

805419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800114513358

01/10/08--01014--013 \*\*35.00

FILED  
08 JAN 10 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~608-2035~~

DEG  
1/14

CHARLES A. STAKELY  
J. THEODORE JACKSON, JR.  
JAMES W. GARRETT, JR.  
ROBERT A. HUFFAKER  
THOMAS H. KEENE  
RICHARD B. GARRETT  
JEFFREY W. BLITZ  
DENNIS R. BAILEY  
RONALD G. DAVENPORT  
FRED W. TYSON  
ROBERT C. BROCK  
F. CHADWICK MORRIS  
T. KENT GARRETT  
FRANK J. STAKELY  
WILLIAM S. HAYNES  
HELEN CRUMP WELLS  
PAUL M. JAMES, JR.

LAW OFFICES

RUSHTON, STAKELY, JOHNSTON & GARRETT

A PROFESSIONAL ASSOCIATION

184 COMMERCE STREET  
MONTGOMERY, ALABAMA 36104

MAILING ADDRESS:  
P.O. Box 270  
Zip 36101-0270

TELEPHONE: (334) 206-3100  
FACSIMILE: (334) 481-0816

CHRIS S. SIMMONS  
ROBERT D. WARD, JR.  
BOWDY J. BROWN  
DANIEL L. LINDSEY, JR.  
PATRICK M. SHEGON  
WILLIAM I. ESKRIDGE  
BENJAMIN C. WILSON  
L. PEYTON CHAPMAN, III  
ALAN T. HARGROVE, JR.  
AUSTIN HUFFAKER, JR.  
RICHARD L. MCBRIDE, JR.  
R. MAC FREEMAN, JR.  
JAMES R. DICKENS, JR.  
R. BRETT GARRETT  
BETHANY L. BOLGER  
T. GRANT SEXTON, JR.  
STEPHEN P. DEES

Of Counsel:  
JESSE M. WILLIAMS, III

January 9, 2008

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

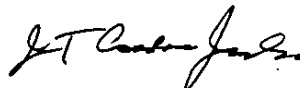
**Re: *Alabama Electric Cooperative, Inc.***

Dear Secretary of State:

Alabama Electric Cooperative, Inc. filed its Articles of Incorporation and a subsequent Amendment with your office pursuant to Section 427 of Title 30 of the Florida Statutes. Alabama Electric Cooperative, Inc. has now amended its Articles of Incorporation to change its name to PowerSouth Energy Cooperative. Enclosed is a certified copy of the Amendment. You will note that the Secretary of State's certification is on the back of the last page. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please stamp the enclosed additional copy of this Second Amendment to the Articles of Incorporation as received and return to me in the enclosed self-addressed, stamped envelope. When the original of the Second Amendment is recorded by your office, please return the original to me.

Sincerely,



J. Theodore Jackson, Jr.

JTJjr/bva

Enclosures

FILED IN OFFICE

DEC 26 2007

**SECOND AMENDMENT TO  
THE  
ARTICLES OF INCORPORATION  
OF  
ALABAMA ELECTRIC COOPERATIVE  
EXECUTED PURSUANT TO SECTION 37-6-7 CODE OF ALABAMA 1975**

SECRETARY OF STATE

The name of the Cooperative is Alabama Electric Cooperative and its principal office is Andalusia, Alabama. Its Articles of Incorporation were filed in the Office of the Secretary of State of Alabama on June 24, 1941. The First Amendment to the Articles of Incorporation from the name of the Cooperative was filed in the Office of the Secretary of State of the State of Alabama on February 27, 1978.

On June 11, 2007, the Board of Trustees of the Cooperative recommended to the members of the Cooperative that the name of the Cooperative be changed. Thereafter, the members of the Cooperative at a special meeting held on December 21, 2007, at which a quorum was present and voted, unanimously approved the following amendment to the Cooperative's Articles of Incorporation, as previously amended:

1. That paragraph numbered 1 of the Articles of Incorporation of the Cooperative as previously amended, is hereby deleted and substituted therefore is a new paragraph 1 reading as follows:

"1. The name of the Cooperative shall be PowerSouth Energy Cooperative."

IN WITNESS WHEREOF, Alabama Electric Cooperative has caused this instrument to be signed by its President and Secretary and its corporate seal to be affixed hereto, this 21<sup>st</sup> day of December, 2007.

ALABAMA ELECTRIC COOPERATIVE

BY:

Gary L. Smith

Its:

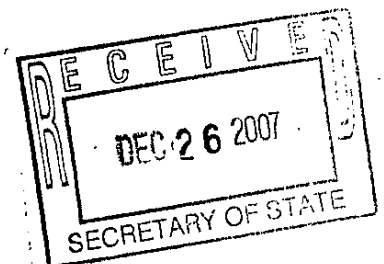
President

ATTEST:

R. Gary Harrison, Secretary

(CORPORATE SEAL)

FILED  
08 JAN 10 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



STATE OF ALABAMA )

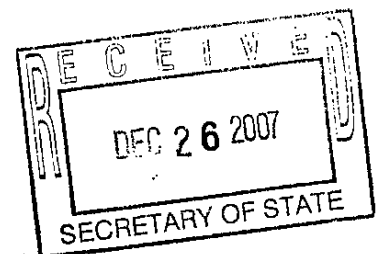
COUNTY OF COVINGTON )

I, J. T. JACKSON, a Notary Public, in and for said County in said State, hereby certify that Gary L. Smith and R. Gary Harrison, whose names as President and Secretary, respectively, of ALABAMA ELECTRIC COOPERATIVE, a cooperative corporation, are signed to the foregoing instrument and who are known to me, acknowledged before me this day that being informed of the contents of the instrument, they are such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this 21st day of December, 2007.

J. T. Jackson  
Notary Public - T. JACKSON  
My commission expires: 07/05/2010  
Notary Public - State of Alabama  
My Commission Expires: 07/05/2010

J. T. JACKSON  
Notary Public - State of Alabama  
My Commission Expires: 07/05/2010



STATE OF ALABAMA )  
:  
COVINGTON COUNTY )

Personally appeared before me, the undersigned authority, Gary L. Smith, who first being duly sworn, deposes and says: That he is President of Alabama Electric Cooperative and he executed the attached Second Amendment to the Articles of Incorporation of Alabama Electric Cooperative, and that the provisions of Section 37-6-7 of the Code of Alabama 1975 were duly complied with.

Gary L. Smith (L.S.)  
Gary L. Smith

SWORN to and subscribed before me,  
this 21<sup>st</sup> day of DECEMBER 2007.

J. T. Jackson  
Notary Public  
My Commission Expires: **J. T. JACKSON**  
Notary Public - State of Alabama  
My Commission Expires: 07/05/2010

T:\AEC\_0005\Articles of Incorporation\_0530\SECOND AMENDMENT TO ARTICLES OF INC. 11-27-07.doc

I hereby certify that this is a true and correct  
copy of the document filed in this office on  
(Date Filed) 12/21/2007

SECRETARY OF STATE  
STATE OF ALABAMA  
DATE