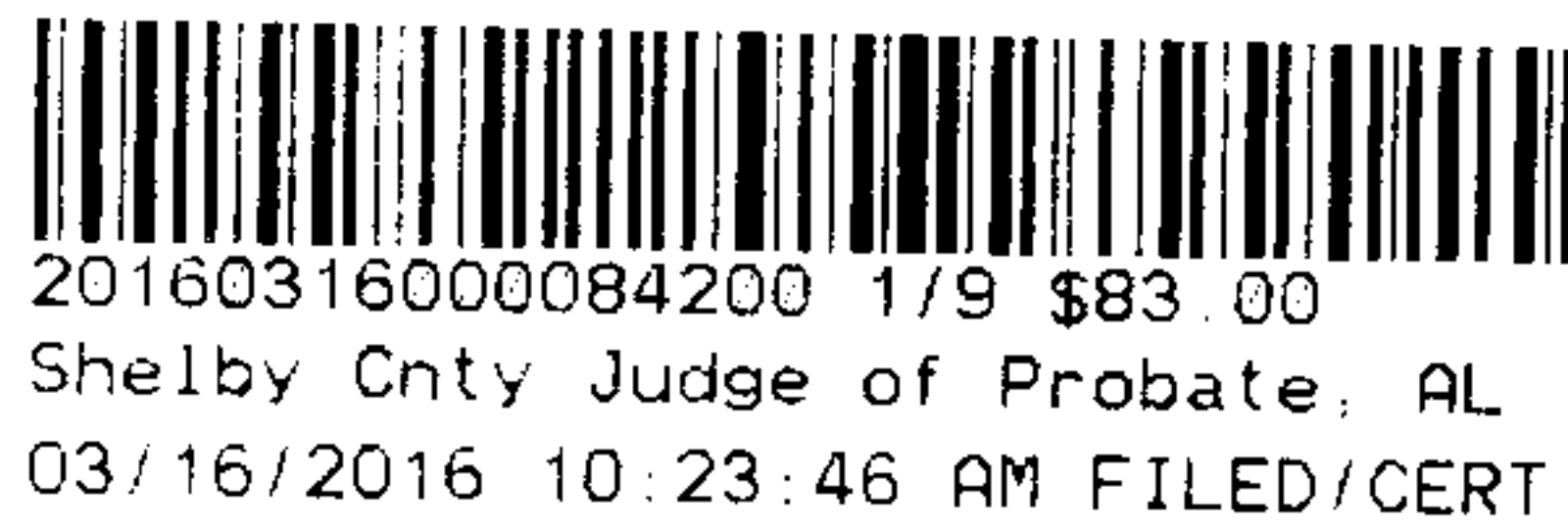


After Recording Return to:
Industrial Development Board
1953 Municipal Way
Alabaster, AL 35173



AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF
THE INDUSTRIAL DEVELOPMENT BOARD
OF THE TOWN OF ALABASTER

TO THE HONORABLE JAMES W. FUHRMEISTER, JUDGE OF PROBATE IN AND FOR SHELBY COUNTY, ALABAMA;

The undersigned, **Daniel Sealy, Christopher Lewis, Stan Brown, Charles Cornelius, Chris Wade, John Aaron, Dennis Torrealba**, each of whom is over the age of 21 years, each of whom is a resident of the City of Alabaster, each of whom is a qualified elector, taxpayer and property owner within the City of Alabaster, and each of whom is a current member of The Industrial Development Board of the Town of Alabaster, desiring to amend the Certificates of Incorporation of The Industrial Development Board of the Town of Alabaster, pursuant to Alabama Code Section 11-54-85 (1975), as amended, do hereby make, sign and file this Amendment to Certificate of Incorporation, as follows:

WHEREAS, on March 3, 1963, the original Certificate of Incorporation of The Industrial Development Board of the Town of Alabaster was filed with the Judge of Probate, Shelby County, Alabama, at Corporation Book Page 443, a copy of which is attached hereto; and

WHEREAS, said Industrial Development Board serves the City of Alabaster, which has heretofore changed its name from "The Town of Alabaster", pursuant to Alabama Code Section 11-40-6 (1975), as amended, based upon the increase in population of the inhabitants of The City of Alabaster to a population exceeding 2000; and

WHEREAS, said Industrial Development Board desires to formally adopt the name of "***The Industrial Development Board of the City of Alabaster***", to conform to the name of the City which said Industrial Development Board serves;

