

**CERTIFICATE OF AMENDMENT TO THE
OF
ARTICLES OF INCORPORATION
OF
MITCHELL INDUSTRIES FOUNDATION
(the "CORPORATION")**

Pursuant to the provisions of Sections 10A-1-3.13 and 10A-3-4.01, *et seq.* of the Code of Alabama (1975), as amended, the undersigned Corporation does hereby sign and adopt the following Certificate of Amendment to the Articles of Incorporation of the Corporation:

FIRST: The name of the Corporation is Mitchell Industries Foundation.

SECOND: The Corporation is an Alabama nonprofit corporation. The Corporation's Alabama Entity ID Number 080-917.

THIRD: The Articles of Incorporation of the Corporation were filed on December 2, 1997 in the Office of the Judge of Probate of Shelby County.

FOURTH: The Articles of Incorporation are hereby amended by the following:


By deleting Article I in its entirety and substituting in its place the following:

NAME

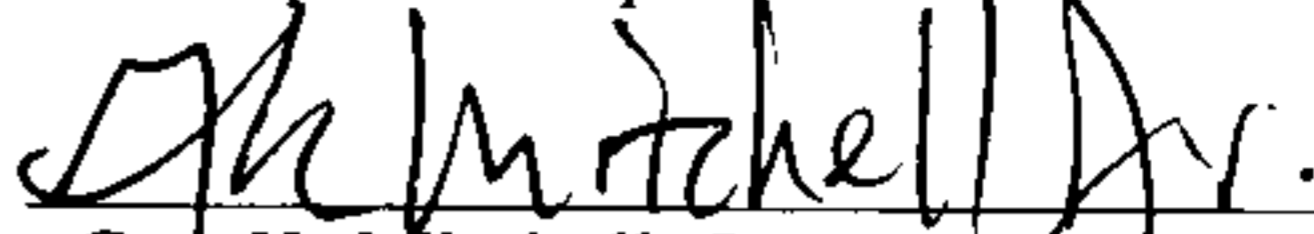
1.1 The name of the Organization shall be "DeSHAZO Foundation."

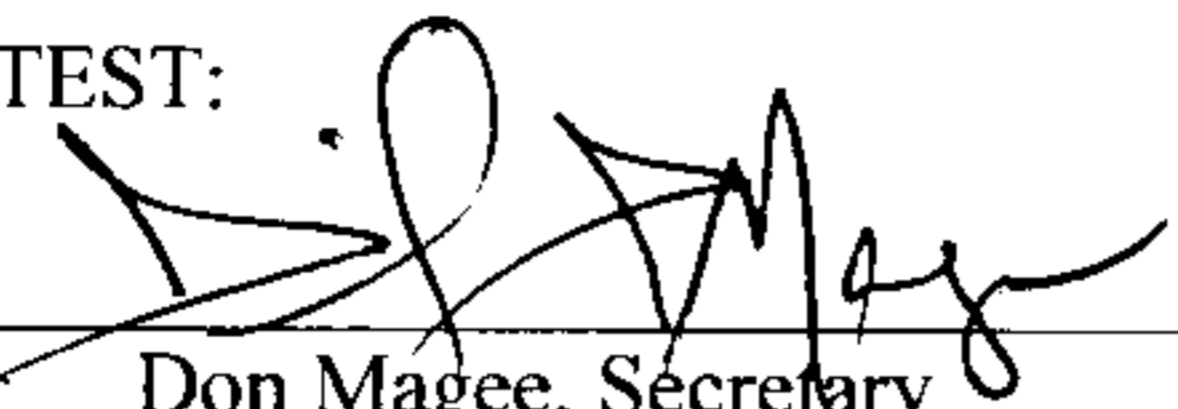
FIFTH: The Board of Directors of the Corporation approved the amendment at a duly convened meeting held on April 24, 2018.

