


Drafted by:
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Shelby Cnty Judge of Probate, AL
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Office of the Secretary of State
Corporate Section
P.O. Box 5616
Montgomery, Alabama 36103-5616
(Single Member – Member Managed)

AMENDMENT TO ARTICLES OF ORGANIZATION
Of
JOHN G. WYATT, LLC
An Alabama Domestic Limited Liability Company

BE IT KNOWN that the members of JOHN G. WYATT, LLC, a limited liability company organized and existing pursuant to the provisions of the Alabama Limited Liability Company Act, *Code of Alabama, as amended*. (1975) (“Act”), provide formal notice of the adoption of the following amendments to the Articles of Organization of the company and further that upon the filing of this AMENDMENT TO ARTICLES OF ORGANIZATION, that the undersigned members hereby held a duly called meeting on July 16, 2012 and voted on the action unanimously, by all membership interests eligible to vote, to adopt a new name for the company and authorized and instructed the Managing Member to sign and file this document pursuant to the Act to give notice to the Secretary of State of the State of Alabama, as follows:

1. The name of the LLC from the certificate of Formation Articles of Organization is **JOHN G. WYATT, LLC**.
2. The date of the filing of the Original Articles was **02-25-2002** in **Shelby County, AL**.
3. The Alabama Entity ID Number for the entity is **680-777**.
4. There are **no previous Amendments** to the Company filed in any location.
5. The following amendments were adopted **effective on August 1, 2012** by unanimous vote of all membership interests of the company as follows:


ARTICLE I
NAME

The name of the limited liability company is unanimously amended and changed to:
WYATT GENERAL CONTRACTOR, LLC

ARTICLE II
NO OTHER CHANGES

All other provisions of the ongoing existence and operation of the company, the company’s requirements for membership, the registered address for the company as well as the name, identity and address of its Managing Member are reconfirmed and remain unchanged with the name change amendment. The single change provided by this Amendment to the Articles is to reflect the new name of the company effective as of August 1, 2012.

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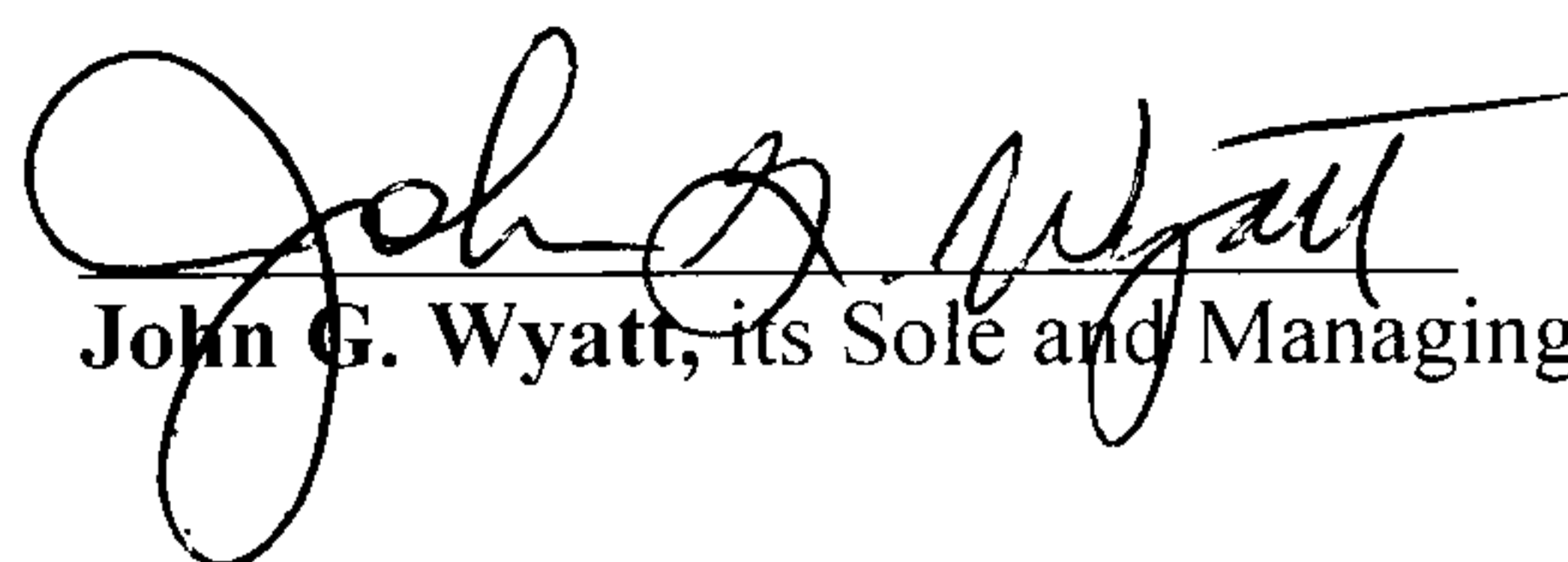

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The Name Reservation from the Secretary of State's office for this name change amendment is attached.

IN WITNESS THEREOF, the undersigned and duly authorized signature certifies that the amendments have been approved in the manner required by Title 10A of the *Code of Alabama* of 1975 and the governing documents of this company. Further that the Managing Member has executed these Amended Articles of Organization for John G. Wyatt, L.L.C., effective as of the 1st day of **August 2012** as their own voluntary act on behalf of the company.

Therefore, as of August 1, 2012 and thereafter, the company shall be known by its new name:

WYATT GENERAL CONTRACTOR, LLC.



Date July 16, 2012.

John G. Wyatt, its Sole and Managing Member

Beth Chapman
Secretary of State

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:

Wyatt General Contractor, LLC

This domestic limited liability company is proposed to be formed in Alabama and
is for the exclusive use of John Wyatt, 2617 Manchester Court, Vestavia, AL
35226 for a period of one hundred twenty days beginning June 14, 2012 and
expiring October 12, 2012.



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**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.**

June 14, 2012

Date

Beth Chapman

605-318

Beth Chapman

Secretary of State