



**ARTICLES OF AMENDMENT TO CHANGE NAME OF
BOARDMAN, CARR, BENNETT, WATKINS, HILL & GAMBLE, P.C. TO
BOARDMAN, CARR, PETELOS, WATKINS & OGLE, P.C.**

The undersigned officers, on behalf of the Professional Corporation incorporated under the Law of Alabama known as Boardman, Carr, Bennett, Watkins, Hill & Gamble, P.C. files an amendment to the Articles of Incorporation of Boardman, Carr, Bennett, Watkins, Hill & Gamble, P.C. for the purposes noted in the caption of this document. Such amendment is within the power to amend granted by the original Articles of Incorporation of this Corporation. Such amendment was enacted by unanimous vote of all of the Shareholders of the Corporation.

ARTICLE I

The original incorporation name of the incorporation was Boardman, Tyra & Godbee, P.C. This was amended in a document filed on April 6, 1995, changing the name of the Corporation to Boardman, Tyra & Carroll, P.C. This was amended in a document filed on June 8, 1995, changing the name of the corporation to Boardman & Tyra, P.C. This was amended in a document filed on February 2, 1999, changing the name of the corporation to Boardman, Carr & Weed, P.C. This was amended in a document filed on November 29, 2001, changing the name of the Corporation to Boardman, Carr, Weed & Hutcheson, P.C. This was amended on September 2, 2005 in a document filed on March 29, 2006 and April 6, 2006 changing the name of the Corporation to Boardman, Carr & Hutcheson, P.C. This was amended in a document filed November 15, 2007, changing the name of the Corporation to Boardman, Carr, Hutcheson & Bennett, P.C. This was amended in a document filed March 1, 2013, changing the name of the Corporation to Boardman, Carr, Bennett, Watkins, Hill & Gamble, P.C. The new name of the Corporation, under these Articles of Amendment, is Boardman, Carr, Petelos, Watkins & Ogle, P.C.

ARTICLE II

The following amendment was adopted in the manner provided by the Alabama Business Corporation Act:

RESOLVED that in a duly constituted meeting of the Shareholders of the Corporation, said Shareholders jointly move to amend the Articles of Incorporation to change the name of the Corporation to Boardman, Carr, Petelos, Watkins & Ogle, P.C.

ARTICLE III

This amendment was adopted unanimously by the Shareholders in the manner prescribed by law on December 1, 2015.

Mark S. Boardman
Mark S. Boardman, President & Shareholder
Katherine H. Watkins
Katherine H. Watkins, Secretary & Shareholder

This document prepared by:
Mark S. Boardman
Boardman, Carr, Petelos, Watkins & Ogle P.C.
400 Boardman Drive
Chelsea Alabama 35043


STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Mark S. Boardman and Katherine H. Watkins whose names are signed to the foregoing instrument, who are known to me, and who are the President and Secretary of the above Corporation, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand this 18th day of December, 2015.

Candy J. Monroe
Notary Public

My commission expires: 3/1/17


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Shelby Cnty Judge of Probate, AL
12/21/2015 03:26:32 PM FILED/CERT

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

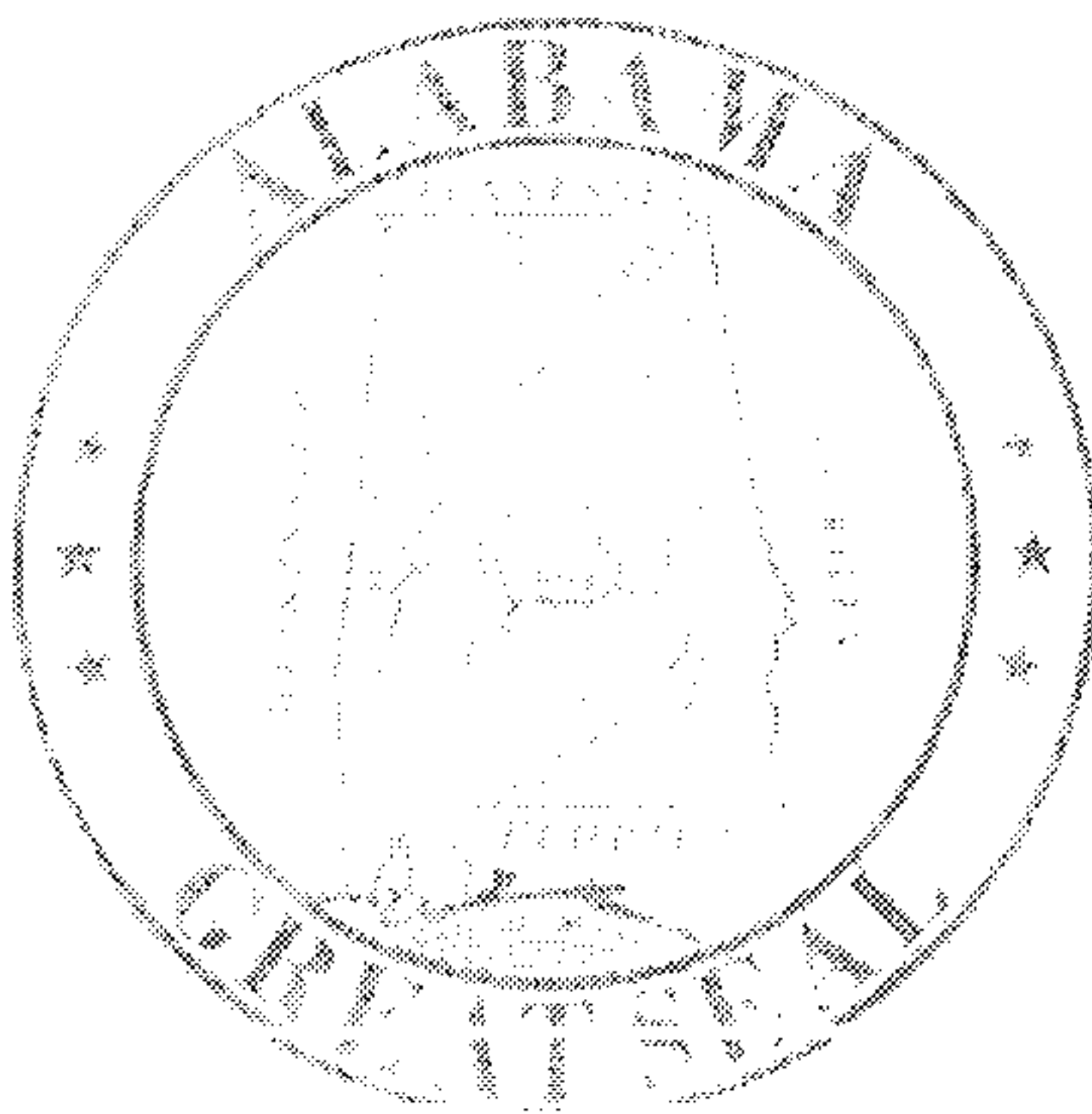
pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Boardman, Carr, Petelos, Watkins & Ogle, P.C.

This name reservation is for the exclusive use of Mark S. Boardman, Esq., 400 Boardman Drive, Chelsea, AL 35043-8211 for a period of one year beginning November 20, 2015 and expiring November 20, 2016

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Shelby Cnty Judge of Probate, AL
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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.



RES707164

November 20, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State