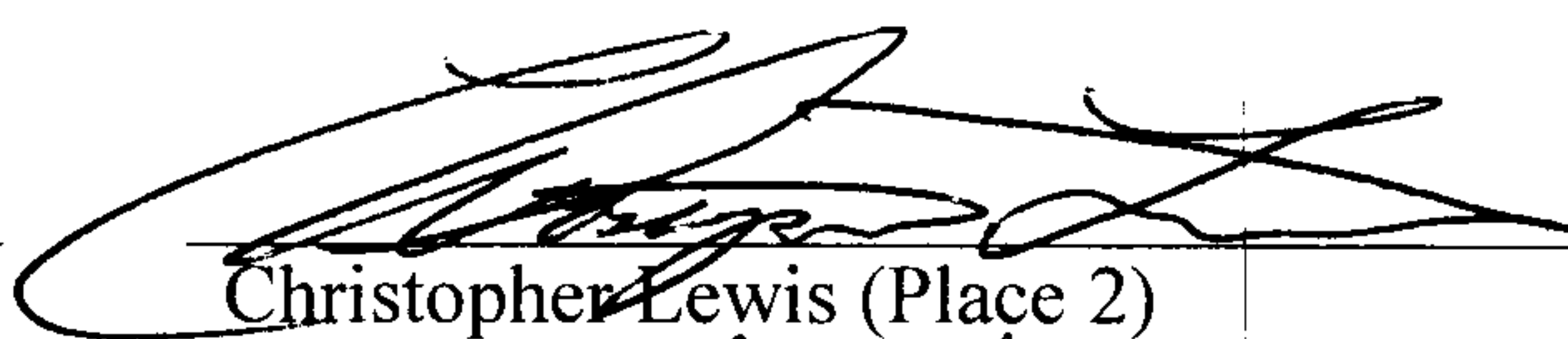
NOW, THEREFORE, BE IT RESOLVED that said Industrial Development Board does hereby amend its prior Certificates of Incorporation by formal adoption of the name "The Industrial Development Board of the City of Alabaster".


Furthermore, said Board does hereby acknowledge, confirm and ratify any and all prior acts undertaken by said Board as The Industrial Development Board of the Town of Alabaster. Henceforth, all formal actions undertaken or performed by said Board shall be in the name of The Industrial Development Board of the City of Alabaster.


Any and all provisions contained within the prior Certificate of Incorporation of the Board, as hereinabove referenced, except as herein specifically amended, shall remain in full force and effect.

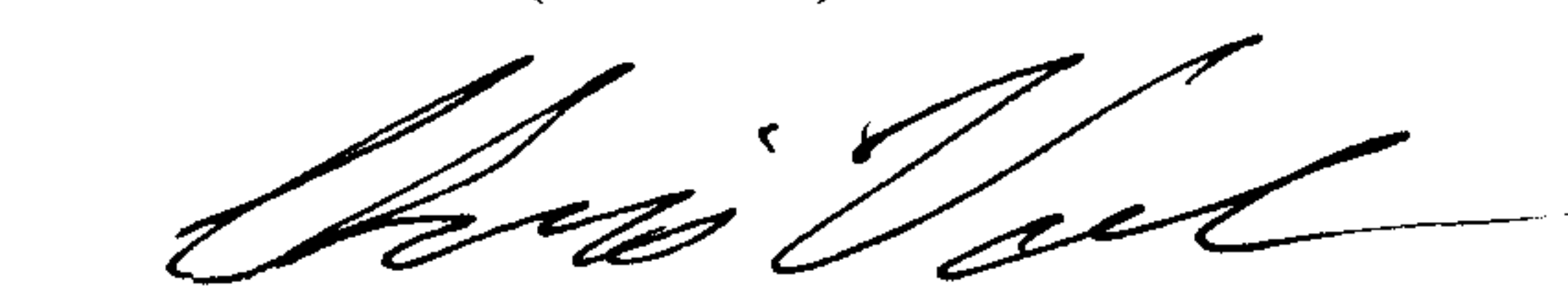
The provisions of this Amendment have been approved by appropriate resolution adopted by the City Council of the City of Alabaster, a certified copy of which is attached hereto.


