#### STATE OF ALABAMA

## DOMESTIC BUSINESS CORPORATION AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Business Corporation's (formerly known as For-Profit Corporation) Certificate of Formation/Articles of Incorporation under Section 10A-2-10.06 of the <u>Code of Alabama</u>

1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money

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(For County Probate Office Use Only)

order payable to the Secretary of State for the state filing fee of \$50.00 and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at <a href="https://www.sos.alabama.gov">www.sos.alabama.gov</a> under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

### This form must be typed or laser printed.

|    | entity – this verification step is strongly recommended.  (For SOS Use Only)   |  |  |
|----|--|--|--|
|    | registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct                   |  |  |
|    | NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on our website at <a href="https://www.sos.alabama.gov">www.sos.alabama.gov</a> under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the |  |  |
|    | Alabama Entity ID Number (Format: 000-000): 497 - 249 INSTRUCTION TO OBTAIN ID   |  |  |
| 3. | . The titles, dates, and places of filing of any previous Amendments: SEE ATTACHED FORM  Attach a listing if necessary.  |  |  |
| 2. | The date the Certificate of Formation was filed in the county: 07/16/2007 (format MM/DD/YYYY)  |  |  |
|    | PATSY B RANDALL LLC  |  |  |
| 1. | The name of the corporation from the Certificate of Formation/Articles of Incorporation:   |  |  |

This form was prepared by: (type name and full address)

PATSY ANN LANGFORD 417 NATURE'S WAY SW HUNTSVILLE, ALABAMA 35824

#### DOMESTIC BUSINESS CORPORATION AMENDMENT

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

| Э.                               | 5. The following amendment was adopted on <u>03</u>  | / <u>30</u> / <u>2012</u> (format MM/DD/YYYY):  |  |  |  |
|----------------------------------|--|---|--|--|--|
|                                  | CHANGE NAME FROM PATSY B RANDALL LI  | C TO ANESTHESIA CONSULTING SERVICES LLC   |  |  |  |
|                                  | CHANGE CURRENT ADDRESS FROM 117 MA   | PLE STREET MAYLENE, ALABAMA 35114 TO 417 NATURE'S   |  |  |  |
| WAY SW HUNTSVILLE, ALABAMA 35824 |  |   |  |  |  |
|                                  | CHANGE REISTERED AGENT'S NAME FROM PATSY B RANDALL TO PATSY ANN LANGFORD   |   |  |  |  |
|                                  |  |   |  |  |  |
|                                  | Additional Amendments and the dates on w   | nich they were adopted are attached.  |  |  |  |
|                                  | Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.  |   |  |  |  |
| 6.                               | 6. The board of directors without shareholder as required.   | tion approved the Amendment. Shareholder action was not   |  |  |  |
| 7.                               | The shareholders approved the Amendment. The total number of votes entitled to be cast was (information is required for item a or b). Complete one of the following: |   |  |  |  |
|                                  | a. The total number of votes cast for an against amendment was   | endment was and the total number of votes cast  |  |  |  |
|                                  | b. The total number of undisputed votes of votes to approve amendment.   | cast for amendment was which was a sufficient number  |  |  |  |
| 8.                               | 8. Amendment by voting groups was required; voting group and is attached to and made par document.   | the information required in item 5 above is provided for each of this Domestic Business Corporation Amendment |  |  |  |
|                                  | 03 / 30 / 2012   | they am Langtord  |  |  |  |
| Dat                              | Date (MM/DD/YYYY) Sign   | ature as required by 10A-2-1.20   |  |  |  |
|                                  |  | SY ANN LANGFORD<br>ed Name of Above Signature   |  |  |  |
|                                  |  | NER/ CEO<br>ed Title/Capacity to Sign under 10A-2-1.20  |  |  |  |
|                                  | <b>~ 1</b>   |   |  |  |  |

DB Corp Amendment - 9/2011

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## ALABAMA SECRETARY OF STATE

