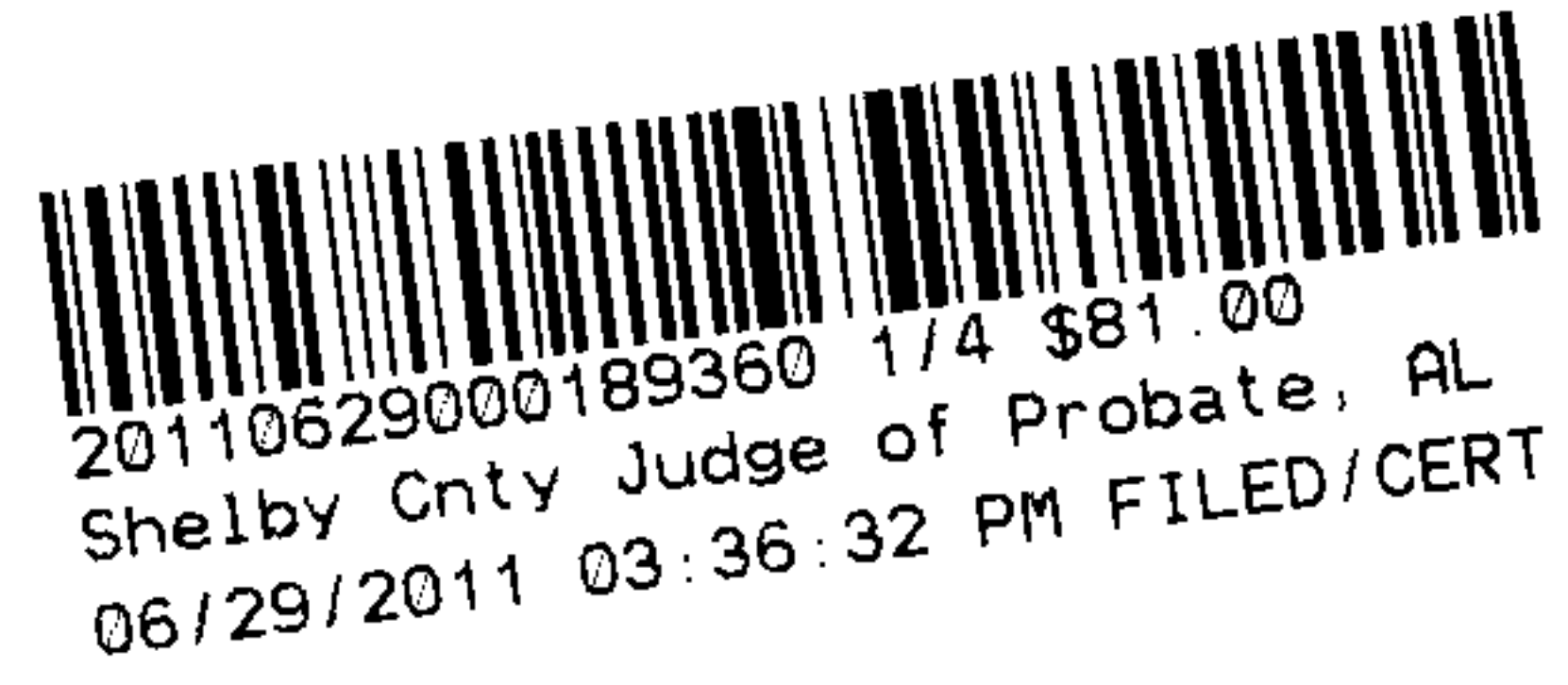


STATE OF ALABAMA

COUNTY OF SHELBY



**SECOND AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**SUMMIT WATERPROOFING, INC.**

KNOW ALL MEN BY THESE PRESENTS,

That, for the purpose of forming a corporation by virtue and pursuant to the provisions of the Alabama Business Corporation Act, Code of Alabama, 1975, § 10-2B-2.02 to and including § 10-2B-4.01 and which are not prohibited by law to corporations of this kind, the undersigned persons have associated themselves together, and have agreed upon and adopted these Second Amended Articles of Incorporation, the same to constitute and become a charter for carrying on the business hereinafter specified upon the proper filing hereof pursuant to law.

