

**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](http://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.



20150512000155810 1/5 \$83.00  
Shelby Cnty Judge of Probate, AL  
05/12/2015 08:19:16 AM 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:

Canaan Construction Services Inc.

2. The date the Certificate of Formation was filed in the county: 8/ 19 / 2009 (format MM/DD/YYYY)

3. The titles, dates, and places of filing of any previous Amendments: na

**Attach a listing if necessary.**

4. Alabama Entity ID Number (Format: 000-000): 261 - 793 **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](http://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)

Roger D. Rader  
3516 Cheshire Drive  
Birmingham, AL 35242

## 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 5 / 6 / 2015 (format MM/DD/YYYY):

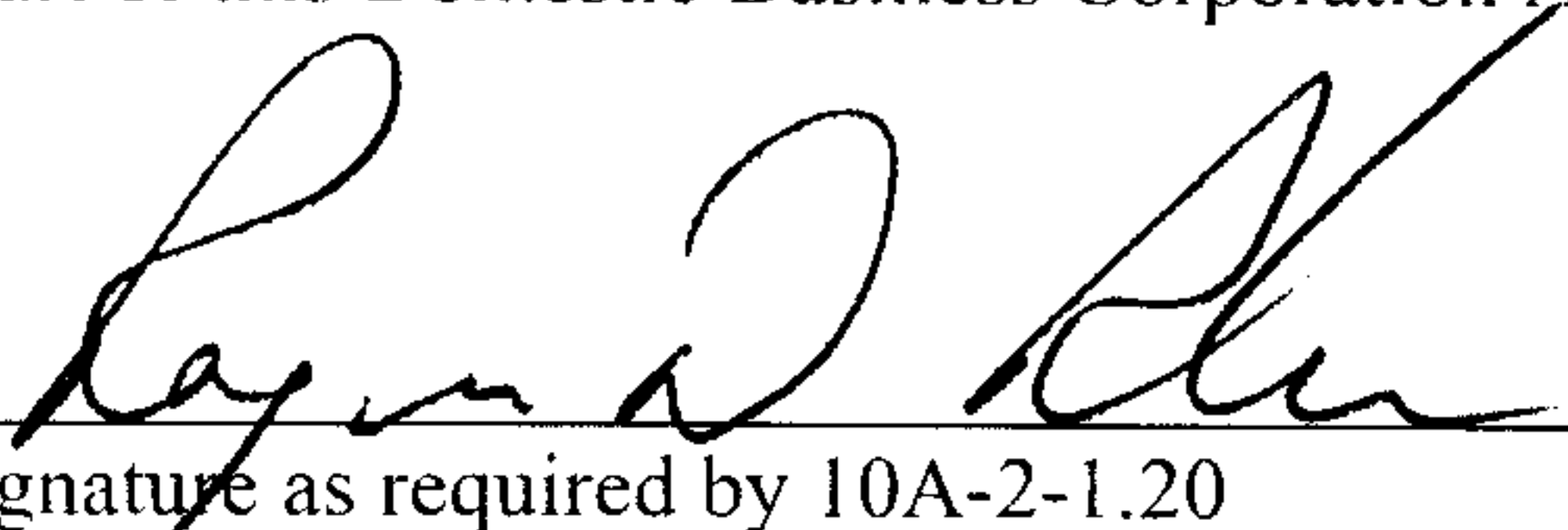
Amendment to change the name from Canaan Construction Services Inc. to Canaan Management Services Inc. and  
the Nature of the Business will be Management Services

