

**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.



20170829000313780 1/4 \$84.00  
Shelby Cnty Judge of Probate, AL  
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**(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:  
Brantley Electric Co. Inc.
2. The date the Certificate of Formation was filed in the county: 08 / 21 / 1991 (format MM/DD/YYYY)
3. The titles, dates, and places of filing of any previous Amendments: none  
**Attach a listing if necessary.**
4. Alabama Entity ID Number (Format: 000-000): 144 - 353 **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)

Candace Roberson  
288 Highway 310  
Calera, AL 35040

## 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 10 / 05 / 2014 (format MM/DD/YYYY):

Whereas Judy F. Brantley now has the authority to transfer shares of corporate stock as Personal Representative of  
decendent, Daniel F. Brantley under Probate Case 2014-103 and is the sole distributee of the estate, hereby  
made the motion to convey stock at \$1.00 par value to Phillip Dane Brantley 510 shares,  
Candace Brantley Roberson 390 shares, Judy F. Brantley 110 shares.

☐ 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 1  
(information is required for item a or b). Complete one of the following:

a. The total number of votes cast for amendment was 1 and the total number of votes cast against amendment was 0.

b. The total number of undisputed votes cast for amendment was 1 which was a sufficient number of votes to approve amendment.

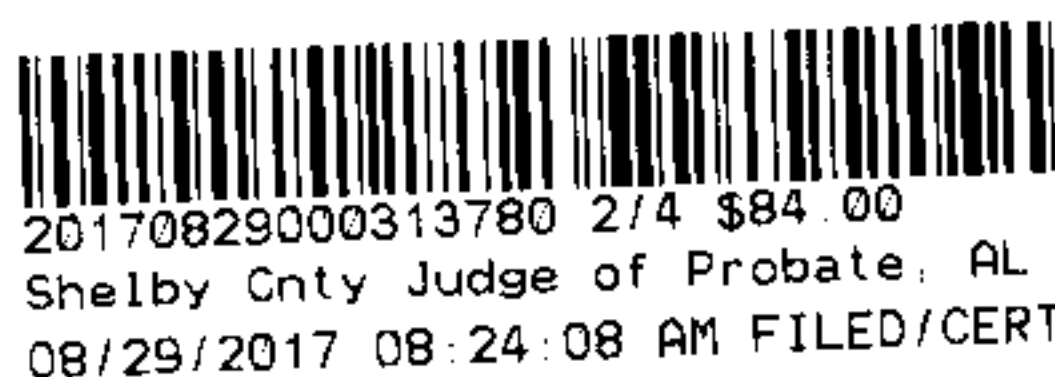
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

08 / 18 / 2017  
Date (MM/DD/YYYY)

Judy F. Brantley  
Signature as required by 10A-2-1.20

Judy F. Brantley  
Typed Name of Above Signature

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



**MINUTES OF SPECIAL MEETING  
OF  
BRANTLEY ELECTRIC CO., INC.**

A special meeting of Brantley Electric Co. Inc. (hereinafter referenced as the "Company") was held this 5<sup>th</sup> day of October, 2014, for the purpose of resolving certain issues within the structure and ownership of the Company which require immediate attention. Present at said meeting were Judy F. Brantley, in her capacity as Director, Vice-President/Secretary and sole Shareholder of the Company. Additionally, there were present at said meeting Phillip Dane Brantley, as Director and President, and Candace Brantley Roberson, as Director and Second Vice-President; and

Whereas, Daniel F. Brantley (hereinafter referenced as the "decedent"), died testate on or about December 24, 2013, while residing in Chilton County, Alabama; and

Whereas, on February 10, 2014, the Probate Court, Chilton County, Alabama, granted Letters Testamentary in favor of Judy F. Brantley, appointing her as Personal Representative of decedent's estate, pursuant to Case Number: 2014-103; and

Whereas, pursuant to the decedent's Last Will and Testament, Judy F. Brantley is the sole distributee of the estate of the decedent, inclusive of his shares of stock previously owned in the Company; and

Whereas, pursuant Alabama Code Section 43-2-830, all of decedent's shares of said stock have now devolved to Judy F. Brantley; thereby, making Judy F. Brantley the sole Shareholder of the Company, and vesting in her the authority to vote all one thousand (1,000) shares of common stock existing within the Company; and

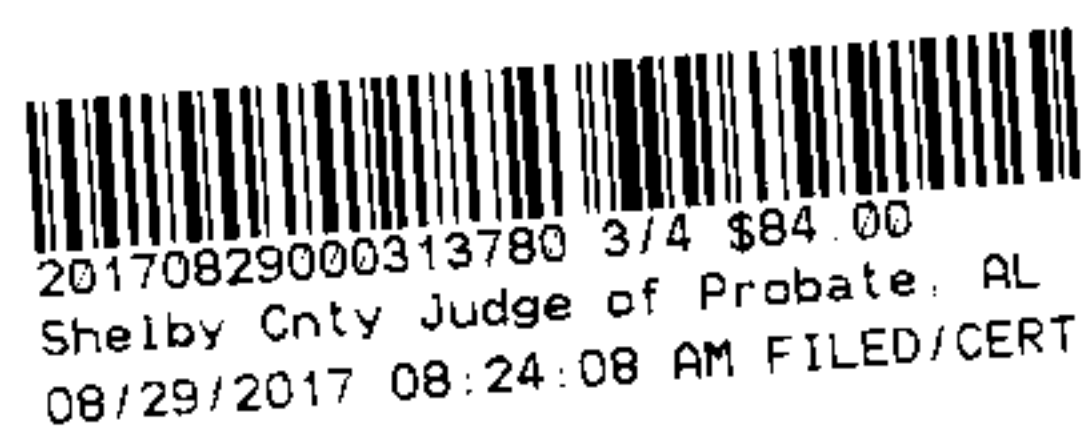
Whereas, Judy F. Brantley now has the authority to transfer shares of corporate stock as she deems appropriate;

Therefore, **Be It Hereby Resolved** as follows:

1. Upon motion duly made, seconded and unanimously approved, Judy F. Brantley, as Chairman of the Board of Directors, directed that the prior shares of stock maintained within the Company, consisting of 1000 shares of common stock, at \$1.00 par value, be cancelled, and that new certificates representing shares of stock in the Company be issued as follows:

Phillip Dane Brantley	510 Shares
Candace Brantley Roberson	390 Shares
Judy F. Brantley	100 Shares

2. All certificates representing shares of stock to be issued by the Company shall constitute restrictive transfer shares, whereupon each Shareholder of the Company and the Company itself, shall be provided with the first opportunity to purchase said restrictive transfer




shares, prior to the transfer of any of said shares to a third-party non-Shareholder of the Company, as provided by the Company By-Laws.

There being no further business to come before the meeting, said meeting was adjourned.

Judy F. Brantley  
Judy F. Brantley,  
Chairman/ Vice-President/Secretary

Phillip Dane Brantley  
Phillip Dane Brantley, Director/President  
Director/President

Candace Brantley Roberson  
Candace Brantley Roberson, Director/ Second  
Director/Second Vice-President/Treasurer Vice President/  
Treasurer

  
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