

20130607000235210 1/5 \$81.00
Shelby Cnty Judge of Probate, AL
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KNOW ALL MEN BY THESE PRESENTS that I, the undersigned, as President of Gaines, Wolter & Kinney, P.C., a professional corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with the Code of Alabama 1975, Section 10-2b-10.06, the Articles of Incorporation were amended by a unanimous vote of its Directors and Shareholders on the 31st day of May, 2013, on which date there were 1,000 shares outstanding and entitled to vote thereon, as follows:

ARTICLE 1 of the Articles of Incorporation of Gaines, Wolter & Kinney, P.C. is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

The name of the Corporation shall be Gaines Gault Hendrix, P.C., and any and all references to Gaines, Wolter & Kinney, P.C. shall hereafter be deemed to refer to Gaines Gault Hendrix, P.C.

ARTICLE IV of the Articles of Incorporation of Gaines, Wolter & Kinney, P.C.

is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

The names and addresses of the Incorporators and the number of shares subscribed for them is as follows:

Ralph D. Gaines, III; 3500 Blue Lake Drive; Suite 425; Birmingham, Alabama 35242; 800 shares.

Ronald J. Gault; 3500 Blue Lake Drive; Suite 425; Birmingham, Alabama 35242; 100 shares.

Tracy Nevels Hendrix; 3500 Blue Lake Drive; Suite 425; Birmingham, Alabama 35242; 100 shares.

ARTICLE V of the Articles of Incorporation of Gaines, Wolter & Kinney, P.C. is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

ARTICLE V

The names and addresses of the Directors chosen for the first year is as follows:

Ralph D. Gaines, III; 3500 Blue Lake Drive; Suite 425; Birmingham, Alabama 35242.

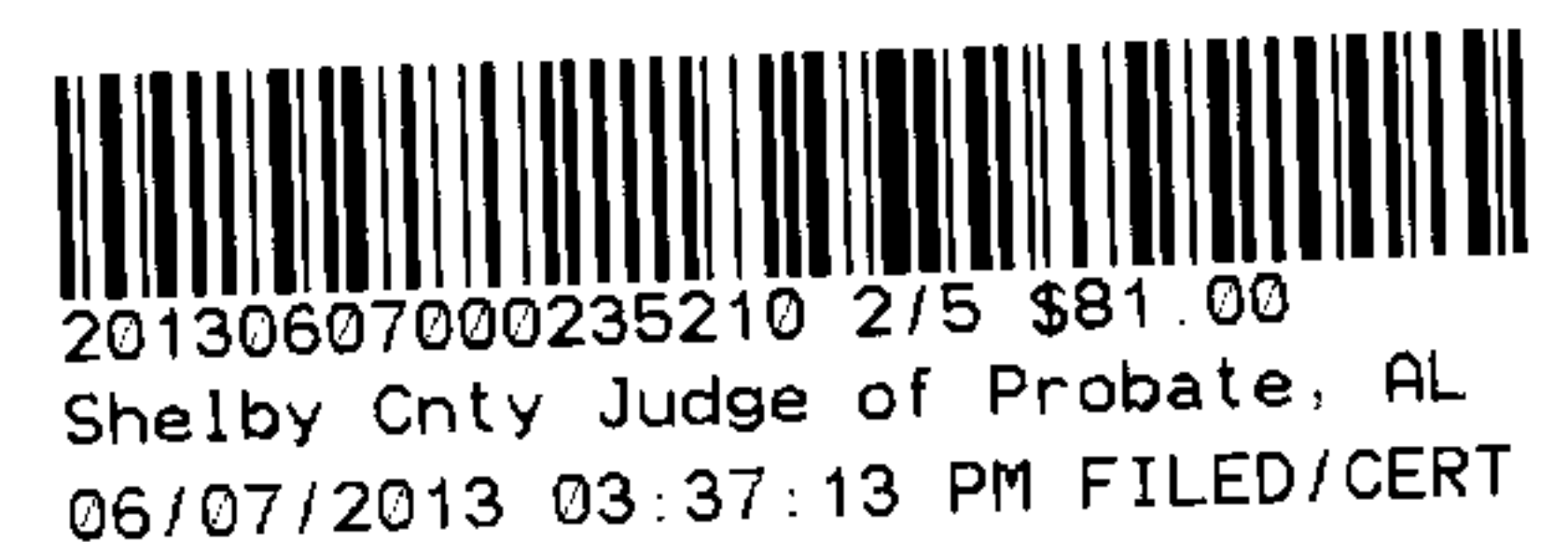
Ronald J. Gault; 3500 Blue Lake Drive; Suite 425; Birmingham, Alabama 35242.

