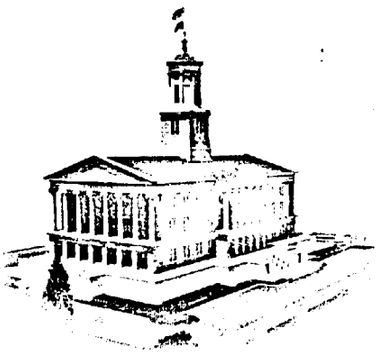
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State of Tennessee



Department of State

I, **Joe C. Carr**, *Secretary of State of the State of Tennessee, do hereby certify that the annexed Instrument with Certificate of Acknowledgment was filed in my office and recorded on the* 28th *day of* April 1967

IN CORPORATION RECORD AMENDMENT BOOK P-51, PAGE 4571

In Testimony Whereof, *I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville, this* 28th *day of* April *A.D.* 1967

Secretary of State.

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AMENDMENT TO CHARTER OF INCORPORATION

At a Meeting of the Board of Directors of

THURMAN AND STEVENS CONSTRUCTION COMPANY, INC.

Name of Corporation

duly held at the office of said corporation in Nashville, Tennessee, on the 5th day of April, 19 67, the following resolution was adopted, its advisability declared and a meeting of the stockholders duly called to vote thereon; which resolution is as follows:

RESOLVED, that the name of this corporation be and the same is hereby changed from THURMAN AND STEVENS CONSTRUCTION COMPANY, INC. to RALPH STEVENS CONSTRUCTION COMPANY, INC.

This change being necessary because of the similarity in name to another corporation in existence at this time.

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We, Ralph Stevens and Mildred W. Stevens, the President and Secretary, respectively, of Thurman and Stevens Construction Company, Inc., a corporation chartered and organized under the laws of the State of Tennessee, in pursuance to directions from the Directors of the corporation, hereby certify that at a meeting of the stockholders of said corporation, legally called and held at the office of said corporation in the town of Nashville, a resolution in writing was adopted by an affirmative vote of the stockholders, said affirmative vote representing a majority of the shares of stock in said corporation, declaring the desire of the stockholders to amend the charter of their said company for the purposes set forth in said resolution above set out, and that said resolution was duly entered on the minutes of said corporation.

Now, therefore, we hereby certify to the fact of the adoption of said resolution by the stockholders of said corporation for the purposes set out, to the end that this certificate may be duly recorded in the office of the Secretary of State.

WITNESS our hands, this the 5th day of April, 19 67.

Ralph Stevens
President ~~& Vice President~~

Mildred W. Stevens
Secretary ~~& Asst. Secretary~~

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Personally appeared before me, a Notary Public of the county aforesaid, Ralph Stevens and Mildred W. Stevens with whom I am personally acquainted and who made oath before me in due form of law that Ralph Stevens is the president and Mildred W. Stevens is the Secretary of Thurman and Stevens Construction Company, Inc. and that the statements made in the foregoing certificate are true.

WITNESS my hand and official seal at office in Nashville, Tennessee, this 5th day of April, 1967.

Mrs. Ruth Lee Duff
Notary Public

(If Notary Public) My commission expires 26 day of July, 19 67.

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We, the undersigned, comprising a majority of the Board of Directors of Thurman and Stevens Construction Company, Inc.
Name of Corporation

apply to the State of Tennessee for an amendment to the charter of that corporation for the purposes therein shown.

Witness our signatures, this the 5th day of April, 19 67.

Ralph Stevens

Graham B Boyce

Mildred W Stevens

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Personally appeared before me, Mrs. Ruth Link Holley, a Notary Public (official title), the within named Ralph Stevens, Mildred W. Stevens and Graham B. Boyce

Directors of Thurman and Stevens Construction Company, Inc. with whom I am
Name of Corporation

personally acquainted, and who acknowledge that as such Directors they executed the within application for an amendment to the charter of incorporation for the purposes therein contained and expressed.

WITNESS my hand and seal of office, this the 5th day of April, 19 67.

Mrs. Ruth Link Holley
Official Title Notary Public

(If Notary Public) My Commission expires 26 day of July, 19 67

State of Tennessee

AMENDMENT TO

Charter of Incorporation

of

THURMAN AND STEVENS CONSTRUCTION COMPANY, INC.

(name changed to)

RALPH STEVENS CONSTRUCTION COMPANY, INC.

RECEIVED FEE, $ 10.00

RECEIVED TAX, $ _____

TOTAL, $ 10.00

Secretary of State.

MAY 2 11 32 AM '67

NOTED: BOOK 1116 PAGE 338

RECORDING FEE $ 4.00

DEP. REG. _____

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY
STATE OF TENN

69974

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