Daniel Sealy (Place 1)

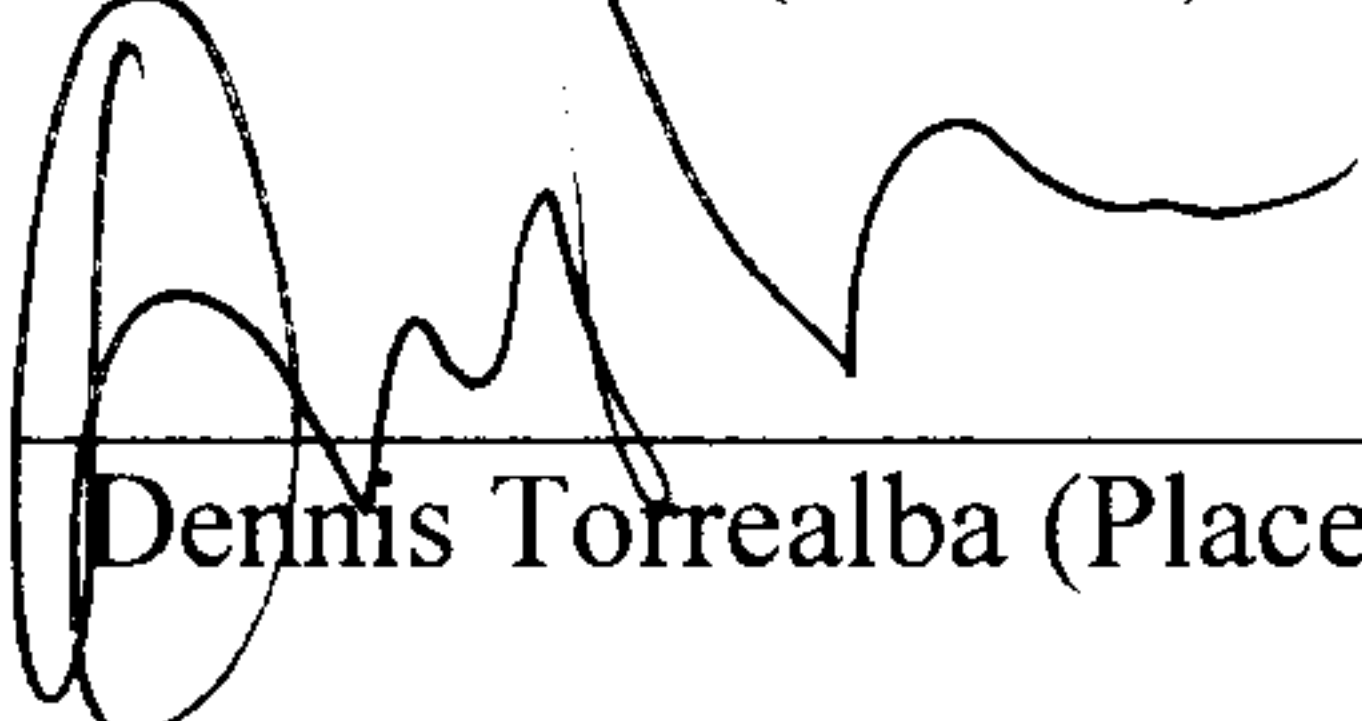

Christopher Lewis (Place 2)


Stan Brown (Place 3)


Charles Cornelius (Place 4)


Chris Wade (Place 5)


John Aaron (Place 6)


Dennis Torrealba (Place 7)

STATE OF ALABAMA)

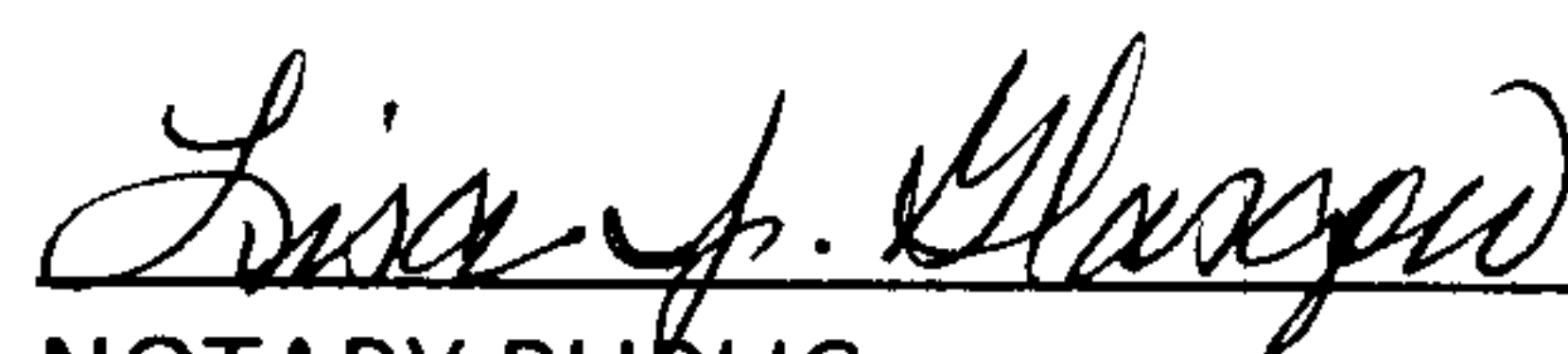
COUNTY OF SHELBY)