☐ 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.**

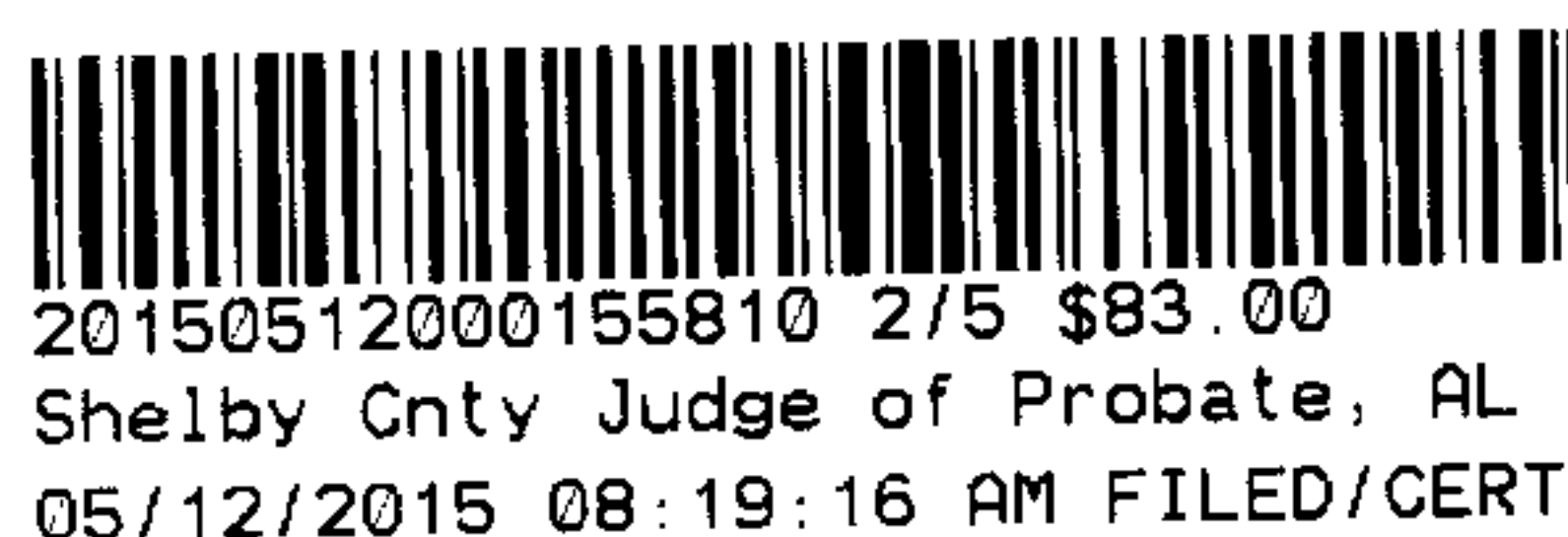
6. ☒ The board of directors without shareholder action approved the Amendment. Shareholder action was not required.
7. ☐ The shareholders approved the Amendment. The total number of votes entitled to be cast was \_\_\_\_\_ (information is required for item a or b). Complete one of the following:
- a. 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.

5 / 6 / 2015  
Date (MM/DD/YYYY)

  
Signature as required by 10A-2-1.20

Roger D. Rader  
Typed Name of Above Signature

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





WAIVER OF NOTICE  
OF  
BOARD OF DIRECTORS  
OF CANAAN CONSTRUCTION SERVICES INC.

We, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that the organization meeting of the Board of Directors of the Corporation be held on the date and time, and at the place designated hereunder, and hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereof, as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof, shall be as valid and legal the same force and effect as if such meeting or adjourned meeting were held after notice.

