

STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION
AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Business Corporation's (formerly known as For-Profit Corporation) Certificate of Formation/Articles of Incorporation under Section 10A-2-10.06 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



20131101000432660 1/4 \$83.00
Shelby Cnty Judge of Probate, AL
11/01/2013 03:24:19 PM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:
Middle Alabama Finance, Inc.
2. The date the Certificate of Formation was filed in the county: 02 / 15 / 2006 (format MM/DD/YYYY)
3. The titles, dates, and places of filing of any previous Amendments: _____
Attach a listing if necessary.
4. Alabama Entity ID Number (Format: 000-000): 245 - 767 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

James K. Gardner
PO Box 1727
Pelham, AL 35124

DOMESTIC BUSINESS CORPORATION AMENDMENT

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

5. The following amendment was adopted on 10 / 28 / 2013 (format MM/DD/YYYY):

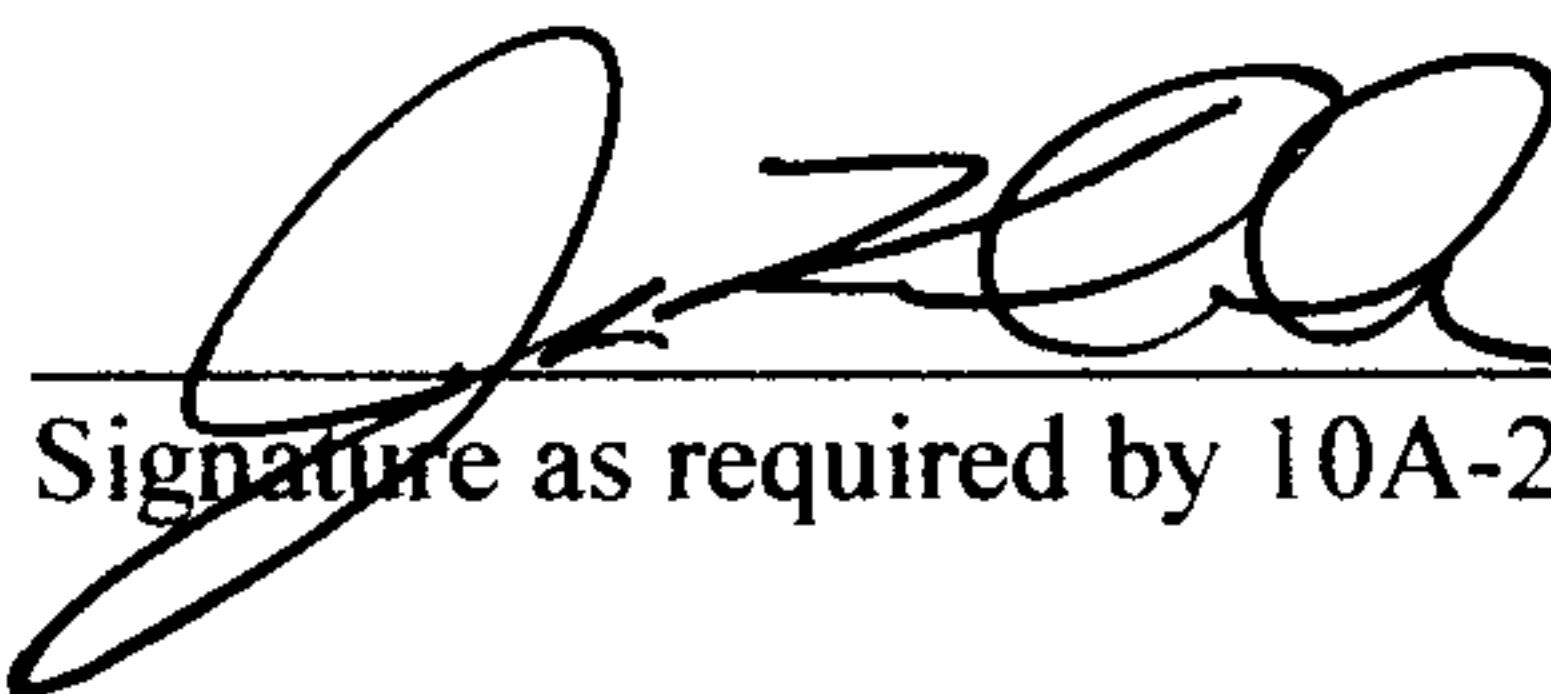
Change the corporate name from Middle Alabama Finance, Inc. to Capstone Finance, Inc.

☐ Additional Amendments and the dates on which they were adopted are attached.

Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.

6. ☒ The board of directors without shareholder action approved the Amendment. Shareholder action was not required.
7. ☐ The shareholders approved the Amendment. The total number of votes entitled to be cast was _____ (information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for amendment was _____ and the total number of votes cast against amendment was _____.
- b. The total number of undisputed votes cast for amendment was _____ which was a sufficient number of votes to approve amendment.
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

10 / 28 / 2013
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

James K. Gardner
Typed Name of Above Signature

President
Typed Title/Capacity to Sign under 10A-2-1.20

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:

Capstone Finance, Inc.