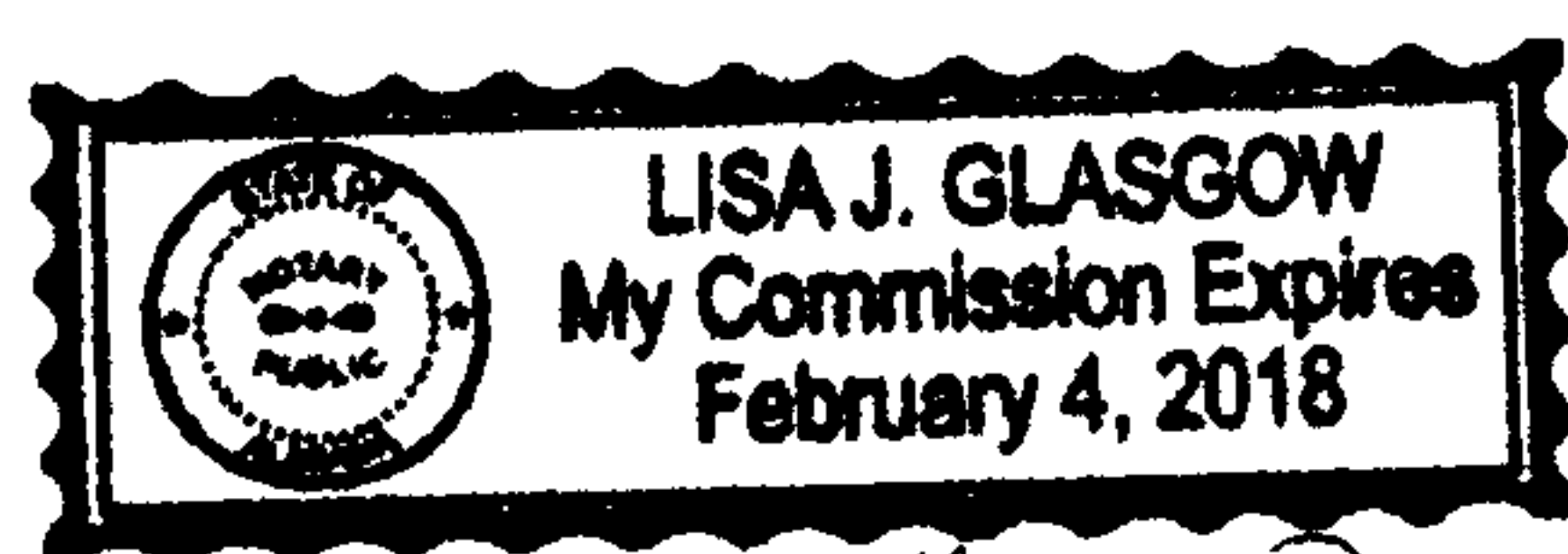
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Shelby Cnty Judge of Probate, AL
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I, the undersigned authority, a notary public, in and for said County, in said State, hereby certify that Daniel Sealy, Christopher Lewis, Paul Howanitz, Brenda Fitzgerald, John Aaron, Dennis Torrealba, whose names as Board Members of The Industrial Development Board of the City of Alabaster, and Alabama Industrial Development Board, and whose names are signed to the foregoing Amendment to Certificate of Incorporation, and who are known to me, acknowledged before me on this date that, being informed of the contents of said Amendment, they, in their respective capacities as Board Members, and with full authority, executed same voluntarily for and as the act of said Industrial Development Board.