**ARTICLE I**

The name of the corporation shall remain: **Summit Waterproofing, Inc.**

**ARTICLE II**

The duration of this corporation shall be perpetual.

**ARTICLE III**

The general nature of the business to be transacted by this corporation and the object or objects and the purpose or purposes for which the corporation is formed remain as stated in the original Articles as if stated herein fully.

#### ARTICLE IV

The initial principal registered office of this corporation be physically located at: **233 River Oaks Drive, Helena, Alabama 35080** and the address of the principal registered office shall be: **233 River Oaks Drive, Helena, Alabama 35080**. The initial registered agent at such address is: **Dan Stegall**.

#### ARTICLE V

The name and principal office address of the officer designated by the incorporators to receive subscriptions to the capital stock of the corporation and the officer designated by the incorporators to accept service of process for the corporation is:

**Dan Stegall  
Summit Waterproofing, Inc.  
233 River Oaks Drive  
Helena Alabama 35080**

#### ARTICLE VI

There is now only one (1) director on the initial board of directors and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successor is elected and qualified is as follows:

NAME

ADDRESS

**Dan Stegall**

**233 River Oaks Drive, Helena, Alabama 35080**

#### ARTICLE VII

**Tyler Turner**, whose address is: **1144 Harwood Cove Road, Birmingham Alabama 35242**, shall have no further interest in this Incorporation or its assets, following the execution of this Second Amended Articles of Incorporation. All stock of said Corporation will be held by **Dan Stegall**. In consideration, **Dan Stegall** agrees to be responsible for any debt of the Corporation and hold **Tyler Turner** harmless from same.

### ARTICLE VIII

The following are now the officers appointed to operate the corporation:

<u>NAME</u>	<u>OFFICE</u>
Dan Stegall	President
Dan Stegall	Vice President
Jerry Duncan	Secretary
Dan Stegall	Treasurer

### ARTICLE IX

The names and addresses of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>Dan Stegall</b>	<b>233 River Oaks Drive, Helena, Alabama 35080</b>