This domestic business corporation is proposed to be formed in Alabama and is for the exclusive use of James Gardner, PO Box 1727, Pelham, AL 35124 for a period of one hundred twenty days beginning May 08, 2013 and expiring September 06, 2014.



RES626932

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.

September 05, 2013

Date

Beth Chapman

Beth Chapman

Secretary of State

20131101000432660 3/4 \$83.00
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STATE OF ALABAMA
COUNTY OF SHELBY

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MIDDLE ALABAMA FINANCE, INC.

FIRST: The name of the corporation is:

MIDDLE ALABAMA FINANCE, INC.

SECOND: The Articles of Incorporation are amended to change the name to:

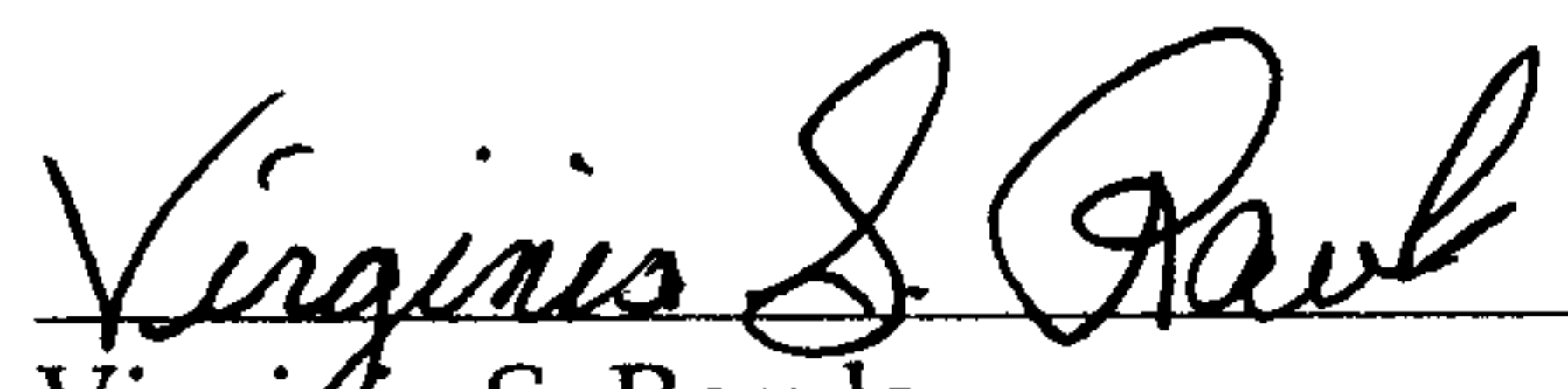
CAPSTONE FINANCE, INC.

THIRD: This amendment to the articles was unanimously adopted by the Board of Directors on October 28, 2013.

IN WITNESS WHEREOF, the undersigned have executed this amendment to the Articles of Incorporation.

This 28th day of October, 2013.

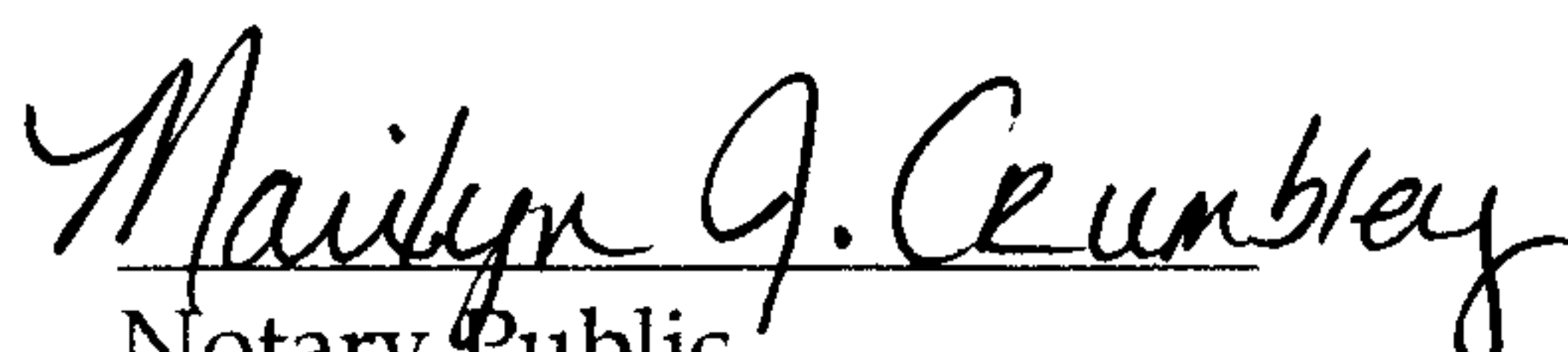

James K. Gardner
President


Virginia S. Rawls
Secretary

I, James K. Gardner, the undersigned, being the President of Middle Alabama Finance, Inc., do hereby verify that the above Amendment to the Articles of Incorporation were adopted pursuant to the requirements of Title 10 of the Code of Alabama.

By: 

Subscribed and sworn to before me this 28th day of October, 2013.


Marilyn G. Crumley
Notary Public

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Sept 19, 2015
BONDED THRU NOTARY PUBLIC UNDERWRITERS


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