Given under my hand and official seal this 23rd day of February, 2016


NOTARY PUBLIC

My Commission Expires: February 4, 2018





*Mail to Donalds, O'Neal & Hayes
1414 Brown-Mex Building
Birmingham, Ala.*



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Shelby Cnty Judge of Probate, AL
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CERTIFICATE OF INCORPORATION
of

THE INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF ALABASTER

The undersigned Donald N. Lathem, Adrian R. Busby and F. E. Smith, each of whom is over the age of twenty-one and each of whom is a resident of the Town of Alabaster, Shelby County, Alabama, and each of whom is a qualified elector of and taxpayer in said Town, desiring to organize a body corporate under the laws of Alabama and particularly Act No. 648, adopted at the 1949 Regular Session of the Legislature of Alabama, Acts of 1949, page 991 et seq., and being all of the incorporators of the corporation hereby organized, do make, sign, execute, acknowledge and file this Certificate of Incorporation, as follows:

1. The name of the corporation is and shall be:

" THE INDUSTRIAL DEVELOPMENT BOARD OF THE TOWN OF ALABASTER".

2. Permission to organize the corporation has been granted by resolution duly adopted by the governing body of the Town of Alabaster, Alabama, on March 1, 1963.

3. The location of the principal office of the corporation shall be in the Town Hall in the Town of Alabaster, in the State of Alabama, and the post office address of the corporation shall be Alabaster, Alabama.

4. The purposes for which the corporation is organized are to acquire, own, lease and dispose of properties to the end that such corporation may be able to promote industry and develop trade by inducing manufacturing, industrial and commercial enterprises to locate in the State of Alabama, and further the use of its agricultural products and natural resources. In furtherance of said purposes, the corporation shall have all powers conferred on corporations of like nature by the laws of Alabama under which the corporation is organized and any amendments thereof and supplementary thereto, and all other powers conferred upon corporations generally by the laws of Alabama, provided, however, the corporation shall

Page 443
Corporation Book

itself not be authorized to operate any such manufacturing, industrial or commercial enterprise.

5. The number of directors of the corporation shall be seven.

6. The period for the duration of the corporation shall be perpetual, unless sooner terminated as provided by law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their signatures, this 1st day of March, 1963.

AR Busby

Address: Alabaster Ala

Donald N. Latham

Address: Alabaster Alabama

F. E. Smith

Address: Alabaster

STATE OF ALABAMA)

SHELBY COUNTY)

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Shelby Cnty Judge of Probate, AL
03/16/2016 10:23:46 AM FILED/CERT

I, the undersigned Notary Public in and for said County in said State, hereby certify that Donald N. Latham, Adrian R. Busby, and F. E. Smith, whose names are signed and subscribed to the foregoing Certificate of Incorporation and who are known to me, acknowledged before me on this date that, being informed of the contents of the Certificate of Incorporation, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office, this 1st day of March, 1963.

Flretta B. Barton
Notary Public

NOTARIAL SEAL

My commission expires:

August 28, 1965



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Shelby Cnty Judge of Probate, AL
03/16/2016 10:23:46 AM FILED/CERT

STATE OF ALABAMA)

SHELBY COUNTY)

IN THE PROBATE COURT

The foregoing Certificate of Incorporation of The Industrial Development Board of the Town of Alabaster having been filed with the Judge of Probate of Shelby County and said Judge of Probate having examined the Certificate of Incorporation, the resolution of the governing body of the Town of Alabaster granting permission to organize the corporation, and evidence having been taken as to the adoption and publication of said resolution and as to the matters and things hereinafter referred to, and it appearing to said Judge of Probate that said Certificate of Incorporation has been duly filed, that the recitals contained in said Certificate are correct, and that the requirements of Section 4 of Act No. 648 of the 1949 Legislature of Alabama have been complied with, and that the name of said corporation is not identical with or so nearly similar to that of another corporation already in existence in this State as to lead to confusion and uncertainty, and the Judge of Probate having approved said Certificate of Incorporation, it is, therefore, ORDERED, ADJUDGED and DECREED as follows:

1. The undersigned Judge of Probate does hereby find as follows:

(a) That the recitals contained in the Certificate of Incorporation of The Industrial Development Board of the Town of Alabaster are correct.

(b) That the requirements of Section 4 of Act No. 648, adopted at the 1949 Regular Session of the Legislature of Alabama, have been complied with.

(c) That the name of said corporation, to-wit, The Industrial Development Board of the Town of Alabaster, is not identical with or so nearly similar to that of another corporation already in existence in this State as to lead to confusion and uncertainty.

2. The Judge of Probate does hereby approve said Certificate of Incorporation, and the same hereby is approved and ordered recorded in the Corporate Records of the Office of the Judge of Probate.