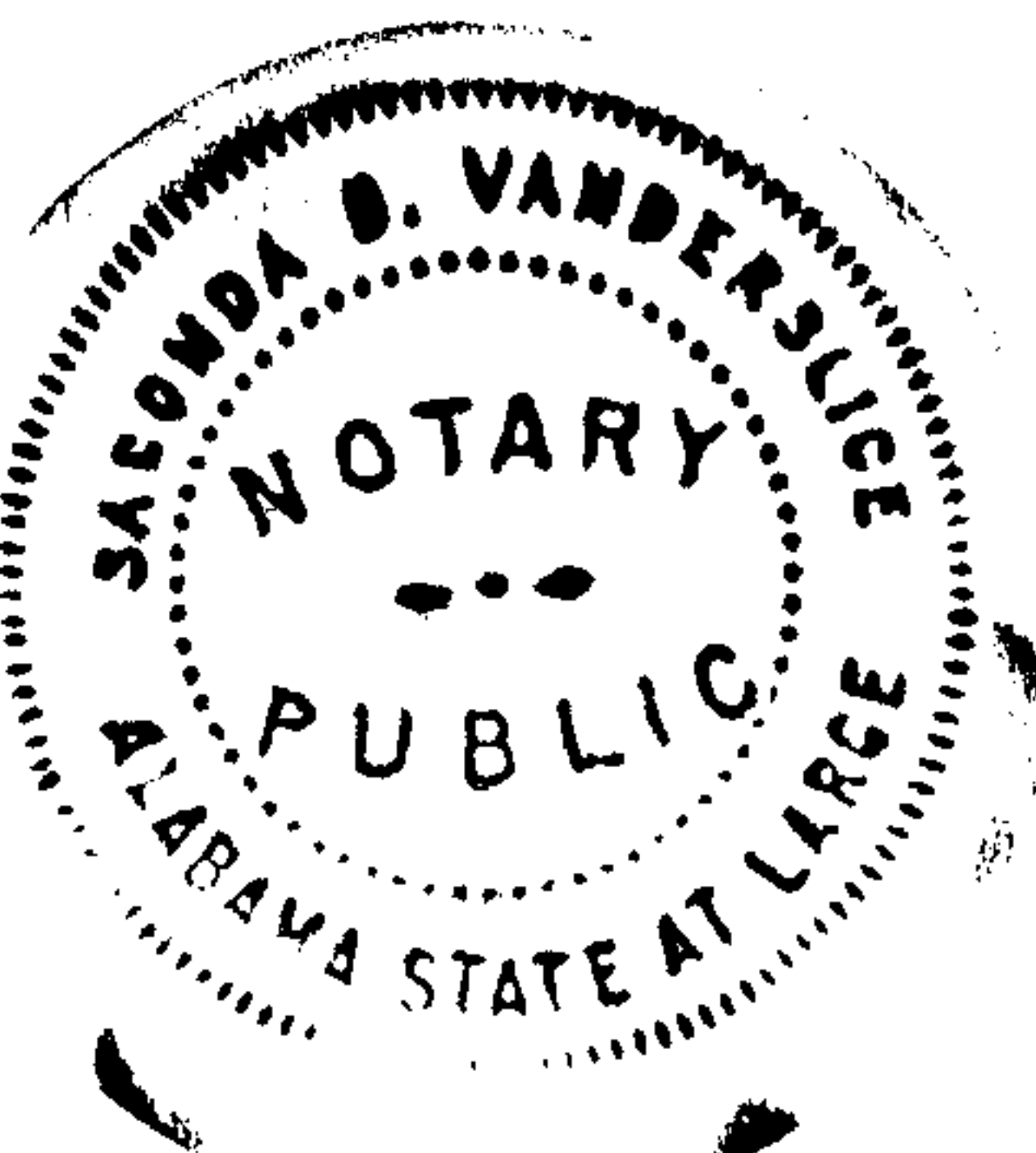
### ARTICLE X

Any portion of the original Articles of Incorporation not specifically mentioned herein shall remain unchanged.

