ARTICLES OF AMENDMENT TO CHANGE NAME OF BOARDMAN, CARR, HUTCHESON & BENNETT, P.C. TO BOARDMAN, CARR, BENNETT, WATKINS, HILL & GAMBLE, P.C.

The undersigned officers, on behalf of the Professional Corporation incorporated under the Law of Alabama known as Boardman, Carr, Hutcheson & Bennett, P.C., file an amendment to the Articles of Incorporation of Boardman, Carr, Hutcheson & Bennett, P.C., for the purposes noted in the caption of this document. Such amendment is within the power to amend granted by the Original Articles of Incorporation of this Corporation. Such amendment was enacted by unanimous vote of all of the Shareholders of the Corporation.

ARTICLE I

The original incorporation name of the corporation was Boardman, Tyra & Godbee, P.C. This was amended in a document filed on April 6, 1995, changing the name of the corporation to Boardman, Tyra & Carroll, P.C. This was amended in a document filed on June 8, 1995, changing the name of the corporation to Boardman & Tyra, P.C. This was amended in a document filed on February 2, 1999, changing the name of the corporation to Boardman, Carr & Weed, P.C. This was amended in a document filed on November 29, 2001, changing the name of the Corporation to Boardman, Carr, Weed & Hutcheson, P.C. This was amended on September 2, 2005 in a document filed March 29, 2006 and April 6, 2006 changing the name of the Corporation to Boardman, Carr & Hutcheson, P.C. This was amended in a document filed November 15, 2007, changing the name of the corporation to Boardman, Carr Hutcheson & Bennett. <u>The new name of the corporation, under these Articles of Amendment, is Boardman, Carr, Bennett, Watkins, Hill and Gamble, P.C.</u>

ARTICLE II

The following amendment was adopted in the manner provided by the Alabama Business Corporation Act:

Resolved that in a duly constituted meeting of the Shareholders of the Corporation, said Shareholders jointly move to amend the Articles of Incorporation to change the name of the Corporation to Boardman, Carr, Bennett, Watkins, Hill and Gamble, P.C.

ARTICLE III

This amendment was adopted unanimously by the Shareholders in the manner prescribed by law on March 1, 2013.

Mark S. Boardman

Mark S. Boardman, President & Shareholder

Alicia F. Bennett

Alicia F. Bennett, Secretary & Shareholder

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Mark S. Boardman and Alicia F. Bennett whose names are signed to the foregoing instrument, who are known to me, and who are the President and Secretary of the above Corporation, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand this 1st day of March, 2013.

Notary Public
My commission expires: 9/11/16

SEAL

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Shelby Cnty Judge of Probate, AL
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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 Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama 1975*, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Boardman, Carr, Bennett, Watkins, Hill & Gamble, P.C.

This domestic professional corporation is proposed to be formed in Alabama and is for the exclusive use of Mark Boardman, 400 Boardman Drive, Chelsea, AL 35043-8211 for a period of one hundred twenty days beginning March 1, 2013 and expiring June 30, 2013.

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.

ALABAMA GREAT SEAL

March 1, 2013

Date

Beth Chapman

622-021

Beth Chapman **Secretary of State**

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Shelby Cnty Judge of Probate, AL
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