DONE AND ORDERED this 12 day of March, 1963.

Conrad M. Jauler

Judge of Probate, Shelby County,
Alabama

S E A L

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON 3/17/63
3/3 1963
RECORDED & \$ MTG. TAX
& \$ DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

Conrad M. Jauler

JUDGE OF PROBATE



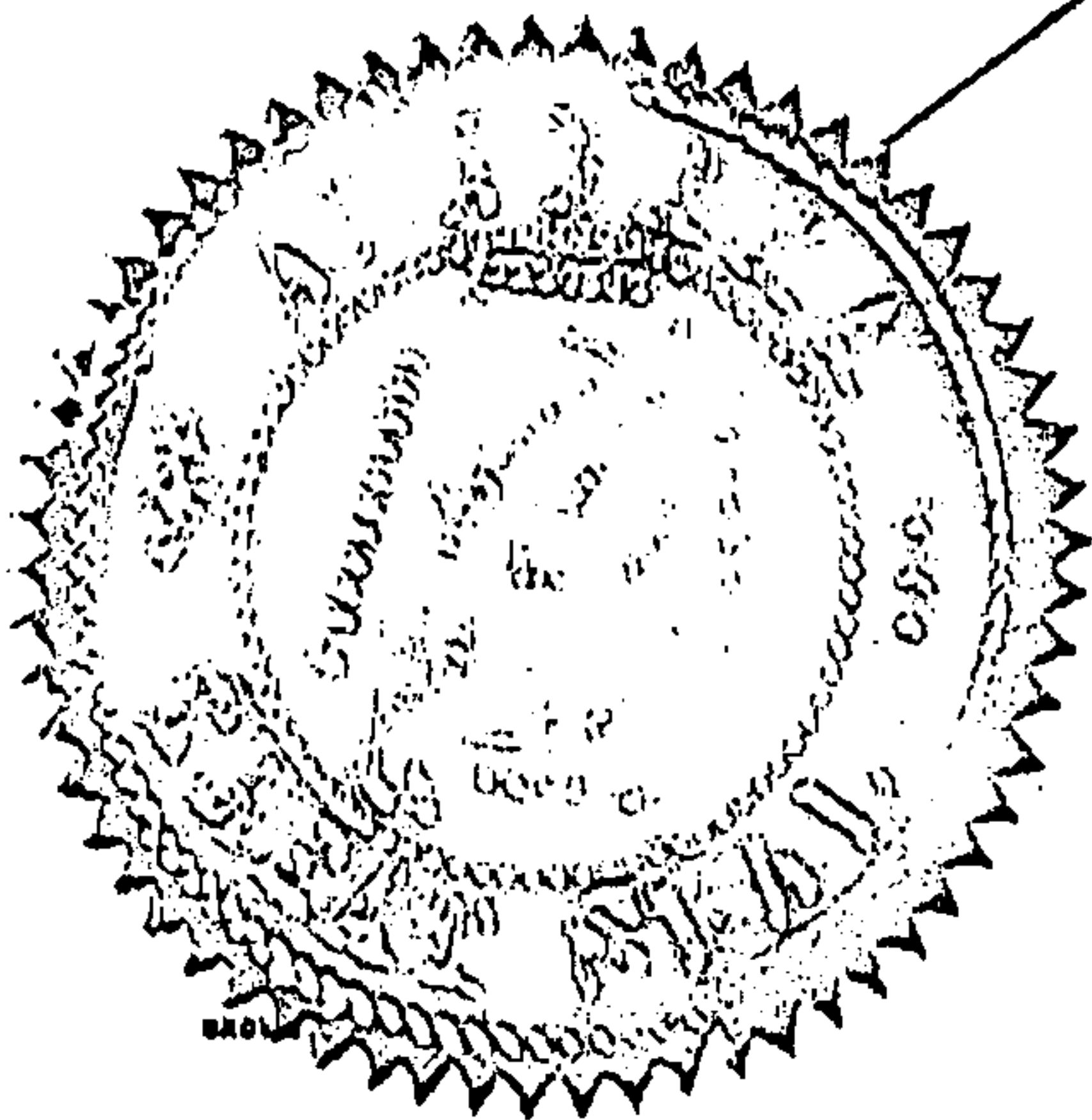
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Shelby Cnty Judge of Probate, AL
03/16/2016 10:23:46 AM FILED/CERT

DEPARTMENT OF STATE

I, *Bettye Frink*, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that an examination of the domestic corporation records on file in this office discloses that the name The Industrial Development Board of the Town of Alabaster is not identical with the name of any other corporation in this state or so nearly similar thereto as to lead to confusion and uncertainty. I further certify that this certificate is made pursuant to the provisions of Section 5, Act No. 648, of the Regular Session of the Legislature of Alabama, approved on September 19, 1949,

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, this 7 day of January One Thousand Nine Hundred and Sixty-three.