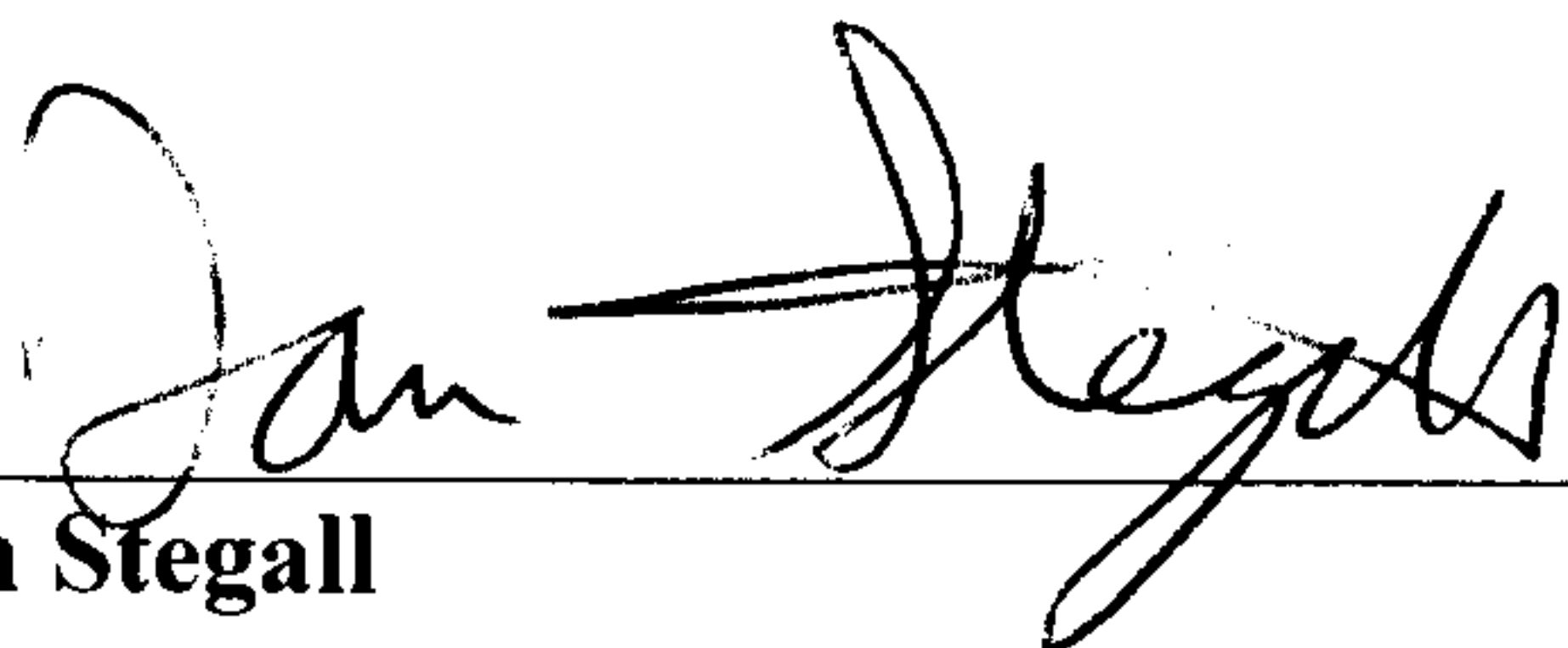
**IN WITNESS WHEREOF**, I, **Dan Stegall** and **Tyler Turner** have executed these Second Amended Articles of Incorporation this 22 day of June, 2011, at Shelby, Alabama.

*Sacanda B. Vanderslice*

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Dec 8, 2014  
BONDED THRU NOTARY PUBLIC UNDERWRITERS





