THIS INSTRUMENT WAS PREPARED BY:

MIKE T. ATCHISON

ATTORNEY AT LAW, INC.

P.O.BOX 822

COLUMBIANA, ALABAMA 35051

STATE OF ALABAMA
SHELBY COUNTY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

## ABC ESTIMATING AND CONSTRUCTION SERVICES, INC.

1. The name of the corporation from the Articles of Incorporation:

ABC ESTIMATING AND CONSTRUCTION SERVICES, INC.

- 2. The date the Articles of Incorporation was filed in the County: 06/13/2012
- 3. The titles, dated, and places of filing of any previous Amendments: NONE
- 4. Alabama Entity ID Number: 063-539.
- 5. The following amendments were adopted on 03/25/2013:

Item Fourth is amended to read as follows:

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 132 shares of Common Stock consisting of one class of common stock with a par value of \$1.00 per share.

Item Seventh is amended to read as follows:

SEVENTH: The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME

**ADDRESS** 

Brent M. Botsford

2648 Vesclub Circle

**David Earl Coyte** 

102 Hwy 25 East

Columbiana, AL 35051

Vestavia Hills, AL 35216

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Charles B. Arnold

1245 Alston Farm Road

Columbiana, AL 35051

Dwayne Brown

1278 Farmingdale Road Harpersville, AL 35078

6. The board of directors without shareholder action approved the Amendment. Shareholder action was not required.

March 25, 2013

Brent M. Botsford - Director

David Earl Coyte - Director

Charles B. Arnold - Director

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