## 20091120000432300 1/1 \$15.00 Shelby Cnty Judge of Probate, AL 11/20/2009 12:27:19 PM FILED/CERT

## STATE OF ALABAMA

## DOMESTIC LIMITED LIABILITY COMPANY GUIDELINES ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

## **INSTRUCTIONS**

- STEP 1: WITHIN 30 DAYS OF A NAME CHANGE, FALSE OR ERRONEOUS STATEMENT IN THE ARTICLES OF ORGANIZATION, CHANGE IN THE PERIOD OF DURATION, OR A CHANGE IN ANY STATEMENT IN THE ARTICLES OF ORGANIZATION, AN AMENDMENT SHOULD BE FILED TO REFLECT THE OCCURRENCE OF THE EVENT(S).
- STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION ARE FILED. THE SECRETARY OF STATE'S FLING FEE IS \$0. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO 10-12-11 OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:

Article I	The name of the limited liability company:  WG GROUP, ULC
Article II	The date of filing of the articles of organization: 04/08/2004
Article III	The following amendment was adopted in the manner provided for by the Alabama Limited
	<u>Change of Registered Agent!</u>
	OLD. Rebecca Hurley To: William R. CLARK
	1036 Newbury LANE 1173 BRISTOL WAY
	Birmingham, AL 35242 Birmingham, AL 35242
Article IV	The amendment, consistent with the Limited Liability Company Act, was approved by a majority
	vote of the members entitled to vote or in accordance with the requirements set forth in the
	articles of organization and prescribed by law.
	DATE 1// 19/09
	GAYLA M. CLARK
	Type or Print Name of Member
	Signature of Member
	Signature of Member