(signature page follows)


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Shelby Cnty Judge of Probate, AL
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Mitchell Industries Foundation, an
Alabama nonprofit corporation

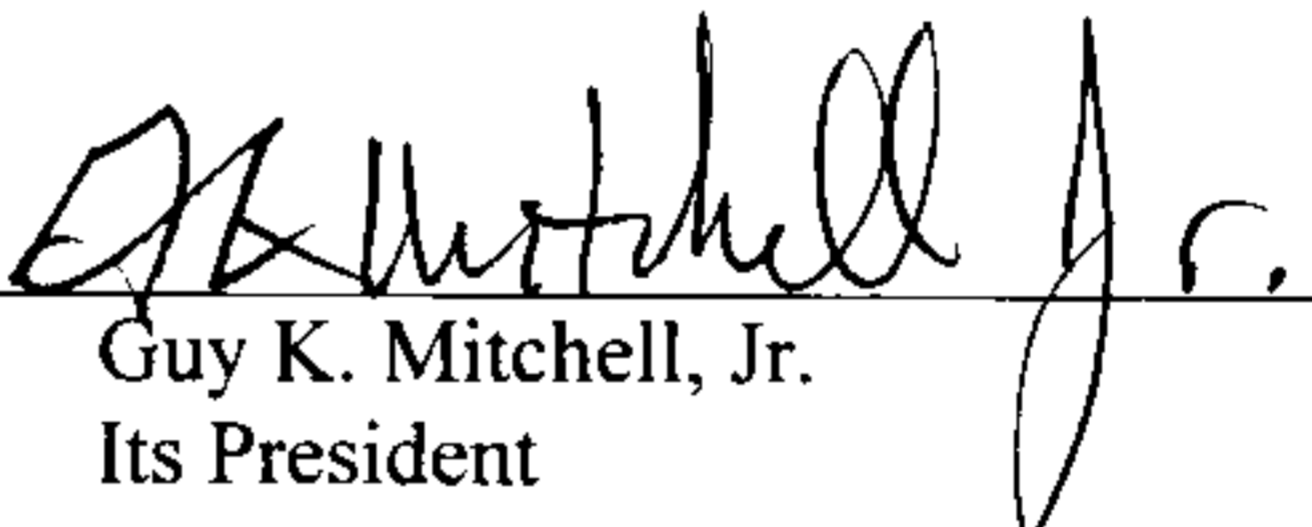
By: 
Guy K. Mitchell, Jr.
Its President

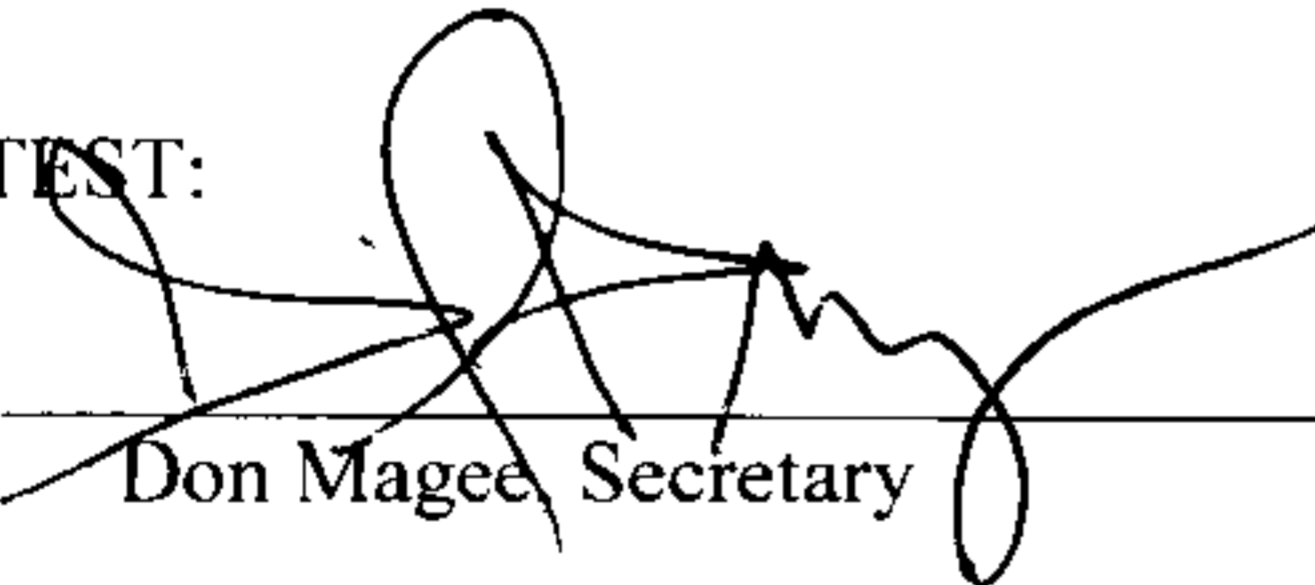
ATTEST:
By: 
Don Magee, Secretary

VERIFICATION

The undersigned, being the President of the Corporation, does hereby verify and certify that the Board of Directors of the Corporation approved the amendment contained in this Certificate of Amendment pursuant to the provisions of the Alabama Code of 1975, as amended, and the amendment contained in this Certificate of Amendment was also approved in accordance with the provisions of the Articles of Incorporation of the Corporation.


