AMENDED ARTICLES OF ORGANIZATION

20070914000433310 1/2 \$15.00 Shelby Cnty Judge of Probate, AL 09/14/2007 03:33:30PM FILED/CERT

OF

CROWSON & MORRISON, LLC

The undersigned, Pursuant to the Alabama Business Corporation Act, the above corporation, pursuant to a resolution duly adopted by its members, hereby adopts the following amended Articles of Organization, by adding an additional member, and by changing the corporate name as set forth below:

1. NAME OF COMPANY. The name of the Company shall be amended to:

"CROWSON, MORRISON & SPANN; LC

- 2. <u>PERIOD OF DURATION</u>. The period of duration of the Company shall remain to be perpetual.
- 3. <u>COMPANY PURPOSES SHALL REMAIN AS FOLLOWS</u>. The Company purpose shall remain to be organized for the purposes of engaging in the practice of law. The Company can also within said purpose transact any other lawful business for which a limited liability company may be formed under the Alabama Business Corporation Act, but nothing herein shall be construed as authorizing the Company to carry on the business of banking or insurance or to act as a trust Company, nor shall it be construed as authorizing the Company to act as a securities broker, a securities dealer or as an investment advisor.
- 4. <u>REGISTERED OFFICE AND REGISTERED AGENT SHALL REMAIN AS FOLLOWS</u>. The location and mailing address of the registered office of the Company shall remain at the following address: 101 North Main Street, (P.O. Box 278) Columbiana, Alabama 35051. The name of the Company's registered agent, shall remain Daniel A. Crowson, Jr. located at the aforementioned address.
- 5. <u>MEMBERS</u>. The name and mailing address of the Members of the Company are:

<u>NAME</u>	PERCENTAGE OF OWNERSHIP	<u>ADDRESS</u>
Daniel A. Crowson, Jr.	33 and 1/3 %	P.O. Box 278 Columbiana, AL
Ramona J. Morrison	33 and 1/3%	P.O. Box 278 Columbiana, AL
Jonathan A. Spann	33 and 1/3%	P.O. Box 278 Columbiana, AL

- 6. <u>ADDITIONAL MEMBERS</u>. Any new members shall be admitted to the Company only upon the written consent of the Members, however, written consent was given by the original members of Crowson & Morrison, LLC, to amend the corporate name, and add and additional member, to wit: Jonathan A. Spann.
- 7. <u>CONTINUATION OF BUSINESS AFTER CESSATION OF MEMBERSHIP</u>. The cessation of membership of one or more members will not result in dissolution of the Company unless there are no remaining members of the Company.
- 8. <u>MANAGEMENT OF THE COMPANY</u>. The Company shall remain to be managed by the manager. The name and mailing address of the corporate manager is: Daniel A. Crowson, Jr., P.O. Box 278, Columbiana, Alabama 35051.

IN WITNESS WHEREOF, the undersigned, acting as the "Members" of the Company, have executed these Amended Articles of Organization as of this 14th day of Septem 50, 2007

Daniel A. Crowson, Jr., Member

Ramona J. Morrison, Member

Jonathan/A. Spann, Member