

## 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 filing 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:
	Clements Building Company, LLC
Article II	The date of filing of the articles of organization: January 18, 2005
Article III	The following amendment was adopted in the manner provided for by the Alabama Limited
	Liability Act:
	See Attached
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 7/8/05
	Randy Clements
	Type or Print Name of Member
	Randy Vendr

20050712000349870 2/2 \$15.00 Shelby Cnty Judge of Probate, AL 07/12/2005 03:16:56PM FILED/CERT

## State of Alabama

Domestic Limited Liability Company Guidelines Articles of Amendment to Articles of Organization

RE: Clements Building Company, L. L. C.

## Article III

The following amendments were adopted in the manner provided for by the Alabama Limited Liability Act:

The name of Clements Building Company, L. L. C. was changed. The new name is Clements Dean Building Company, L. L. C.

The following new member was added:

<u>Name</u>

Address

Gary P. Dean

3729 Spearman Drive

Birmingham, AL 35216