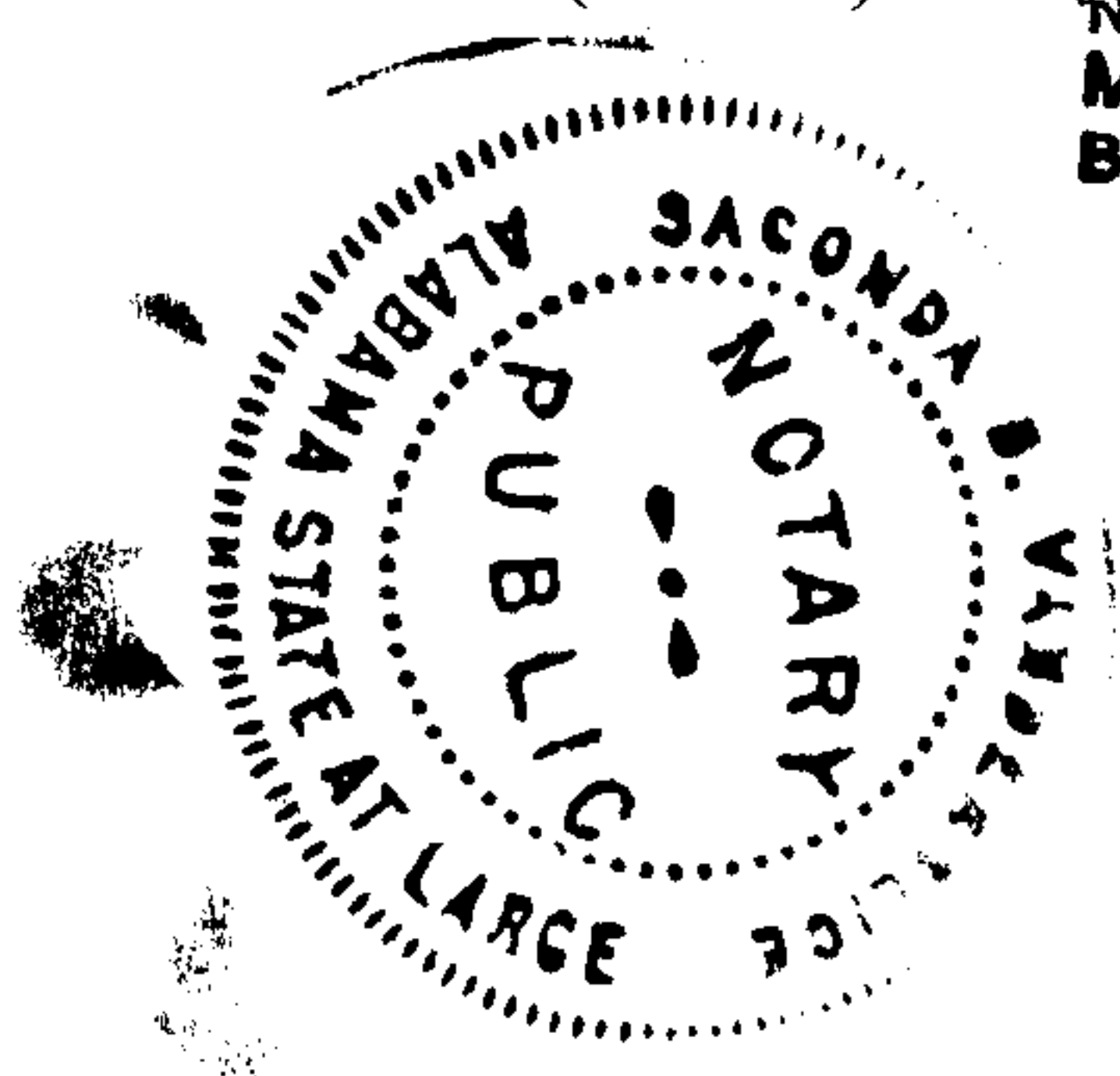
  
Dan Stegall

STATE OF ALABAMA \*

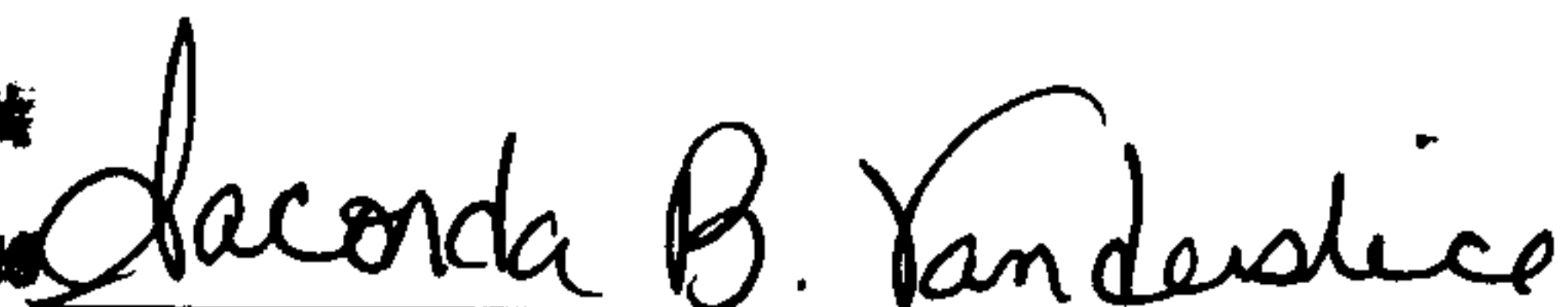
COUNTY OF Shelby \*

I, Sacorda B. Vanderslice, a Notary Public does hereby certify that **Dan Stegall**, executed the foregoing Second Amended Articles of Incorporation, in my presence and acknowledge that he did so of his own free will and with full understanding of its contents on this the 22 day of June, 2011.