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M THE DESK OF: JEAN JORDAN

LIMITED LIABILITY COMPANY
CORPORATIONS DIVISION DOCUMENT RETURN

Randall 200 DATE: 7-23-07

| REQUI                                 | ATTACHED DOCUMENT OR A COPY OF THE DOCUMENT IS BEING RETURNED BECAUSE IT DOES NOT MEET THE FILIN REMENTS. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CORPORATIONS DIVISION AT $334/242-5324$ .   |
|---------------------------------------|---|
| <del></del>                           | INSUFFICIENT FILING FEE, FEE EXCEEDS AMOUNT DUE OR FILING FEE NOT INCLUDED.   |
|                                       | ADDITIONAL FEES NEEDED \$   |
|                                       | Total fees due \$   |
| <del></del>                           | THE JUDGE OF PROBATE DATE & TIME STAMP DOES NOT APPEAR ON THE DOCUMENT, PLEASE AFFIX THE DATE & TIME STAMP TO THE DOCUMENT AND RETURN TO OUR OFFICE FOR RECORDING.  |
|                                       | You are required to file the attached document in the Judge of Probate's office where in the county where your LLCs initial registered office is located or where your Articles of Organization are on file.  |
|                                       | WE HAVE NO RECORD THAT A LIMITED LIABILITY COMPANY EXIST BASED ON THE ATTACHED DOCUMENT, PLEASE PROVIDE THIS OFFICE WITH A CERTIFIED COPY OF THE ARTICLES OF ORGANIZATION, ANY SUBSEQUENT AMENDMENT(S FILED ON BEHALF OF THE LIMITED LIABILITY COMPANY, AND RETURN WITH ATTACHED DOCUMENT FOR RECORDING IN OUR OFFICE.  |
| · · · · · · · · · · · · · · · · · · · | THE LEGISLATION AUTHORIZING THE FILING OF THE ATTACHED DOCUMENT HAS BEEN REPEALED.  |
| ···                                   | Please file on behalf of the attached Limited Liability Company Change of Registered Agent/<br>Registered Office form correcting the name and/or street location of the Registered Agent and/or registered office.  |
| X                                     | The attached does not comply with 10-2B-2.02 of the Alabama Business Corporation Act or 10-12-10 of the Albama Limited Liability Company Act. Two different chapters cannot be combined to create a new and different business entity.  Please file on behalf of the attached Limited Liability Company Articles of Amendment to Articles of Organization where your Articles of Theorem. |
|                                       | OF ORGANIZATION WHERE YOUR ARTICLES OF INCORPORATION ARE FILED CORRECTING THE FOLLOWING:  ADD THE NAME AND/OR STREET LOCATION OF THE REGISTERED AGENT AND/OR REGISTERED OFFICE.   |
|                                       | ADD THE WORDS "LIMITED LIABILITY COMPANY," OR THE ABBREVIATIONS "L.L.C." OR "LLC" TO YOUR LIMITED LIABILITY COMPANY NAME.   |
|                                       | Specify the purpose(s) for which your Limited Liability Company was organized.  |
| •                                     | ADD THE NAME(S) AND ADDRESS(ES) OF INITIAL MEMBER(S).   |
|                                       | OTHER:  A POST OFFICE BOX IS NOT SUFFICIENT FOR SERVICE OF PROCESS  |
|                                       | Organized in order to practice as a certified   |
|                                       | egistered nurse anesthetist toprovide anesthesia  |
| 5                                     | ervices in order to earn an income for misself  |
| 0                                     | na family. I am a registered CRNA in the state of Alabama.  |

Beth Chapman Secretary of State



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P. O. Box 5616 Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama* 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Anesthesia Consulting Services LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Patsy Ann Langford, 417 Nature's Way SW, Huntsville, AL 35824 for a period of one hundred twenty days beginning March 30, 2012 and expiring July 28, 2012.



600-343

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

March 30, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State