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 is A&M Properties, L.L.C.

Article II Duration: The period of the duration is perpetual.

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:

The Limited Liability Company has been organized to conduct any and all lawful business

Article X 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: $\frac{\dot{\varphi} - \gamma - 2010}{}$

Print Name of Member

any buther, member

Shelby Cnty Judge of Probate; RE06/07/2010 03:32:53 PM FILED/CERT

Signature of Member