

STATE OF ALABAMA)
SHELBY COUNTY)

AMENDMENT TO CERTIFICATE OF FORMATION OF FHG VENTURES - WEALTHSOURCE, LLC

Pursuant to the Code of Alabama, Sections 10A-1-3.13 and 10A-5A-2.02, the undersigned member of FHG Ventures - WealthSource, LLC, a limited liability company organized and existing under the laws of the State of Alabama, hereby submits the following:

- 1. The name of the limited liability company is FHG Ventures WealthSource, LLC.
- 2. The Certificate of Formation of the limited liability company was filed in the office of the Judge of Probate of Shelby County, Alabama, on April 6, 2016. The Certificate of Formation was amended on December 13, 2016 by an Amendment to Certificate of Formation filed in the office of the Judge of Probate of Shelby County, Alabama. The Alabama Secretary of State Entity ID Number is 359-521.
- 3. The Certificate of Formation is hereby amended by deleting Section 1 in its entirety and substituting in lieu thereof the following:
 - 1. <u>Name</u>. The name of the limited liability company is FHG Ventures EverSource, LLC and any and all references to FHG Ventures WealthSource, LLC shall hereafter be deemed to refer to FHG Ventures EverSource, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Certificate of Formation on this 30 day of 0 day

Mark A. Wesson

Member

This instrument was prepared by: W. Todd Carlisle Sirote & Permutt, P.C. P.O. Box 55727 Birmingham, AL 35255-5727

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

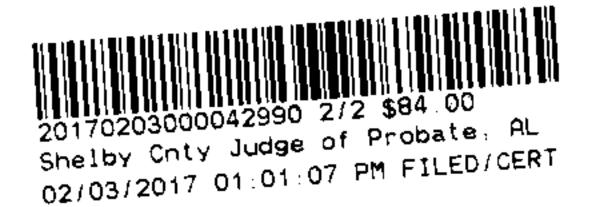
STATE OF ALABAMA

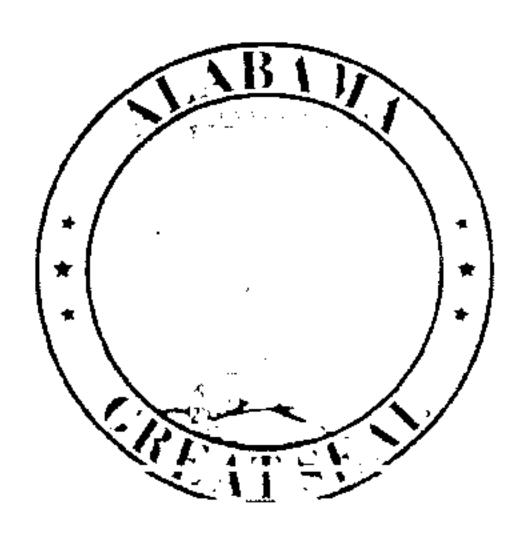
I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

FHG Ventures - EverSource, LLC

This name reservation is for the exclusive use of Carolyn P. Jett, 2311 Highland Avenue South Suite 500, Birmingham, AL 35205 for a period of one year beginning February 02, 2017 and expiring February 02, 2018





RES748260

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

February 02, 2017

Date

X 74. Memill

John H. Merrill

Secretary of State