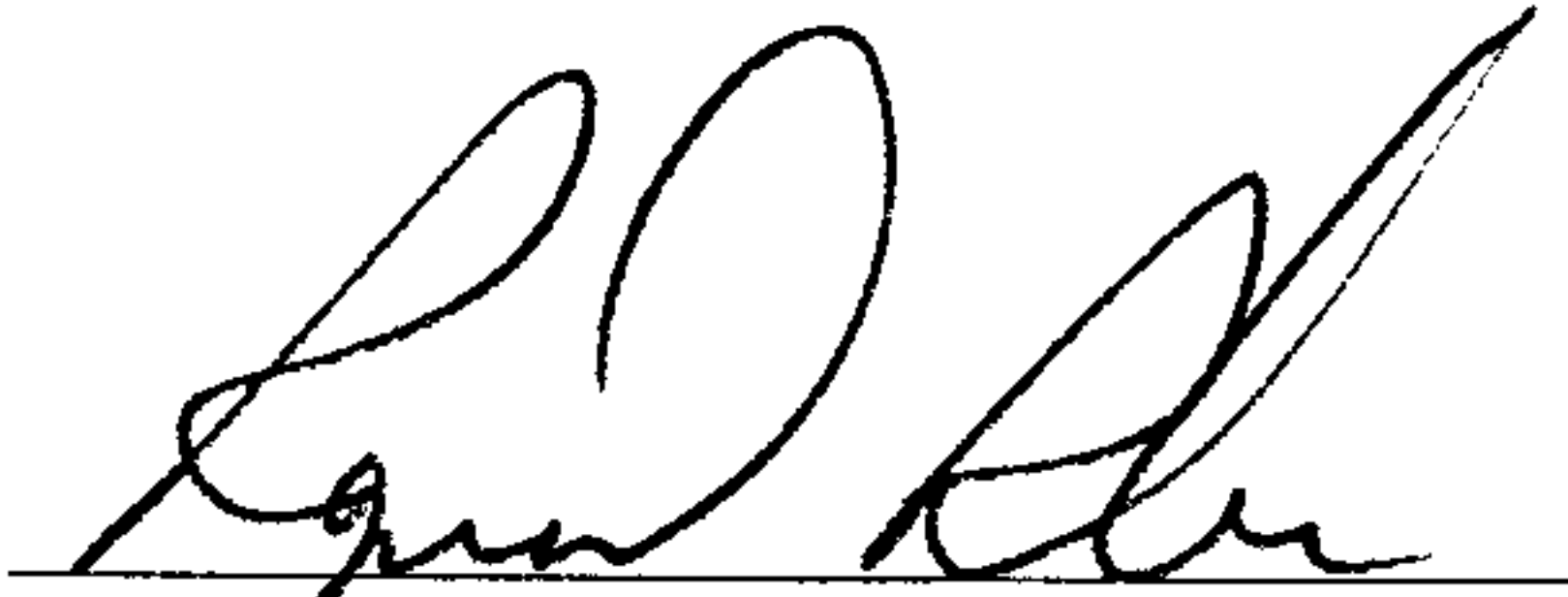
Place of Meeting: 3516 Cheshire Drive, Birmingham, AL


Date of Meeting : May 5, 2015

Time of Meeting : 4:00 PM CST

Purpose of Meeting : Called Meeting

Dated: 5/5/15

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

RESOLUTION  
OF  
BOARD OF DIRECTORS  
OF  
CANAAN CONSTRUCTION SERVICES INC.

The meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written Waiver of Notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

There were present the following:

Bob Guthrie and Roger Rader

being all the members of the Board of Directors.

The meeting was called to order by Roger Rader, Chairman.

Mr. Rader brought forth the following motion:

- 1) That Roger D. Rader take the necessary actions to change the name from Canaan Construction Services Inc. To Canaan Management Services Inc.

Upon motion duly made, seconded and carried, it was

RESOLVED, that the motion above is hereby approved and the votes recorded as follows:

