

When recorded return to:

Lorrie Maples Parker, Esquire
The Parker Law Firm, LLC
500 Office Park Drive Suite 100
Birmingham, Alabama 35223


20131115000450200 1/3 \$83.00
Shelby Cnty Judge of Probate, AL
11/15/2013 02:54:17 PM FILED/CERT

STATE OF ALABAMA
SHELBY COUNTY

ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS, I, the undersigned, Sanford W. Parks, as the sole Officer, Director and Shareholder of Dunnavant Pecan Company, Inc., an Alabama corporation (the "Corporation"), do hereby declare that the Corporation's Articles of Incorporation were filed with the Shelby County Judge of Probate on July 24, 2007 in Instrument No. 200707240000344590. The undersigned further states that the sole Officer, Director and Shareholder of the Corporation did adopt an amendment to the Articles of Incorporation of the said Corporation, as follows:

AMENDMENT

Article 1 is hereby amended to read as follows:

ARTICLE I

Name

The name of the Corporation is Southern Pecan Company, Inc.

There are no more changes to the Articles of Incorporation.

In order to amend the Articles of Incorporation takes a unanimous vote which was obtained and was unanimous.

Dated at Birmingham, Alabama this 11 day of September, 2013.

James E. Green
Witness

Sanford W. Parks
Sanford W. Parks

CERTIFICATE OF SECRETARY

I, Sanford W. Parks, as the sole Officer, Director and Shareholder of Dunnivant Pecan Company, Inc., an Alabama corporation, do hereby certify that the sole Officer, Director and Shareholder of the Corporation has given his written consent to the adoption of the foregoing Amendment to the Articles of Incorporation.

Witness my hand and seal this the 11 day of September, 2013.

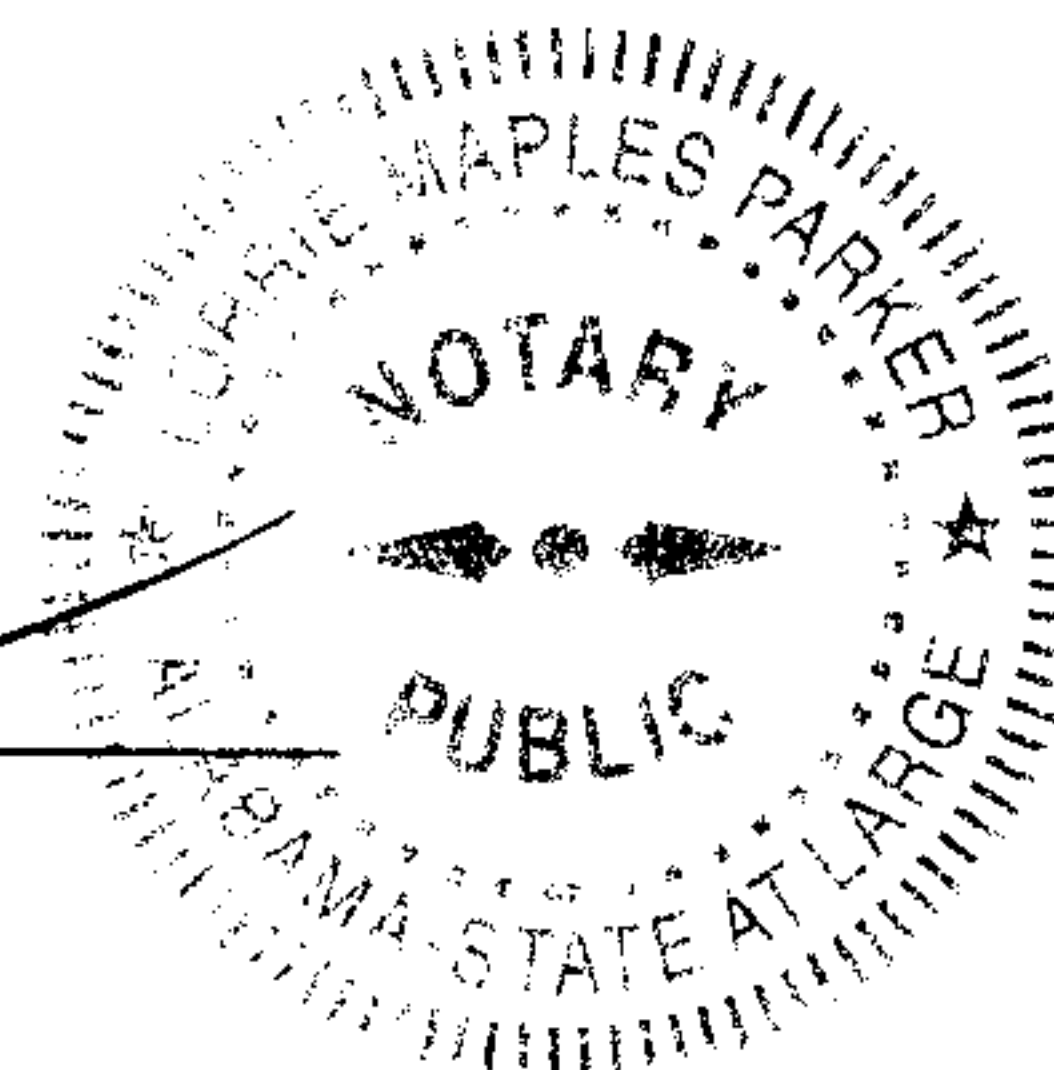
Sanford W. Parks
Sanford W. Parks, Secretary

STATE OF ALABAMA
Shelby COUNTY 0

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Sanford W. Parks, whose name as Secretary of Dunnivant Pecan Company, Inc., an Alabama corporation, is signed to the foregoing Certificate and who is known to me, did certify to me on this day that the contents of said Certificate are true and correct.