(SEAL)



NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Dec 8, 2014  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

  
Notary Public  
My Commission Expires:

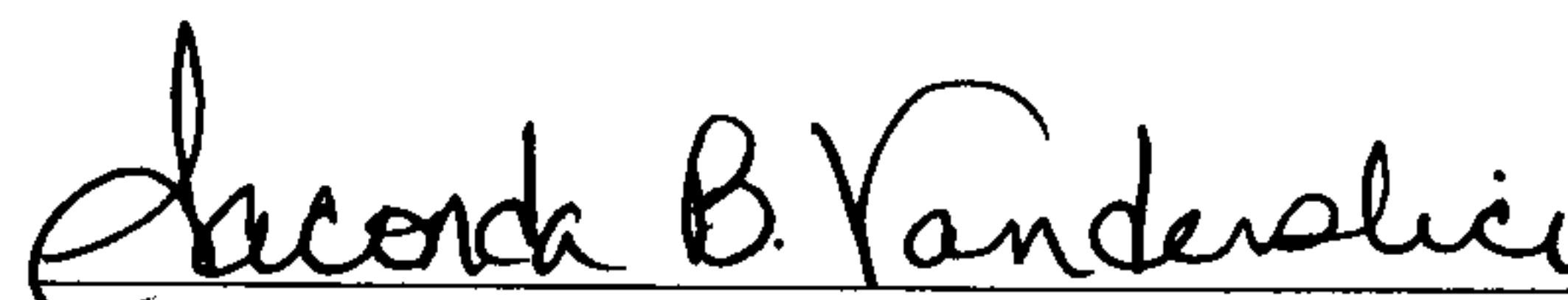
  
Tyler Turner

STATE OF ALABAMA \*

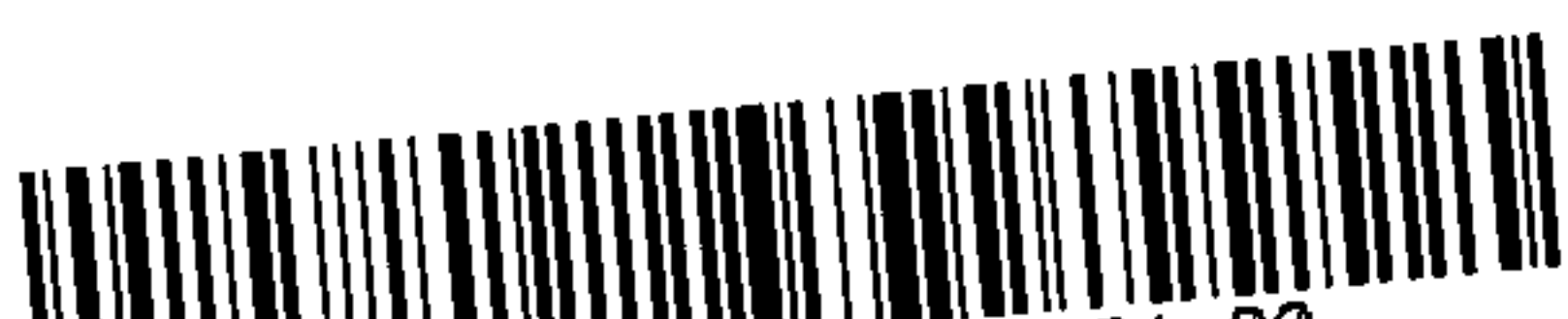
COUNTY OF Shelby \*

I, Sacorda B. Vanderslice, a Notary Public does hereby certify that **Tyler Turner**, executed the foregoing Second Amended Articles of Incorporation, in my presence and acknowledge that he did so of his own free will and with full understanding of its contents on this the 22 day of June, 2011.

(SEAL)

  
Notary Public  
My Commission Expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Dec 8, 2014  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

  
20110629000189360 4/4 \$81.00  
Shelby Cnty Judge of Probate, AL  
06/29/2011 03:36:32 PM FILED/CERT

