#### SECOND AMENDMENT

### TO THE

### ARTICLES OF INCORPORATION

<u>OF</u>

### ECHO 2820, INC.

20150220000054600 1/2 \$83.00 Shelby Cnty Judge of Probate, AL 02/20/2015 02:00:14 PM FILED/CERT

IN THE OFFICES OF THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of § 10A-1-9.11 and 10A-2-14.03 of the <u>Code of Alabama</u>, (1975), the undersigned corporation adopts the following Second Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Echo 2820, Inc., (the "Corporation").
- 2. The following amendment was adopted in the manner prescribed in the Alabama Business Corporation Act in order to facilitate the name change from Echo 2820, Inc. to Liquid Life Real Estate Sales, Inc.

ARTICLE I of the Articles of Incorporation is hereby deleted and the following new ARTICLE I is substituted in lieu thereof:

## **ARTICLE I**

The name of the corporation shall be Liquid Life Real Estate Sales, Inc.

- 3. This amendment was adopted by the sole shareholder and director in the manner prescribed by law on <u>Jebruau 18</u>, 2015.
- 4. One hundred percent (100%) of the outstanding shares of the Corporation voted in favor of the amendment.

DATED this 18th day of Jebruary 2015.

ECHO 2820, HY

Bv:┺

E. Randy Hall

Its President

Jim Bennett Secretary of State



02/20/2015 02:00:14 PM FILED/CERT

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:

Liquid Life Real Estate Sales, Inc.

This name reservation is for the exclusive use of Wallace, Jordan, Ratliff & Brandt, Post Office Box 530910, Birmingham, AL 35253 for a period of one year beginning November 24, 2014 and expiring November 24, 2015



RES674085

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.

November 24, 2014

**Date** 

Jim Bennett

Secretary of State