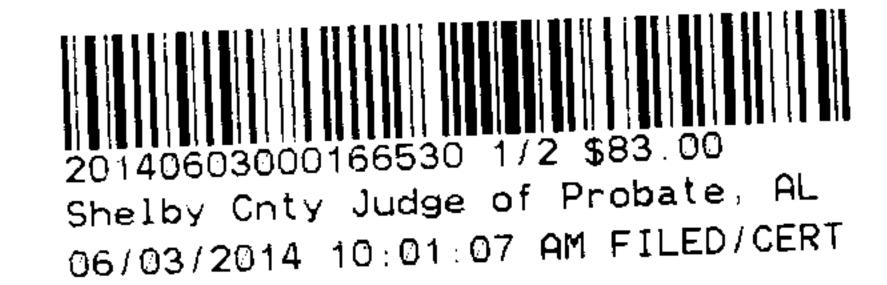
This instrument prepared by:



J. Vincent Swiney, II Townes & Woods, PC 717 Kerr Drive, P.O.Box 96 Gardendale, Alabama 35071

## CERTIFICATE OF FORMATION AMENDMENT

**OF** 

### THINKGARD, LLC

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopt the following Certificate of Formation Amendment:

#### **ARTICLE I**

The name of the limited liability company:

ThinkGard, LLC

## **ARTICLE II**

The type of document:

Certificate of Formation of ThinkGard, LLC

# **ARTICLE III**

The Certificate of Formation of ThinkGard, LLC was recorded in the Shelby County Judge of Probate Office on 04/29/2013, filing number 173780.

#### **ARTICLE IV**

ThinkGard, LLC desires to amend Article V / Members of the Certificate of Formation. Article V / Members should be deleted in its entirety and replaced with the following:

# ARTICLE V MEMBERS

The name and address of the members (the "Member" and all of the members collectively, the "Members") of the Limited Liability Company are:

### **MEMBER**

## **ADDRESS**

Paul Franks, Managing Member

303 Quail Ridge Court, Helena, Alabama 35080

Kevin Fuller, Member

2404 Ashland Drive, Hoover, Alabama 35226

## ARTICLE V

The Certificate of Formation Amendment is effective on the effective date of the document it corrects except as to persons relying on the uncorrected document and adversely affected by the correction. As to those persons, the Certificate of Formation Amendment is effective when filed.

IN WITNESS WHEREOF, the undersigned Members have executed this Certificate of Formation Amendment on this the  $\frac{29}{29}$  day of  $\frac{190}{100}$  day of  $\frac{190}{100}$ , 2014.

Paul Franks, Managing Member

Kevin Fuller, Member

20140603000166530 2/2 \$83.00 Shelby Cnty Judge of Probate, AL 06/03/2014 10:01:07 AM FILED/CERT