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Shelby Cnty Judge of Probate, AL
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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:
SHELBY BUILDING SYSTEMS, LLC

Article II The date of filing of the articles of organization: MAY 10, 2001

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act: IN ACCORDANCE WITH ITEM 9 OF "ARTICLES OF ORGANIZATION".
JANUARY 3, 2002 - PAUL MCKENZIE ELECTED TO SELL HIS COMPANY INTEREST
TO STAN BRUCE & DON KIRBY (MEMBERS). ON MAY 12, 2003 - DON KIRBY ELECTED
TO SELL HIS INTEREST IN THE COMPANY TO STAN BRUCE, THEREBY LEAVING
STAN BRUCE AS THE ONLY REMAINING MEMBER OF SHELBY BUILDING
SYSTEMS, LLC.

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 APRIL 20, 2007

STAN BRUCE

Type or Print Name of Member

Stan Bruce
Signature of Member

