

NOW, THEREFORE, in compliance with the Alabama Limited Liability Company Act, the undersigned do hereby amend the Articles of Organization of the Company, as follows:

**First Amendment**

**(ARTICLE ONE)**

The members of the Company, Robert C. Thomas, Jr., Brent A. Tyra, P.C. and Michael L. Haggard do hereby effectuate a change of name of the Company from its present name to **SMITH, TYRA, THOMAS & HAGGARD, LLC.**

**Second Amendment**

**(ARTICLE FOUR)**

The physical address of the registered office of the Company is 132 South First Street, Alabaster, Alabama 35007, and the mailing address is P.O. Box 586, Alabaster, AL 35007. Robert C. Thomas, Jr. is hereby appointed as the registered agent of the Company, whose physical and mailing addresses are shown above.

**Third Amendment**

**(ARTICLE FIVE)**

The names and mailing addresses of the members of the Company are as follows:

Robert C. Thomas, Jr.  
P.O. Box 586  
Alabaster, AL 35007  
(33 1/3% membership interest)

Brent A. Tyra, P.C.  
P.O. Box 586  
Alabaster, AL 35007  
(33 1/3% membership interest)

Michael L. Haggard  
P.O. Box 586  
Alabaster, AL 35007  
(33 1/3% membership interest)

STATE OF ALABAMA        )  
COUNTY OF SHELBY        )

**THIRD AMENDMENT TO ARTICLES OF ORGANIZATION OF  
SMITH, TYRA, THOMAS & HUGHES, LLC**

The undersigned, acting as the only members and managers of Smith, Tyra, Thomas & Hughes, LLC, an Alabama Limited Liability Company, (the "Company"), formed pursuant to the Alabama Limited Liability Company Act, (the "Act"), hereby adopt the following Amendment to the Articles of Organization of the Company, thereby amending the original Articles of Organization of the Company and First and Second Amendments thereto, as follows:

**Recital**

WHEREAS, Smith, Tyra, Thomas & Hughes, LLC was organized pursuant to the Alabama Limited Liability Company Act, by filing the Articles of Organization with the Probate Judge, Shelby County, Alabama, on July 6, 1994, at Instrument No. 1994-21219, originally named "Smith & Thomas, LLC"; and

WHEREAS, on February 1, 1999, the Company filed its First Amendment to Articles of Organization with the Probate Judge, Shelby County, Alabama, as recorded at Instrument No. 1999-08081, whereby, among other things, the Company changed its name to "Smith, Tyra & Thomas, LLC"; and

WHEREAS, on June 21, 2004, the Company filed its Second Amendment to Articles of Organization with the Probate Judge, Shelby County, Alabama, as recorded at Instrument No. 20040625000348800, whereby, among other things, the Company changed its name to "Smith, Tyra, Thomas & Hughes, LLC".

WHEREAS, on the 22<sup>nd</sup> day of January, 2009, Stanley K. Smith died.

WHEREAS, on the 8<sup>th</sup> day of June, 2009, Michael L. Haggard joined the firm and obtained a one-third membership interest in the company; and

WHEREAS, pursuant to the Alabama Limited Liability Company Act, it is now necessary to amend the Articles of Organization of the Company;

**Fourth Amendment**  
**(ARTICLE SIX)**

Article Six of the Company's Articles of Organization, and First and Second Amendments thereto, shall be deleted, in their entirety.

**Fifth Amendment**  
**(ARTICLE SEVEN)**

Article Seven of the Company's Articles of Organization, and First and Second Amendments thereto, shall be deleted, in their entirety.

**Sixth Amendment**  
**(ARTICLE EIGHT)**

Article Eight of the Company's Articles of Organization, and First and Second Amendments thereto, shall be deleted, in their entirety.

**Seventh Amendment**  
**(ARTICLE NINE)**

Article Nine of the Company's Articles of Organization, and First and Second Amendments thereto, shall be deleted, in their entirety.

**Eighth Amendment**  
**(ARTICLE TEN)**

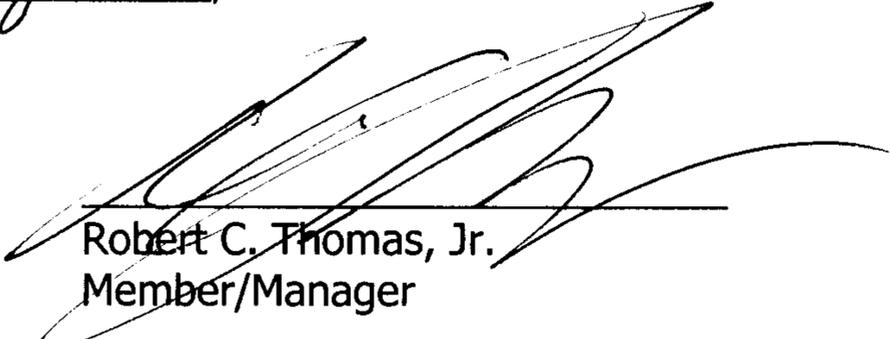
The Company shall be co-managed by its members.

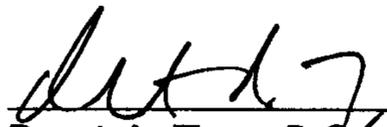
**Ratification**

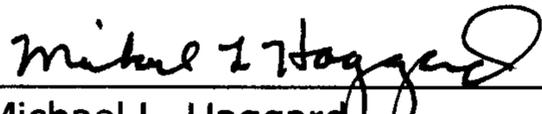
Except as hereinabove amended, the Articles of Organization, originally filed with the Probate Office, Shelby County, Alabama, and the First and Second Amendments thereto shall remain in full force and effect.



IN WITNESS WHEREOF, these Amended Articles or Organization have been executed on this 26<sup>th</sup> day of February, 2010.

  
Robert C. Thomas, Jr.  
Member/Manager

  
Brent A. Tyra, P.C.  
By: Brent A. Tyra  
Its: President  
Member/Manager

  
Michael L. Haggard  
Member/Manager

Instrument prepared by:  
*Robert C. Thomas, Jr.*  
*PO Box 586*  
*Alabaster, AL 35007*

  
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Shelby Cnty Judge of Probate, AL  
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