Given under my hand and seal this 11 day of September, 2013.

[Signature]
Notary Public
My Commission Expires:



This instrument was prepared by

Lorrie Maples Parker, Esquire
The Parker Law Firm, LLC
500 Office Park Drive Suite 100
Birmingham, Alabama 35223

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Jim Bennett
Secretary of State

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

STATE OF ALABAMA

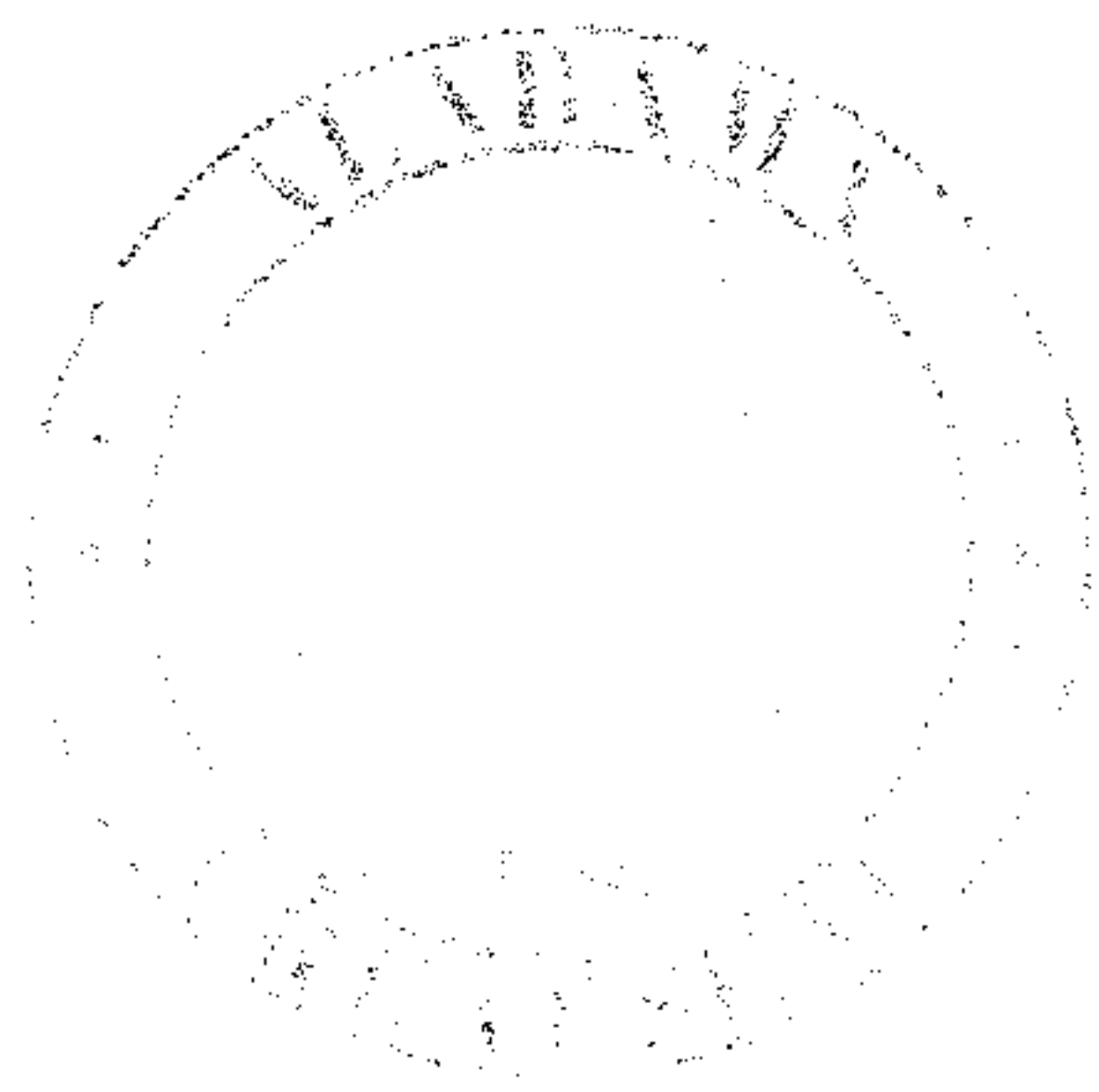
**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

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:

Southern Pecan Company, Inc.

This name reservation is for the exclusive use of Lorrie Maples Parker, Esquire,
500 Office Park Drive Suite 100, Birmingham, AL 35223 for a period of one year
beginning September 11, 2013 and expiring September 11, 2014

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RES636380

**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 11, 2013

Date

Jim Bennett

Secretary of State