This the ____ day of June, 2018.

By: 
Guy K. Mitchell, Jr.
Its President

ATTEST:
By: 
Don Magee, Secretary

This instrument prepared by:

Gregory S. Curran
Maynard, Cooper & Gale, P.C.
1901 Sixth Avenue North
2400 Regions/Harbert Plaza
Birmingham, AL 35203
(205) 254-1000


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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616


STATE OF ALABAMA

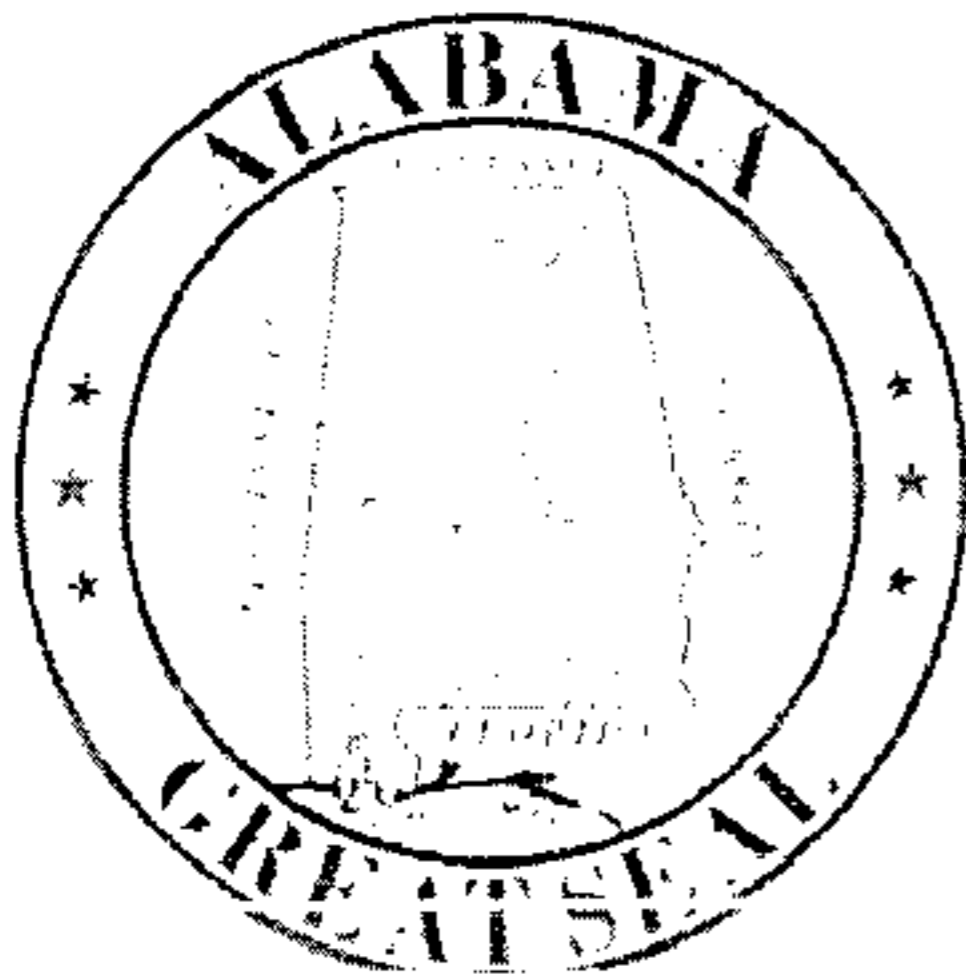
I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that

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:

DeSHAZO Foundation

This name reservation is for the exclusive use of Maynard Cooper & Gale PC,
1901 Sixth Avenue North, Suite 2400, Birmingham, AL 35203 for a period of one
year beginning June 18, 2018 and expiring June 18, 2019


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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.

June 18, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State