

**SECOND AMENDED ARTICLES OF INCORPORATION**

**OF**

**HOUSE LEGAL SERVICES, P.C.**

**TO THE HONORABLE JUDGE OF PROBATE,  
SHELBY COUNTY, ALABAMA:**

Pursuant to the Revised Alabama Professional Corporation Act, the undersigned, **Linda J. House**, acting as the sole incorporator of the professional corporation, hereby adopts the following amendments to the Articles of Incorporation of the professional corporation:

The name of the professional corporation is **HOUSE LEGAL SERVICES, P.C.**

The professional corporation's Articles of Incorporation were filed with the Shelby County Probate Judge in the Probate office on August 4, 2009, recorded as Instrument Number 20090804000299070.

The professional corporation's First Amended Articles of Incorporation were filed with the Shelby County Probate Judge in the Probate office on December 22, 2010, recorded as Instrument Number 20101222000431520.

The Articles of Incorporation are hereby amended by deleting Articles III, IV, and VII in their entirety and substituting the following in lieu thereof:

**ARTICLE III**

**AMENDED REGISTERED OFFICE AND AGENT**

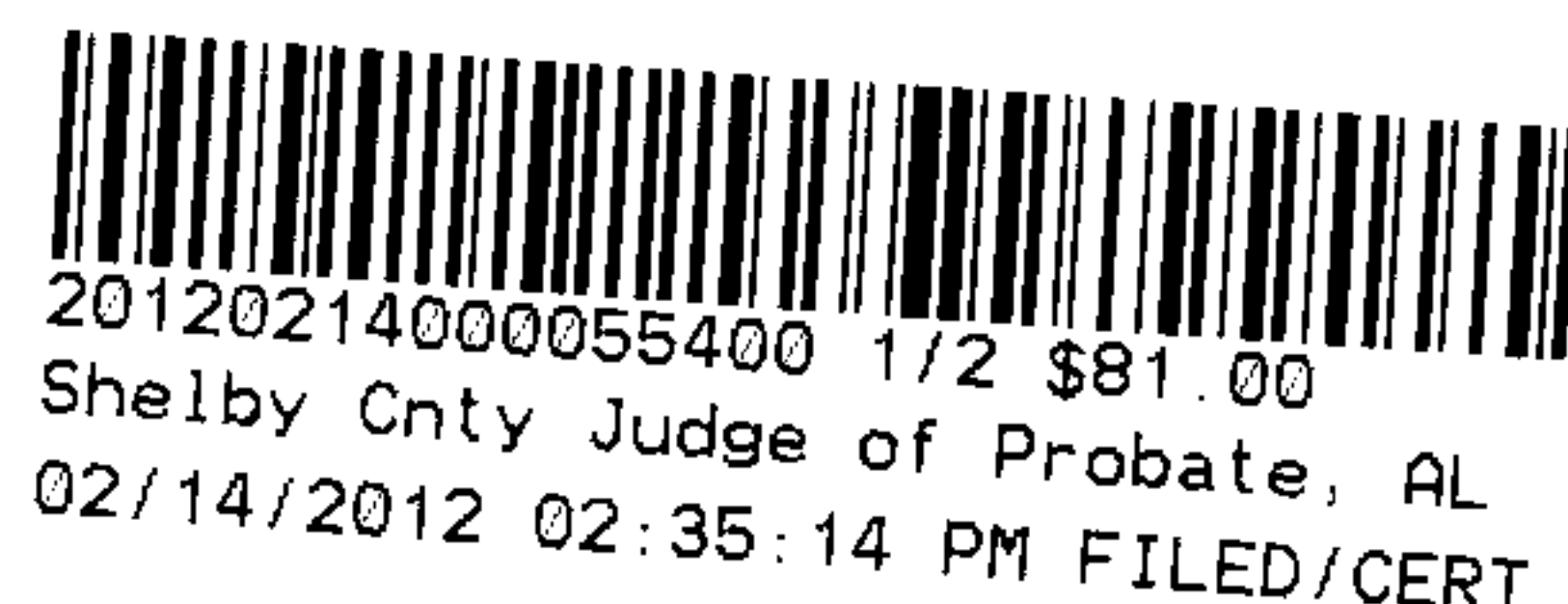
This amendment was adopted by the incorporator and sole shareholder of House Legal Services, P.C. in the manner provided for by the Revised Alabama Professional Corporation Act on February 14<sup>th</sup>, 2012:

The location and mailing address of the registered office of this professional corporation is now **532 Kensington Manor Drive, Calera, Alabama 35040** and the name of its registered agent at such address is **Linda J. House**.

