


STATE OF ALABAMA        )

SHELBY COUNTY            )

  
20101129000397430 1/2 \$16.00  
Shelby Cnty Judge of Probate, AL  
11/29/2010 11:09:22 AM FILED/CERT

**ARTICLES OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
CASUALTY & SURETY, INC.**

The undersigned Corporation adopts the following Articles of Amendment to its Certificate of Incorporation.

First: The name of the Corporation is Casualty & Surety, Inc.

Second: The following amendment to the Certificate of Incorporation was adopted by the Shareholders and Directors of the Corporation effective the 1<sup>st</sup> day of January 2006, in the manner prescribed by the General Law of the State of Alabama:


The Articles of Incorporation of Casualty & Surety, Inc. are hereby amended by deleting Article IV stock in its entirety and substituting in lieu thereof the following new Article IV:


**ARTICLE IV**

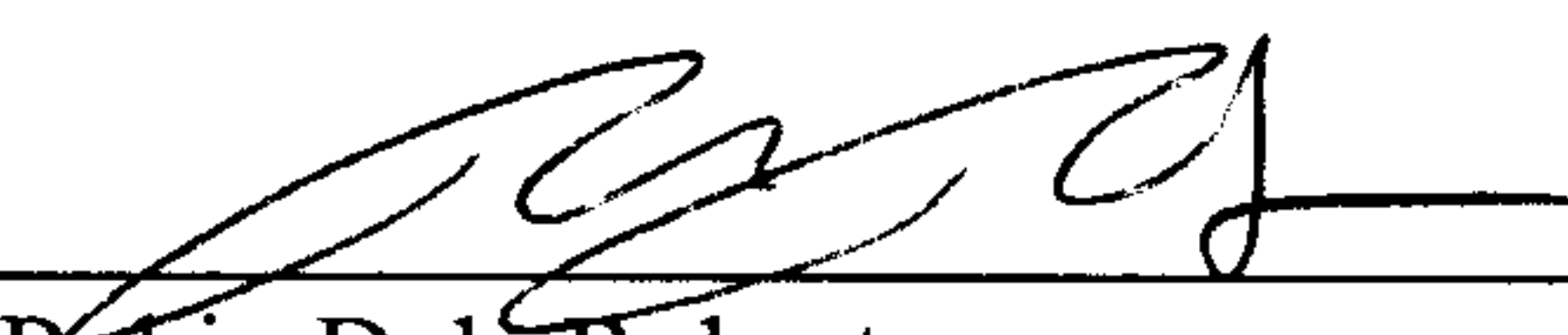
The total number of shares of stock which the corporation shall have the authority to issue is three hundred (300) shares of the par value of One Cent (\$.01) per share, all of which shall be common stock having non-cumulative voting rights, amounting in the aggregate to Three Dollars (\$3.00).

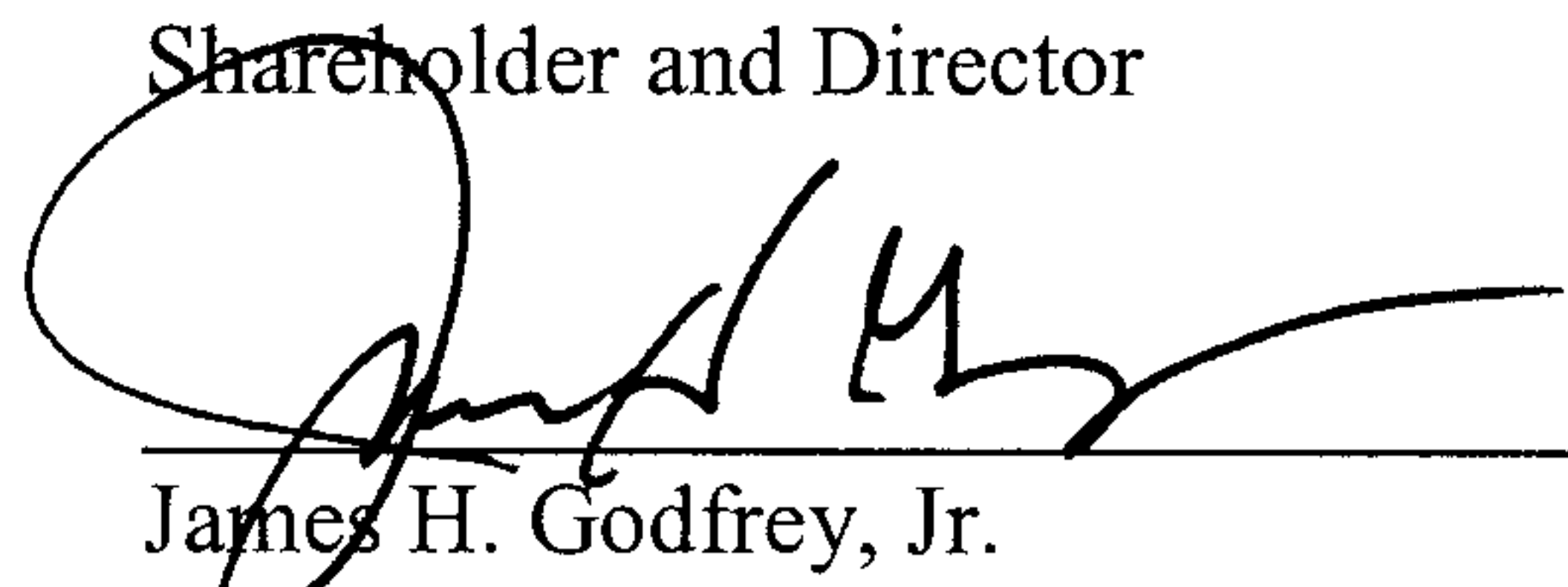
Third: The foregoing amendment was unanimously approved by the Shareholders and Directors of the Corporation.


Dated this 22<sup>nd</sup> day of NOVEMBER, ~~2009~~ 2006

  
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\_\_\_\_\_  
Nida T. Godfrey  
Shareholder

  
\_\_\_\_\_  
Robin Dale Roberts  
Shareholder and Director

  
\_\_\_\_\_  
James H. Godfrey, Jr.  
Director and Shareholder

  
\_\_\_\_\_  
Lamar Andrews  
Director and Shareholder