Bettye Frink
Secretary of State

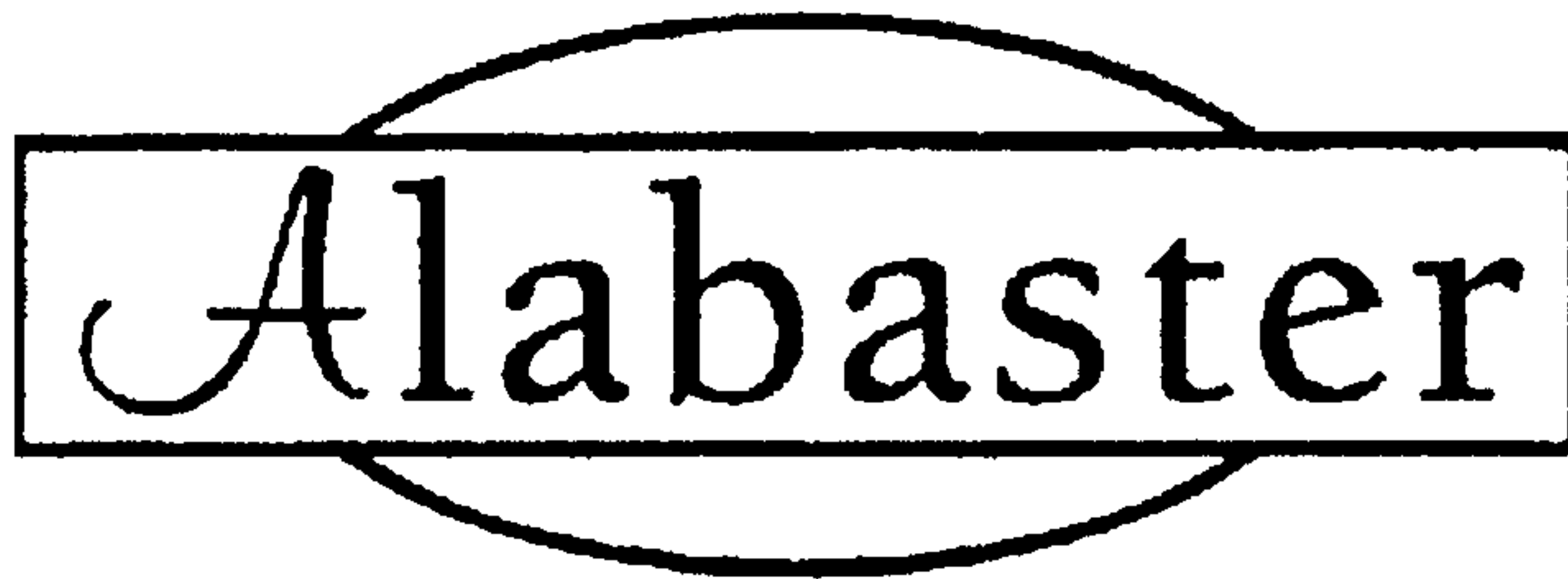


STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON 3/3 1963
RECORDED & \$ MTG. TAX
& \$ DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

Conrad M. Jewler
JUDGE OF PROBATE

Marty B. Handlon
Mayor

Marsha Massey
City Treasurer




George Henry
City Manager

Office of City Manager

Certification of Official Documents

March 9, 2016


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Shelby Cnty Judge of Probate, AL
03/16/2016 10:23:46 AM FILED/CERT

I, George Henry, as the undersigned qualified City Clerk of the City of Alabaster, Alabama, and by State Law, the custodian of all records of the City of Alabaster, Alabama, do hereby certify that the attached document, Resolution 022216-A, is a true copy of an original document on file in the permanent records in the Clerk's Office at City Hall within the corporate limits of the City of Alabaster, Alabama, kept in the ordinary course of business of the City.

IN WITNESS WHEREOF, these documents are true and accurate, and I have hereunto set my hand and affixed the official seal of the City of Alabaster on this 9th day of March 2016.


