


**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DANIELS CAPITAL CORPORATION**


20131203000468060 1/2 \$83.00
Shelby Cnty Judge of Probate, AL
12/03/2013 08:38:18 AM FILED/CERT

Pursuant to the provisions of Section 10A-2-10.01 et. seq, of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Corporation name is Daniels Capital Corporation with Alabama Entity ID Number 200-225 and was recorded January 12, 1999. There are no prior amendments.

SECOND: The following amendment to the Articles of Incorporation was adopted by the director and shareholder of the Corporation on the 7th day of June 2013, in the manner prescribed by the Alabama Business and Nonprofit Entities Code.

**AMENDMENT NO. ONE
TO ARTICLES OF INCORPORATION
OF
DANIELS CAPITAL CORPORATION**

Article IV is deleted and the following substituted:

ARTICLE IV

SHARES: The total authorized capital of this Corporation shall be \$5,000.00, to be divided into 20,000 shares. All of the shares shall be of the same class, common and shall have the par value of \$0.25 per share. Ten Thousand (10,000) of the said Twenty Thousand (20,000) common shares shall be Voting Common Shares and Ten Thousand (10,000) shall be Nonvoting Common Shares in accordance with the following:

1. Voting Common Shares: Ten Thousand (10,000) of the total authorized shares of the Corporation shall be voting common shares ("Voting Common") and shall each entitle the holder thereof to one vote on each matter submitted to a vote of the shareholders, including the election of directors. The entire voting power (and the right to receive notice of meetings of shareholders), except where otherwise specifically required by the Alabama Business and Nonprofit Entities Code, shall be vested exclusively in the holders of the Voting Common.

2. Nonvoting Common Shares: Ten Thousand (10,000) of the total authorized shares of the Corporation shall be nonvoting common shares ("Nonvoting Common"), which shall possess identical rights with the Voting Common to share in the earnings of the Corporation and identical rights to share in the distribution of assets upon liquidation. In all respects, other than differences in voting rights, the holders of the Voting Common and of the Nonvoting Common shall have identical rights and privileges, in accordance with Section 1361 (c) (4) of the Internal Revenue Code of 1986, as amended from time to time. If at any time all shares of Voting Common shall be redeemed and none shall be outstanding, the voting power shall then vest exclusively in the holders of the Nonvoting Common until the issuance of new Voting Common.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 1,000 and the number of shares entitled to vote thereon was 850.

FOURTH: The designation and number of outstanding shares entitled to vote thereon as a class were as follows:

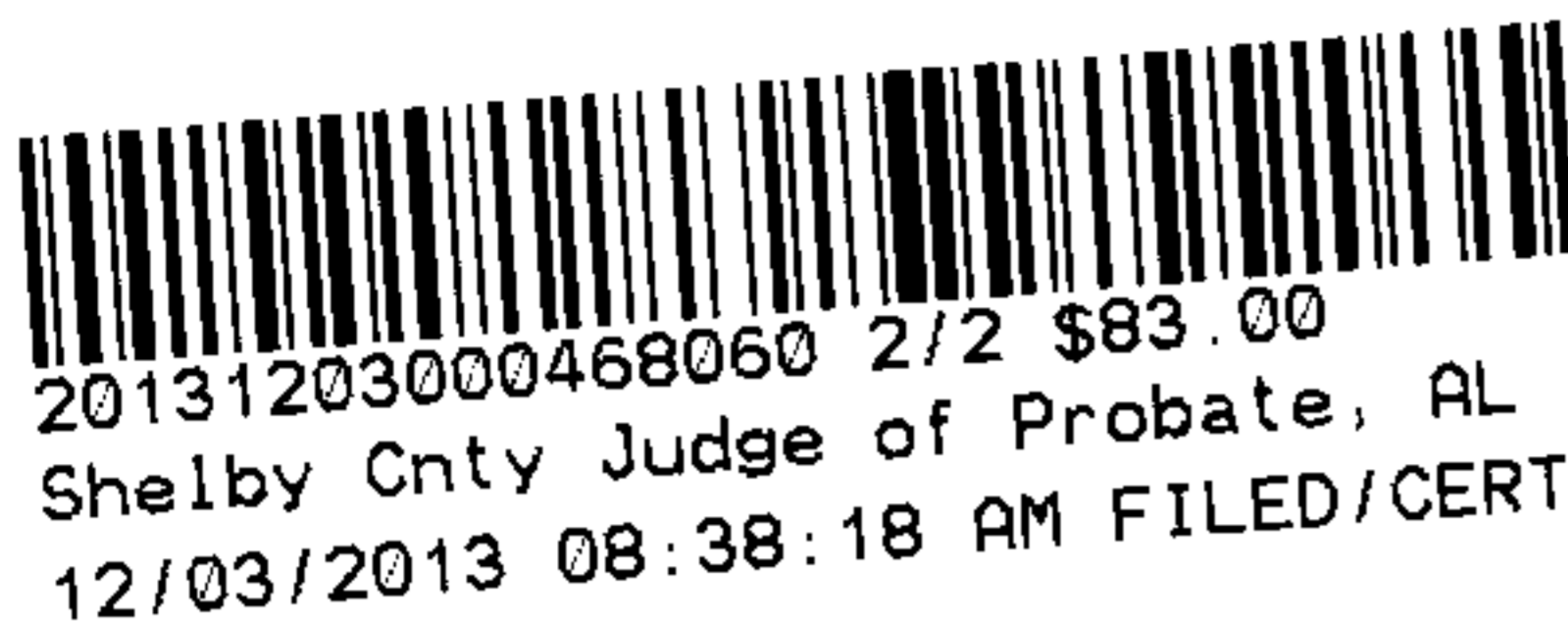
Class	Number of Shares
Voting Common	850

FIFTH: The number of shares voted for such amendment was 850 and the number of shares voted against such amendment was zero (0).

SIXTH: The amount of stated capital as changed by this Amendment shall be \$5,000.00 as increased from \$1,000.00.

DATED this the _____ day of _____, _____.

DANIELS CAPITAL CORPORATION



BY: Terry B. Douglas
President

BY: Terry B. Douglas
Secretary

VERIFICATION

The undersigned, Terry B. Douglas, President of Daniels Capital Corporation being first sworn, states under oath as follows:

The statements of these Articles of Amendment to the Articles of Incorporation are true and correct.

Terry B. Douglas
President

STATE OF ALABAMA §
 §
COUNTY OF TUSCALOOSA §

I, the undersigned authority, a Notary Public in and for the State of Alabama at Large, do hereby certify that on this the _____ day of _____, _____, personally appeared before me Terry B. Douglas, President, and Terry B. Douglas, Secretary, who, being by me first duly sworn, declared that they are the President and Secretary of Daniels Capital Corporation, that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Stephan Beaguelo
Notary Public in and for the State of Alabama at Large

My Commission Expires:

09-23-2015

THIS DOCUMENT PREPARE BY:

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