Tracy Nevels Hendrix; 3500 Blue Lake Drive; Suite 425; Birmingham, Alabama 35242.

The names and addresses of the Officers chosen for the first year is as follows:

Ralph D. Gaines, III; 3500 Blue Lake Drive; Suite 425; Birmingham, Alabama 35242; President.

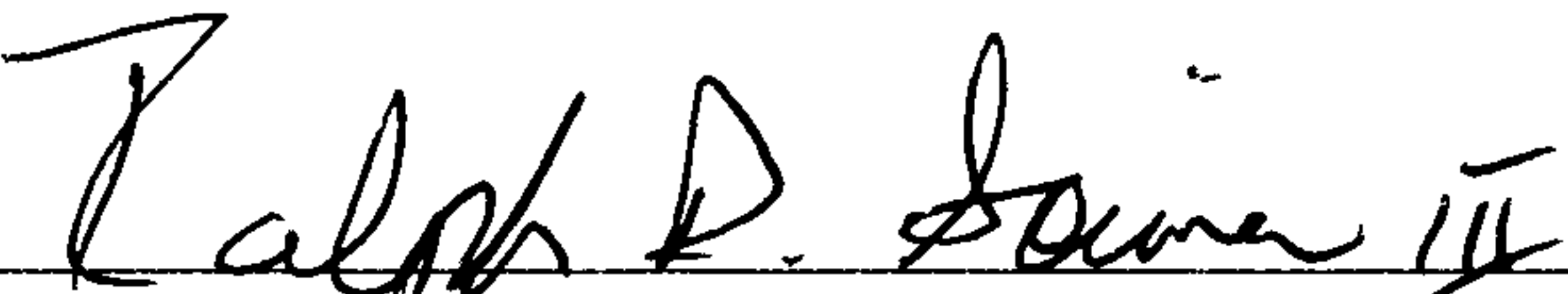
Ronald J. Gault; 3500 Blue Lake Drive; Suite 425; Birmingham, Alabama 35242; Vice-President.



Tracy Nevels Hendrix; 3500 Blue Lake Drive; Suite 425; Birmingham, Alabama
35242; Secretary/Treasurer.

I further certify that the Articles of Amendment are being filed in the Office of the
Judge of Probate of Shelby County, Alabama, for the purpose of effecting such
amendment.

IN WITNESS WHEREOF, I hereunto set my hand and seal on this, the 31st
day of May, 2013.



