

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:
 Bryant & Sons Contracting, LLC
- Article II* The date of filing of the articles of organization: 02 December, 2009.
- Article III* The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:
 Joseph Earl Bryant transferred his membership interest
 to Ellis Earl Bryant. Joseph Earl Bryant no longer holds
 any interest in or to said company.
- 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.



20110317000086110 1/1 \$81.00
Shelby Cnty Judge of Probate, AL
03/17/2011 09:40:40 AM FILED/CERT

DATE 3/14/2011

ELLIS EARL BRYANT

Type or Print Name of Member

Ellis Earl Bryant

Signature of Member