State of Tennessee



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Department of State

Certificate

The undersigned, as Secretary of State of the State of Tennessee, hereby certifies that the attached document was received for filing on behalf of

LEWIS & SHERRILL PROPERTIES, INC. NAME CHANGED TO SHERRILL PROPERTIES, INC.,

was duly executed in accordance with the Tennessee General Corporation Act, was found to conform to law and was filed by the undersigned, as Secretary of State, on the date noted on the document.

Therefore, the undersigned, as Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate and attaches hereto the document which was duly filed on February 24th, 19 86.

Gentry Crowell
Secretary of State

by Ruth Cobsey

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TENNESSEE SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO THE CHARTER OF LEWIS & SHERRILL PROPERTIES, INC.

Pursuant to the provisions of §48-1-303 of the Tennessee General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Charter:

1. The name of the corporation is **Lewis & Sherrill Properties, Inc.**.

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2. The Amendment adopted is:

Paragraph 1 of the Charter is deleted in its entirety and the following is hereby inserted in lieu thereof:

1. The name of the corporation is **Sherrill Properties, Inc.**.

3. The Amendment was duly adopted by the Unanimous Written Consent of the Shareholders on February 18, 1986.

4. The manner in which any exchange, reclassification or cancellation of issued shares provided for in the Amendment shall be affected is as follows:

None.

5. Dated February 18, 1986.

LEWIS & SHERRILL PROPERTIES, INC.

By _____
James A. Lewis, President