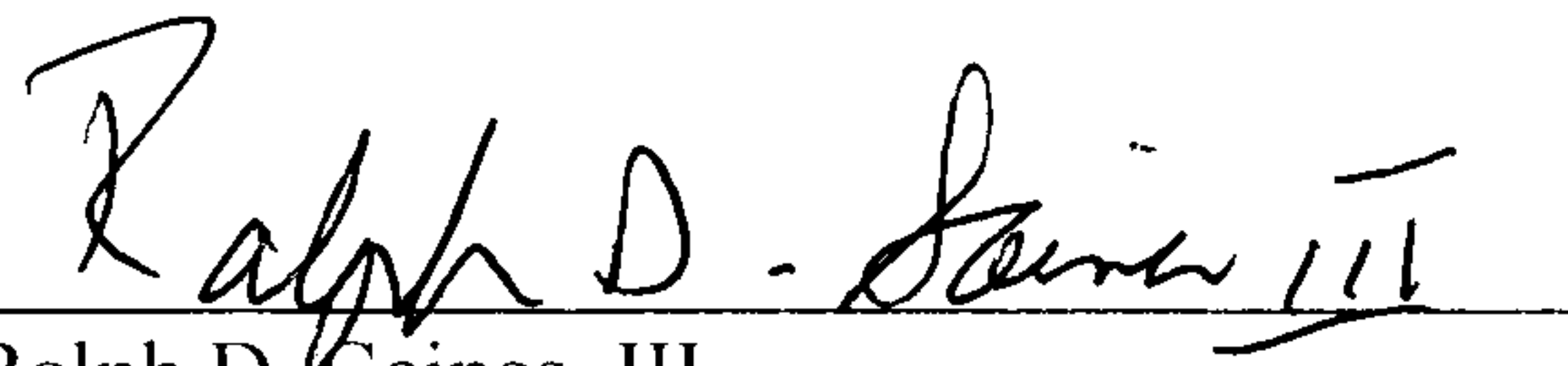
Ralph D. Gaines, III
President

STATE OF ALABAMA)
)
SHELBY COUNTY)

VERIFICATION

I, the undersigned, as President of Gaines, Wolter, & Kinney, P.C., do hereby verify that the above and foregoing instrument represents Articles of Amendment to the Articles of Incorporation of Gaines, Wolter & Kinney, P.C., an Alabama professional corporation, duly approved and adopted by a unanimous vote of the Directors and Shareholders of the corporation, and that the statements contained therein are true and correct.

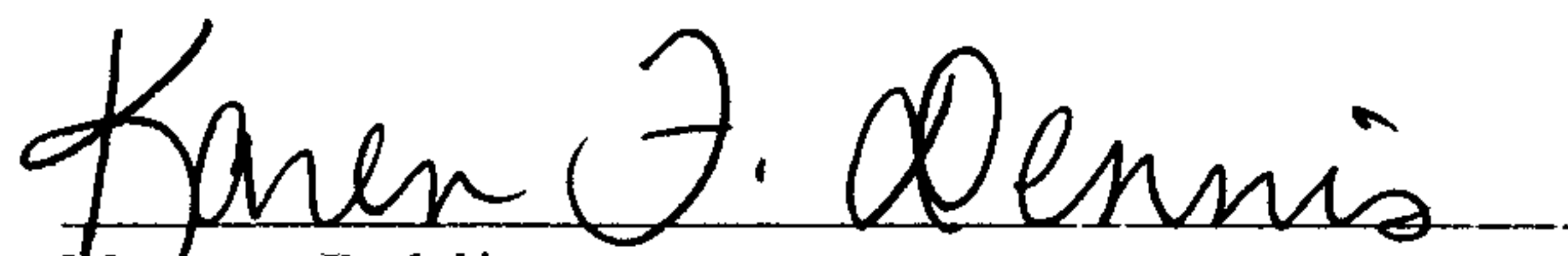
This, the 31st day of May, 2013



Ralph D. Gaines, III
President

STATE OF ALABAMA)
)
SHELBY COUNTY)


Subscribed, sworn to, and acknowledged before me on this, the 31st day of May, 2013.



Notary Public

My Commission Expires:

MY COMMISSION EXPIRES FEBRUARY 23, 2016


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Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

