

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
F.H. INVESTMENTS, INC.**

Pursuant to the provisions of Section 10A-2-10.06 of the Code of Alabama, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is F. H. INVESTMENTS, INC.

SECOND: The Articles of Incorporation of F.H. Investments, Inc. were filed of record on May 13, 2010, as Instrument No. 20100513000151480 with the Judge of Probate of Shelby County, Alabama.

THIRD: The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 1<sup>st</sup> day of July, 2017, in the manner prescribed by the Alabama Business Corporation Act:

1. Paragraph (3) of the Articles of Incorporation is hereby deleted in its entirety and the following paragraph (3) substituted in lieu thereof:

“(3) INITIAL REGISTERED OFFICE: The address of the initial registered office of the Corporation is 7004 Champion Blvd, Suite 100, Birmingham, Alabama 35242, and the name of its initial registered agent at such address is William Fixler.”

2. Paragraph (4) of the Articles of Incorporation is hereby deleted in its entirety and the following paragraph (4) substituted in lieu thereof:

“(4) STOCK: The aggregate number of shares which the Corporation shall have authority to issue is two thousand (2000) shares of common stock, par value of One Dollar (\$1.00) per share, consisting of one thousand (1000) shares of Class A Voting Shares and one thousand (1000) shares of Class B Non-Voting Shares.

Rights, Preferences and Limitations of Shares: The preferences, limitations and rights of the shares of the Corporation are as follows:

- (i) Each Class A Voting Share of stock shall be entitled to one (1) vote in the election or removal of each director to be elected or removed; and the vote of a majority of the outstanding Class A Voting Shares shall be required for the election or removal of each director either at a meeting or by written consent. Any vacancy on the Board of Directors shall be filled by the vote of a majority of the holders of the outstanding Class A Voting Shares either by a meeting or by written consent. Except as otherwise provided herein with respect to the election of directors, each Class A Voting Share shall have one (1) vote, and the holders of any such Class

A Voting Share shall not be entitled to exercise cumulative voting.

- (ii) Each Class B Non-Voting Share of stock shall be identical in all respects to the Class A Voting Shares, including, without limitation, identical rights to dividends and liquidation proceeds, except that said Class B shares shall be non-voting. Each Class B Non-Voting Shareholder shall be entitled to notice of any meeting of Shareholders though they are not entitled to vote at such meeting, nor shall their attendance be required, nor shall such Class B Non-Voting Shareholder be counted in determining the presence of a quorum.
- (iii) Except for voting privileges, there is no distinction between Class A and Class B shares of stock."

3. Paragraph (6) of the Articles of Incorporation is hereby deleted in its entirety and the following paragraph (6) substituted in lieu thereof:

"(6) BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors of the Corporation shall be at least one, and the name and address of the person who is to serve as the initial Director, until the Shareholders set the number of Directors and elect same, is:

William Fixler

7004 Champion Blvd., Suite 100  
Birmingham, Alabama 35242"

FOURTH: The number of shares of the Corporation outstanding at the time of such adoption was 100 shares of common stock and the number of shares entitled to vote thereon was 100.

Upon the filing of these Articles of Amendment, the outstanding shares of common stock shall be reclassified as 95 shares of Class A Voting Shares and 5 shares of Class B Non-Voting Shares.

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

DATED this the 1<sup>st</sup> day of July, 2017.

F.H. Investments, Inc.

By   
William Fixler, President

This instrument prepared by:  
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