

**STATE OF ALABAMA**

**DOMESTIC LIMITED LIABILITY COMPANY  
AMENDMENT TO FORMATION/ORGANIZATION**

**PURPOSE:** In order to amend a Limited Liability Company's (LLC) Certificate of Formation/Articles of Organization under Section 10A-1-3.13 and 10A-5-2.03 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed/ incorporated.

**INSTRUCTIONS:** Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within approximately 24 hours of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

**This form must be typed or laser printed.**

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

Woodrow Healthcare Consulting, LLC

2. The date the Certificate of Formation was filed in the county: 03 / 20 / 2012 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 047 - 930 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Stefanie P. Woodrow  
378 Oxford Way  
Pelham, AL 35124



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Shelby Cnty Judge of Probate, AL  
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4. The titles, dates, and places of filing of any previous Amendments: N/A

**Attach a listing if necessary.**

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

5. The following amendment was adopted on 02 / 20 / 2018 (format MM/DD/YYYY):

Article I was amended to change the company name to ABSOLUTE HEALTHCARE ASSOCIATES, LLC

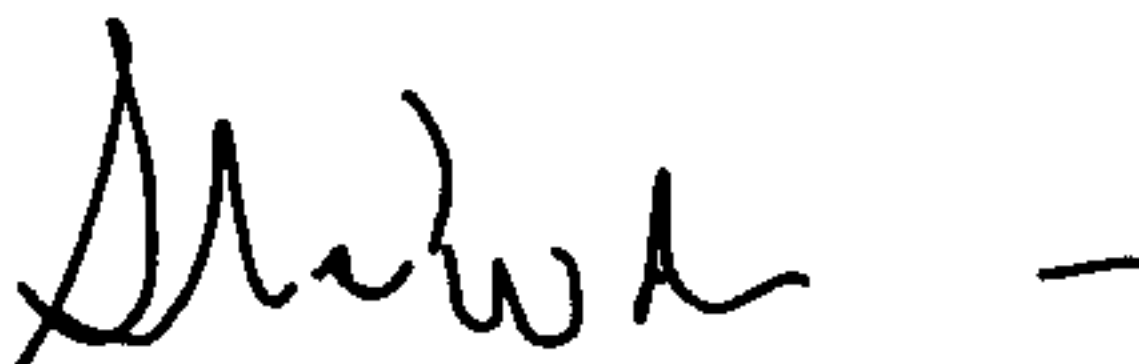
Article IV was amended to reflect the registered address is 378 Oxford Way; Pelham, AL 35124

Article V was amended to reflect the initial member's address is 378 Oxford Way; Pelham, AL 35124

☒ Additional Amendments and the dates on which they were adopted are attached.

6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama* of 1975 and the governing documents of this entity.

03 / 01 / 2018  
Date (MM/DD/YYYY)

  
Signature as required by 10A-5-2.04

Stefanie P. Woodrow  
Typed Name of Above Signature

President / CEO  
Typed Title/Capacity to Sign under 10A-5-2.04

## **AMENDMENT TO LLC ARTICLES OF ORGANIZATION**

Of: Woodrow Healthcare Consulting

A Limited Liability Company established in Shelby County, AL

We, the members of Woodrow Healthcare Consulting, LLC hereby resolve and confirm  
on February 20, 20   the following:

1. Article(s) I and IV of the current LLC articles of organization are amended to read:

I. The name of the limited liability company ("Company") has been changed to ABSOLUTE HEALTHCARE ASSOCIATES, LLC

IV. The company's registered address is PO Box 1802; Pelham, AL 35124

V. The address of the company's initial member is now: 378 Oxford Way, Pelham AL 35124

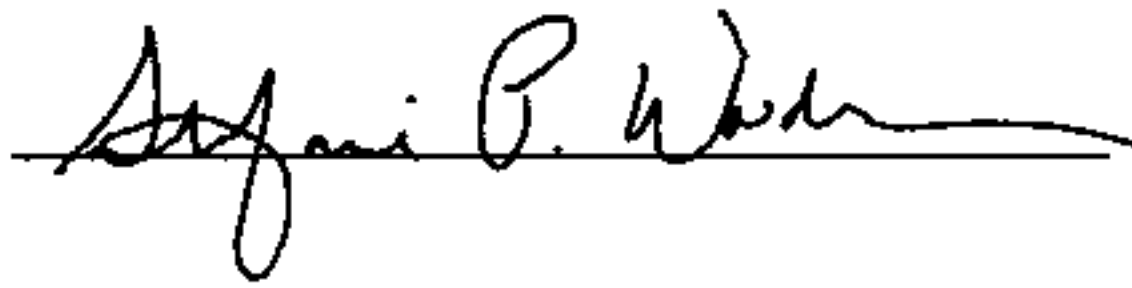
2. All other sections of the attached LLC articles of organization of  
Woodrow Healthcare Consulting, LLC LLC remain in full force and effect.

The undersigned have duly executed this amendment to the LLC articles of organization on the date first written above:

Member Name:

Stefanie P. Woodrow

Signature:





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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:

**Absolute Healthcare Associates, LLC**

This name reservation is for the exclusive use of Stefanie Woodrow, 378 Oxford  
Way, Pelham, AL 35124 for a period of one year beginning March 23, 2018 and  
expiring March 23, 2019



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**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.**

March 23, 2018

Date

John H. Merrill

Secretary of State