Roger D. Rader - 

Bob R. Guthrie - 

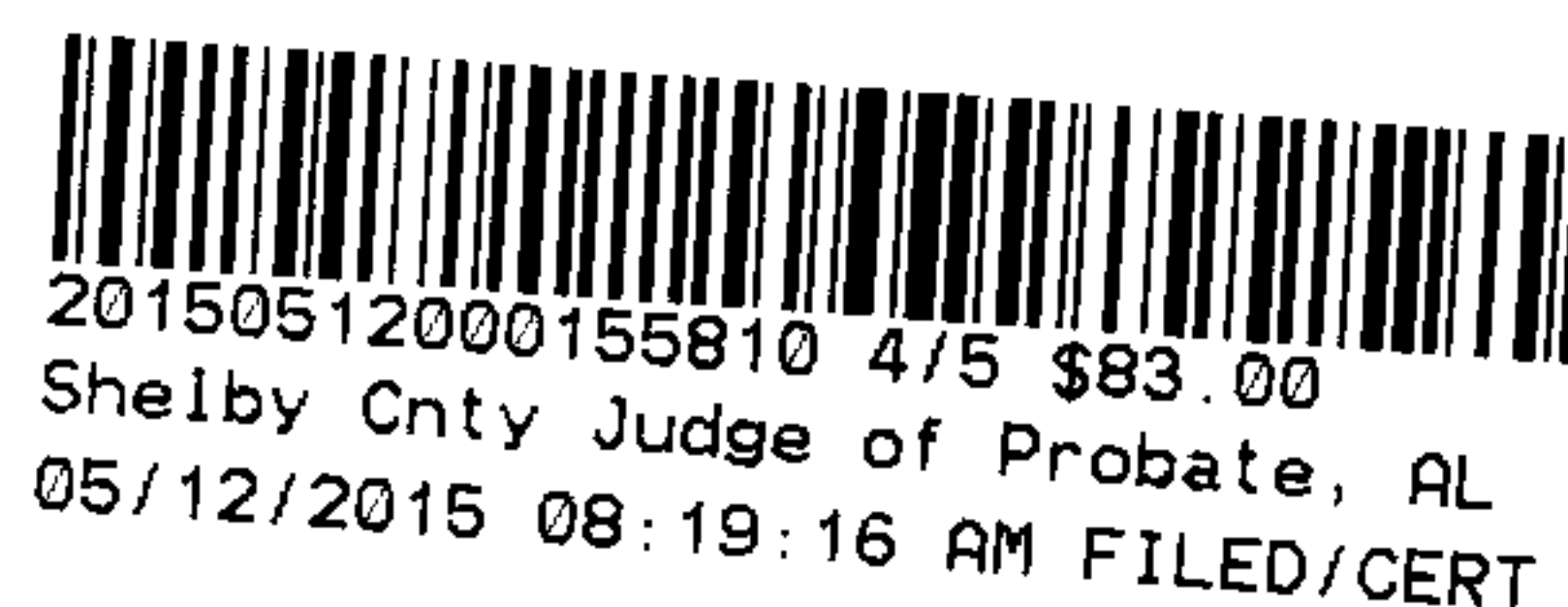
There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Date: 5/6/15

Attest by the Secretary of this Corporation:



Linda C. Rader



John H. Merrill  
Secretary of State

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

# STATE OF ALABAMA

**I, John H. Merrill, 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:

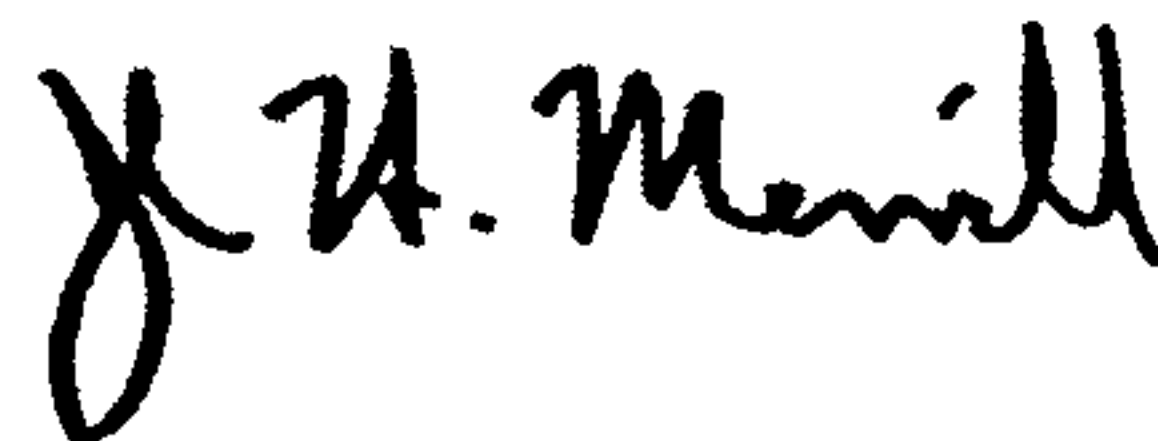
**Canaan Management Services Inc.**

This name reservation is for the exclusive use of Roger D. Rader, 3516 Cheshire  
Drive, Birmingham, AL 35242 for a period of one year beginning May 06, 2015  
and expiring May 06, 2016

**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.**

May 06, 2015

Date



RES689020

John H. Merrill

Secretary of State



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