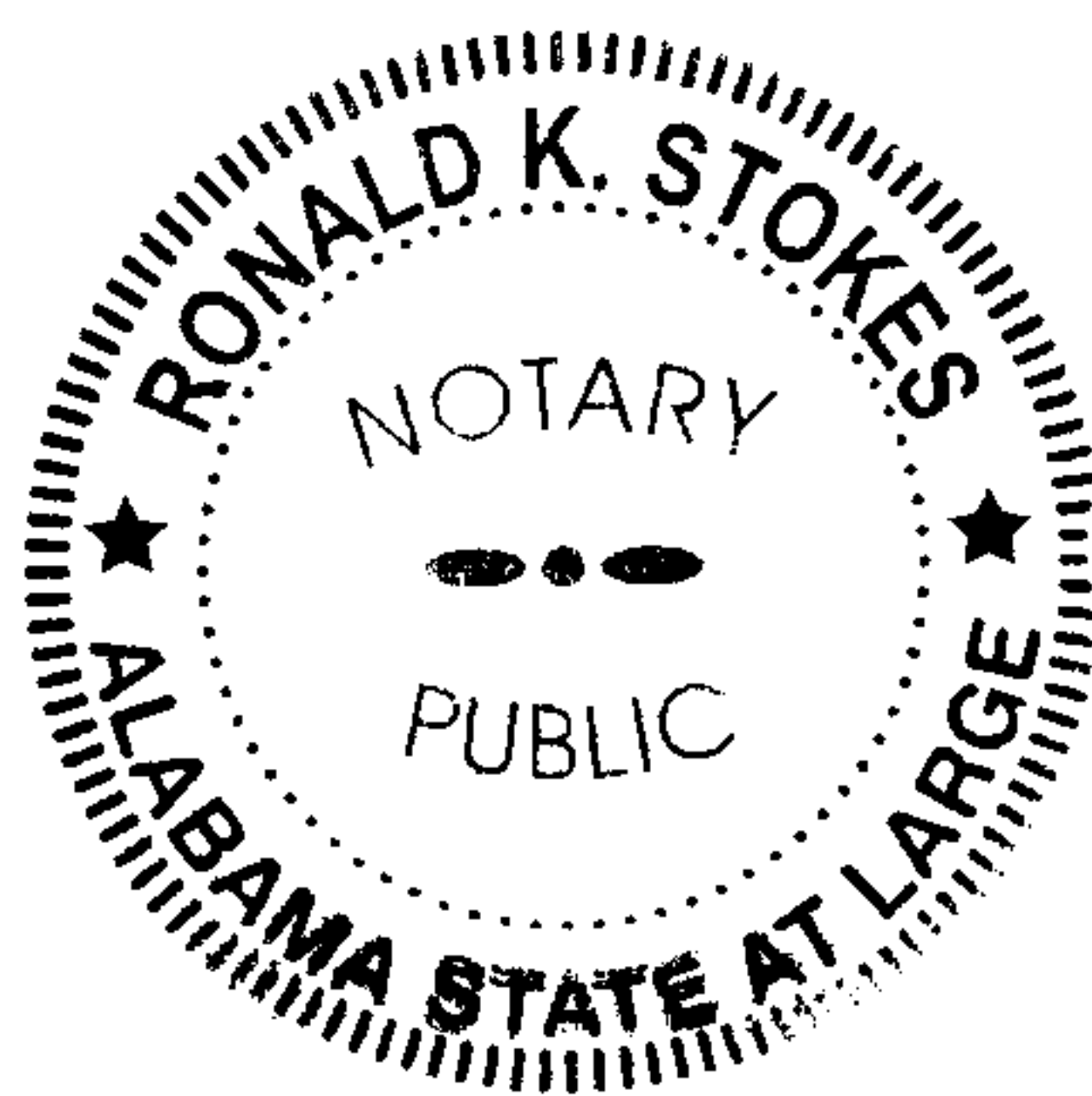
SHELBY COUNTY §


I, the undersigned authority, a Notary Public for said County in said State, hereby certify that Donald David Wade whose name as President of Country Boyz Heating/Cooling & Refrigeration, Inc., an Alabama corporation, and Cathy L. Wade, whose name as Secretary of Country Boyz Heating/Cooling & Refrigeration, Inc., an Alabama corporation, are signed to the foregoing Articles of Amendment to the Articles of Incorporation and who are known to me, acknowledged before me on this day that, being informed of the contents of the Articles of Amendment to the Articles of Incorporation, they, as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this the 8TH day of December, 2009.


Notary Public

My Commission Expires: 7-21-2010




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Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, 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:

Country Boyz Heating /Cooling & Refrigeration, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ronald K. Stokes, 1001 23rd Avenue Ste A, Tuscaloosa, AL 35401 for a period of one hundred twenty days beginning August 28, 2009 and expiring December 27, 2009.



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.

August 28, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State