**ARTICLE IV**

**AMENDED INCORPORATORS**

This amendment was adopted by the incorporator and sole shareholder of House Legal Services, P.C. in the manner provided for by the Revised Alabama Professional Corporation Act on February 14<sup>th</sup>, 2012:



The name and post office address of each incorporator forming this professional corporation are as follows:

| <u>NAME</u>    | <u>ADDRESS</u>                                      |
|----------------|-----------------------------------------------------|
| Linda J. House | 532 Kensington Manor Drive<br>Calera, Alabama 35040 |

## ARTICLE VII

### AMENDED DIRECTORS

This amendment was adopted by the incorporator and sole shareholder of House Legal Services, P.C. in the manner provided for by the Revised Alabama Professional Corporation Act on February 14<sup>th</sup>, 2012:

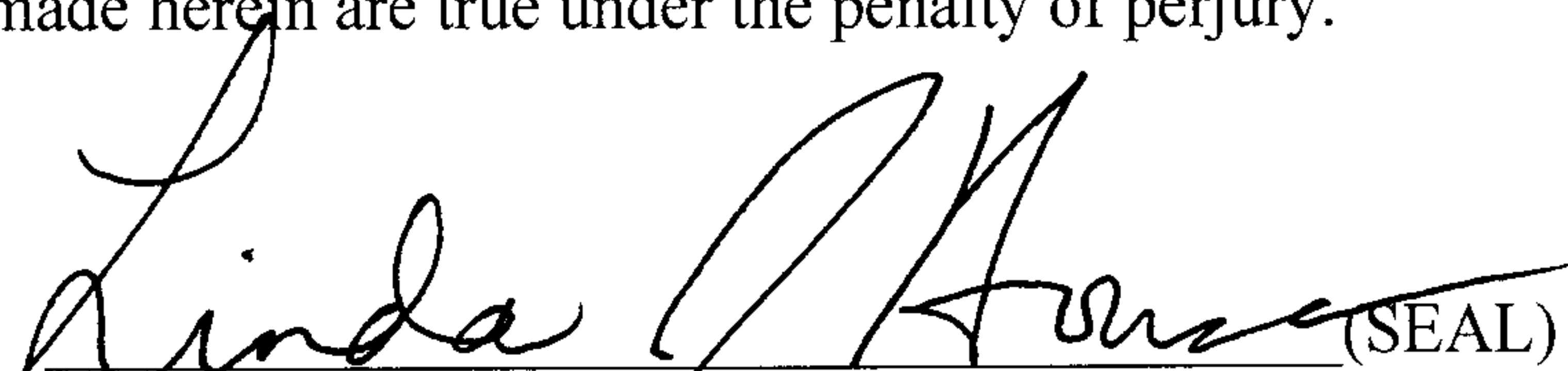
The number of directors constituting the Board of Directors of this professional corporation is one (1), and the name and address of each person who is to serve as a director until the annual meeting of shareholders or until a successor is elected and shall qualify are:

| <u>NAME</u>    | <u>ADDRESS</u>                                      |
|----------------|-----------------------------------------------------|
| Linda J. House | 532 Kensington Manor Drive<br>Calera, Alabama 35040 |

No member of the Board of Directors who is not a qualified person as defined under the Revised Alabama Professional Corporation Act shall participate in any decisions of the professional corporation in connection with the rendering of such professional services by the corporation.

Except as herein amended, modified, or changed, all items and provisions of the professional corporation's Articles of Incorporation shall continue in full force and effect according to the terms thereof.

IN WITNESS WHEREOF, the undersigned sole incorporator has hereunto subscribed her name to this First Amended Articles of Incorporation on this the 14<sup>th</sup> day of February, 2012 and she affirms that the statements made herein are true under the penalty of perjury.

  
Linda J. House (SEAL)

Prepared by Linda J. House  
532 Kensington Manor Dr.  
Calera, AL 35040