George Henry, City Manager/Clerk



Council Member Ryals introduced the following Resolution, which was seconded by Council Member Hicks:



RESOLUTION NO.022216-A

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Shelby Cnty Judge of Probate, AL
03/16/2016 10:23:46 AM FILED/CERT

Be it resolved by the City Council of the City of Alabaster, Alabama as follows;

WHEREAS, on the 25th day of January, 2016, the Industrial Development Board of the Town of Alabaster presented a proposed Amendment to Certificates of Incorporation of said Industrial Development Board, same of which are attached hereto and incorporated herewith; and

WHEREAS, said Amendment proposes to change the name of said entity to the Industrial Development Board of the City of Alabaster; and

WHEREAS, Ala. Code §11-54-85 (1975) requires consent of the governing body of the City to amendments to the Charter documents of the Industrial Development Board; and,


WHEREAS, such request is well taken, and due to be adopted;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALABASTER, AS FOLLOWS:

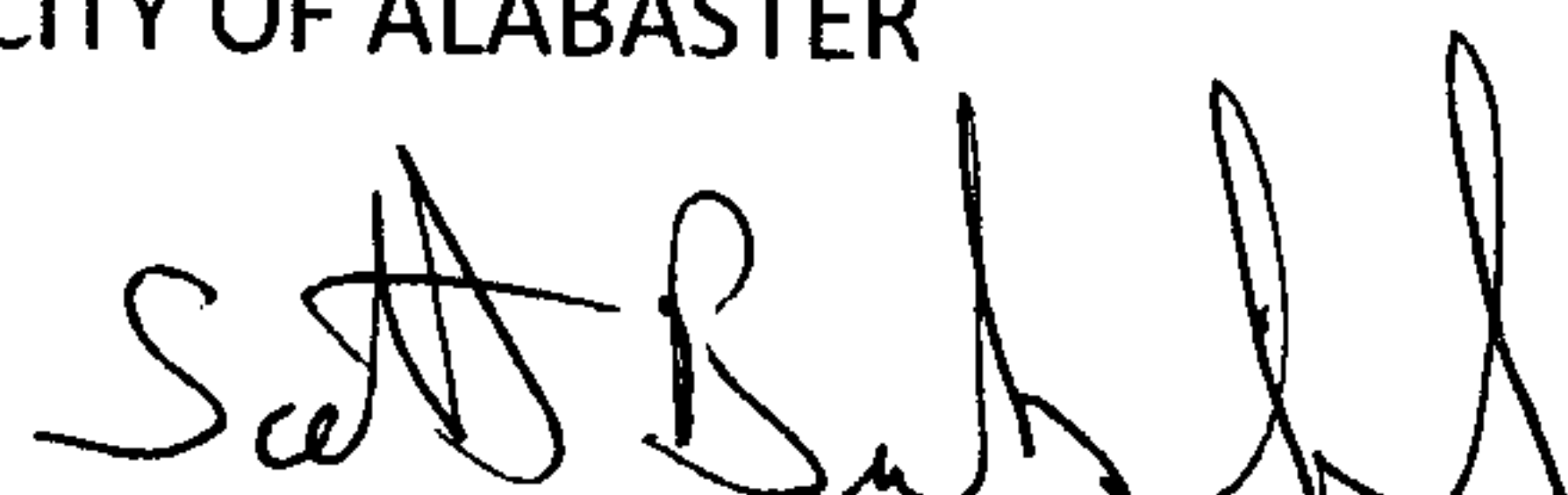
That the City of Alabaster, Alabama, does hereby grant the request of said entity, and approves the requested name change of said entity to "The Industrial Development Board of the City of Alabaster".

ADOPTED AND APPROVED THIS 22nd DAY OF FEBRUARY 2016.


ATTEST:


George Henry, City Manager/Clerk

CITY OF ALABASTER


By: Council President Scott Brakefield

APPROVED:


Marty B. Handlon, Mayor

John H. Merrill
Secretary of State

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Shelby Cnty Judge of Probate: AL
03/16/2016 10:23:46 AM FILED/CERT

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:

The Industrial Development Board of the City of Alabaster

This name reservation is for the exclusive use of Jeff Brumlow, 137 Main Street, Ste 202, Trussville, AL 36173 for a period of one year beginning March 10, 2016 and expiring March 10, 2017



RES717644

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.

March 10, 2016

Date

J. H. Merrill

John H. Merrill

Secretary of State