

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: Dyar's Daylight Donuts, LLC.

Article II The date of filing of the articles of organization: 11/10/2009.

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

Ronald Dyar (managing member) + Wanda Dyar (member) resigned. Resigning members transferred all membership + economic interests to remaining members. Kellie Dyar (managing member with 80% economic membership interest) + Matthew Dyar (20% economic + membership interest)

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.



20101018000346720 1/1 \$16.00
Shelby Cnty Judge of Probate, AL
10/18/2010 12:31:04 PM FILED/CERT

DATE 10/05/2010

Kellie Dyar, Managing Member
Type or Print Name of Member

[Signature]
Signature of Member