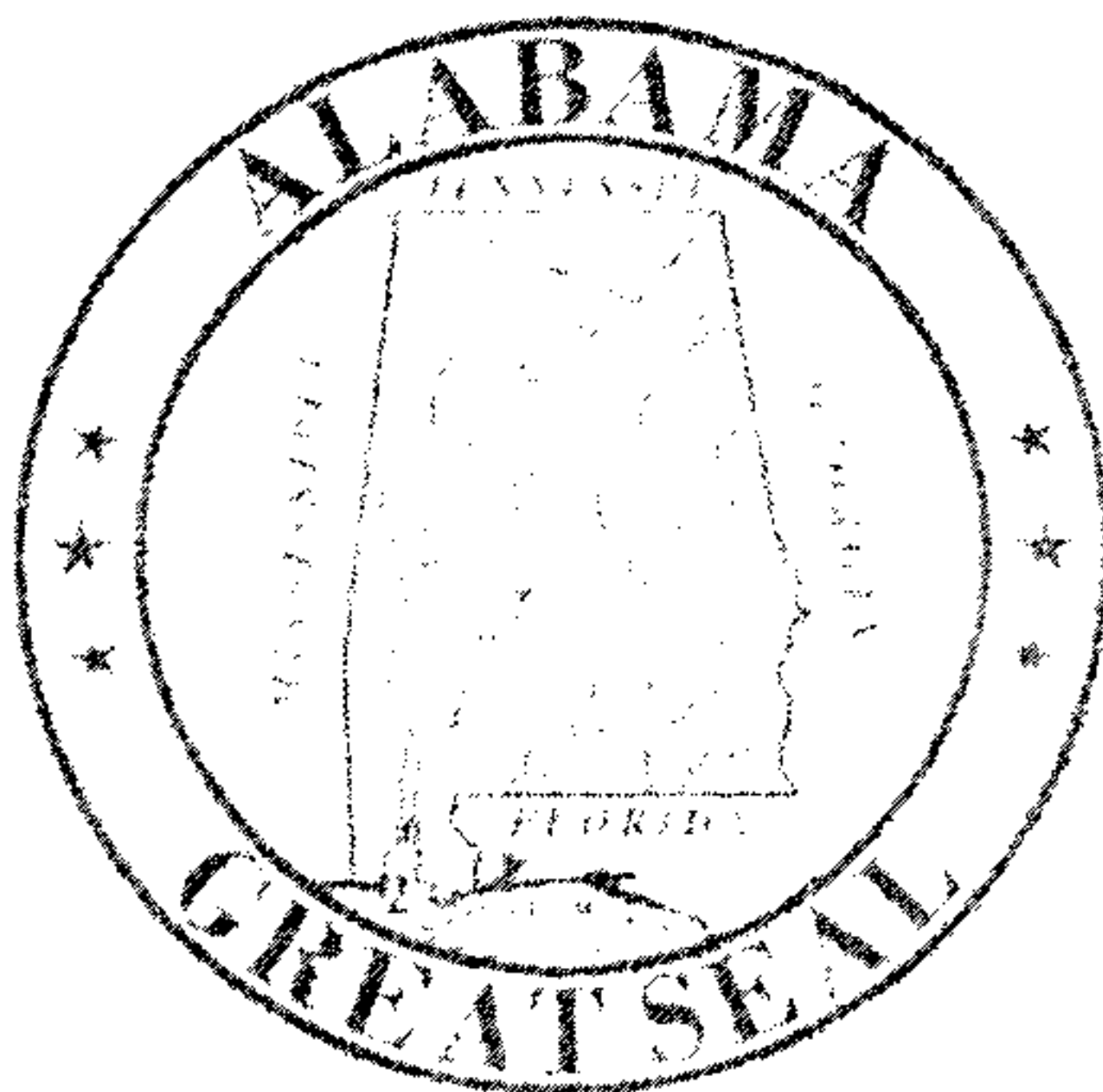
STATE OF ALABAMA

**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:

Gaines, Gault, Hendrix P.C.

This domestic professional corporation is proposed to be formed in Alabama and
is for the exclusive use of Gaines, Gault, Hendrix P.C., 3500 Blue Lake Dr., Suite
425, Birmingham, AL 35243 for a period of one hundred twenty days beginning
June 6, 2013 and expiring October 5, 2013.



628-852

**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.**

June 6, 2013

Date

Beth Chapman

Beth Chapman

Secretary of State

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