

# STATE OF ALABAMA

## DOMESTIC LIMITED LIABILITY COMPANY GUIDELINES ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

20111215000380360 1/1 \$81.00  
Shelby Cnty Judge of Probate, AL  
12/15/2011 01:18:28 PM FILED/CERT

### 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:  
Carl's Comfort Shoes, L.L.C.

Article II The date of filing of the articles of organization: July 15, 2010

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:  
Member owner change from Carl Miller - 99%  
Pam Miller 1% to Carl Miller 60% and  
Pam Miller 40%. Ownership change  
effective January 2011.

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.

DATE 12/15/11

CARL L. MILLER

Type or Print Name of Member

Carl Miller

Signature of Member

Pam S. Miller  
518 Castlebridge Lane  
Birmingham, AL 35242