


ARTICLES OF AMENDMENT


20081118000442760 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
11/18/2008 11:17:55AM FILED/CERT

TO

ARTICLES OF ORGANIZATION

The undersigned organizer intending to amend the Articles of Organization for *Executive Real Estate Group LLC* pursuant to organize a limited liability company under the Alabama Limited Liability Company Act, Title 10, Chapter 12, Section 11 of the Code of Alabama (1975), hereby adopts the following Articles of Amendment:

**ARTICLE I
NAME**

The name of the limited liability company is Executive Real Estate Group, LLC (the "Limited Liability Company").

**ARTICLE II
DATE FILED**

The Articles of Organization for the Limited Liability Company were filed on July 11, 2006 with the Judge of Probate of Shelby County, Alabama.

**ARTICLE III
AMENDMENTS**

The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act. In accordance with the purpose of the Limited Liability Company as stated in the Articles of Organization the members hereby agree to the following.

- A. The name of the Company is hereby changed from Executive Real Estate Group, LLC to Executive Real Estate Group, LLC "DOING BUSINESS AS" The Law Firm of Charles D. Stewart, Jr. This designation has been in use by the firm since January 2008 and is formally expressed to the State of Alabama through the filing of this document.
- B. Charles D. Stewart, Jr. owns 100% interest in the firm and has done so since October 2006. Although an initial member, J. Craig Lewis never joined the firm and consequently relinquished his initial membership interest in October 2006.



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**ARTICLE IV
APPROVAL BY MEMBERS**

The Amendments, consistent with the Limited Liability Act, were 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 operating agreement, if any, and prescribed by law.

Charles D. Stewart, Jr.
Managing Member

11-18-08

Date

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Charles D. Stewart, Jr., whose names is signed to the foregoing instrument and whose name is known to me as Managing Member and Owner of Executive Real Estate Group, LLC D/B/A/ The Law Firm of Charles D. Stewart, Jr., acknowledged before me on this day, that being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 18 day of November, 2008.

Valerie A. England
Notary Public
Print Name: Valerie A. England
My Commission Expires: 2/25/2012