

This document was prepared by:
Terry McElheny, Esquire
Dominick Feld Hyde, P.C.
1130 22nd Street South, Suite 4000
Birmingham, Alabama 35205

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ALLIANCE COMMUNICATIONS, INC.**


20160902000319220 1/3 \$84.00
Shelby Cnty Judge of Probate, AL
09/02/2016 10:55:38 AM FILED/CERT

Pursuant to the provisions of Section 10A-2-10.06 of the Alabama Business and Nonprofit Entities Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is Alliance Communications, Inc.

ARTICLE II

The following amendments to the Articles of Incorporation were duly adopted by the sole shareholder and sole director of the corporation on the 31st day of August, 2016, in the manner prescribed by the Alabama Business and Nonprofit Entities Code:

1. The first sentence of Article I of the corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

“The name of this corporation is **Janna Morrison Photography, Inc.**”.

2. Article III(a) of the corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

“(a) to engage in the business of photography and related activities.”

ARTICLE III

The date of adoption of each of the foregoing amendments was August ____, 2016.

ARTICLE IV

The amendments were approved by all of the shareholders of the corporation. The number of shares of stock of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100. No shares were entitled to vote thereon as a class.

ARTICLE V

The number of shares voted for such amendment was 100; and no shares were voted against such amendment.

ARTICLE VI

The corporation's initial Articles of Incorporation were recorded on November 12, 2009, in the office of the Judge of Probate of Shelby County, Alabama, at Document No. 20091112000422060. There have been no prior amendments to said Articles of Incorporation.

Dated the 31st day of August, 2016.

Alliance Communications, Inc.

By: Janna S. Morrison
Its President


20160902000319220 2/3 \$84.00
Shelby Cnty Judge of Probate, AL
09/02/2016 10:55:38 AM 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:

Janna Morrison Photography, Inc.

This name reservation is for the exclusive use of Terry McElheny, 1130 22nd
Street South, Suite 4000, Birmingham, AL 35205 for a period of one year
beginning August 11, 2016 and expiring August 11, 2017



20160902000319220 3/3 \$84.00
Shelby Cnty Judge of Probate, AL
09/02/2016 10:55:38 AM FILED/CERT



RES732274

**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.**

August 11, 2016

Date

J. H. Merrill

John H. Merrill

Secretary of State