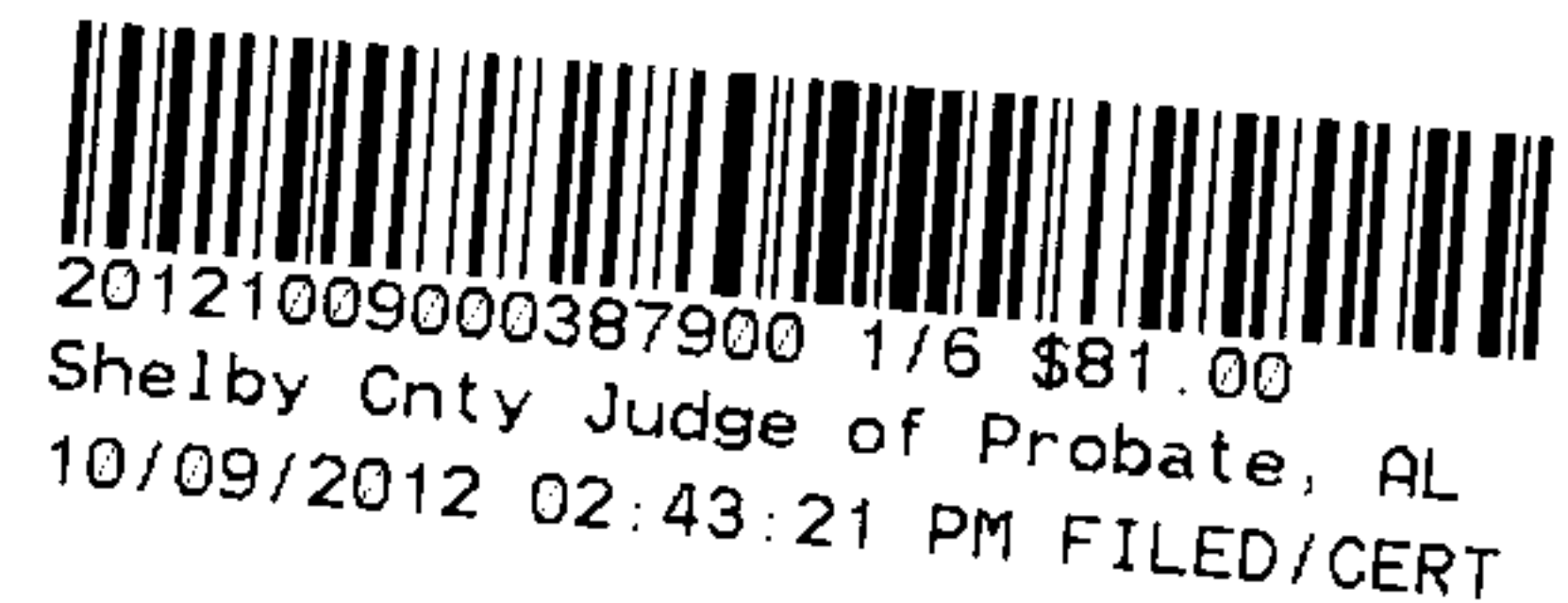


STATE OF ALABAMA

**DOMESTIC LIMITED LIABILITY COMPANY
AMENDMENT TO FORMATION/ORGANIZATION**

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation/Articles of Organization under Section 10A-1-3.13 and 10A-5-2.03 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed/ incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC'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 order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within 3 business days of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** 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 www.sos.alabama.gov 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.



(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

BEST TOWING SERVICES, LLC

2. The date the Certificate of Formation was filed in the county: 09 / 10 / 2012 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): _____ - **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the 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 entity – this verification step is strongly recommended.

(For SOS Use Only)

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

JOSE CORDOVA
100 MOORS SPRINGS RD
MONTEVALLO, AL 35115

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: N/A

Attach a listing if necessary.

[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 a 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.]

5. The following amendment was adopted on 09 / 12 / 2012 (format MM/DD/YYYY):

SANTOS MOISES FLORES GUILLEN WANTS TO SALE HIS 50% SHARES THAT HE HAS ON BEST TOWING

SERVICES, LLC TO HIS PARTNER JOSE CORDOVA FOR ABOUT \$500.00 PAID IN CASH.

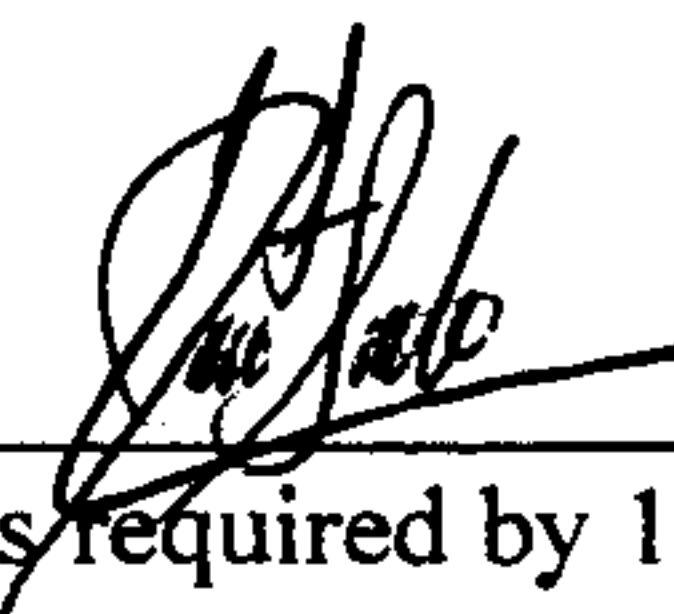
JOSE CORDOVA WILL HAVE 100% OF SHARES OF THIS COMPANY. WE INCLUDE COPY OF THE SALES

CONTRACT (INVOICE)

☐ Additional Amendments and the dates on which they were adopted are attached.

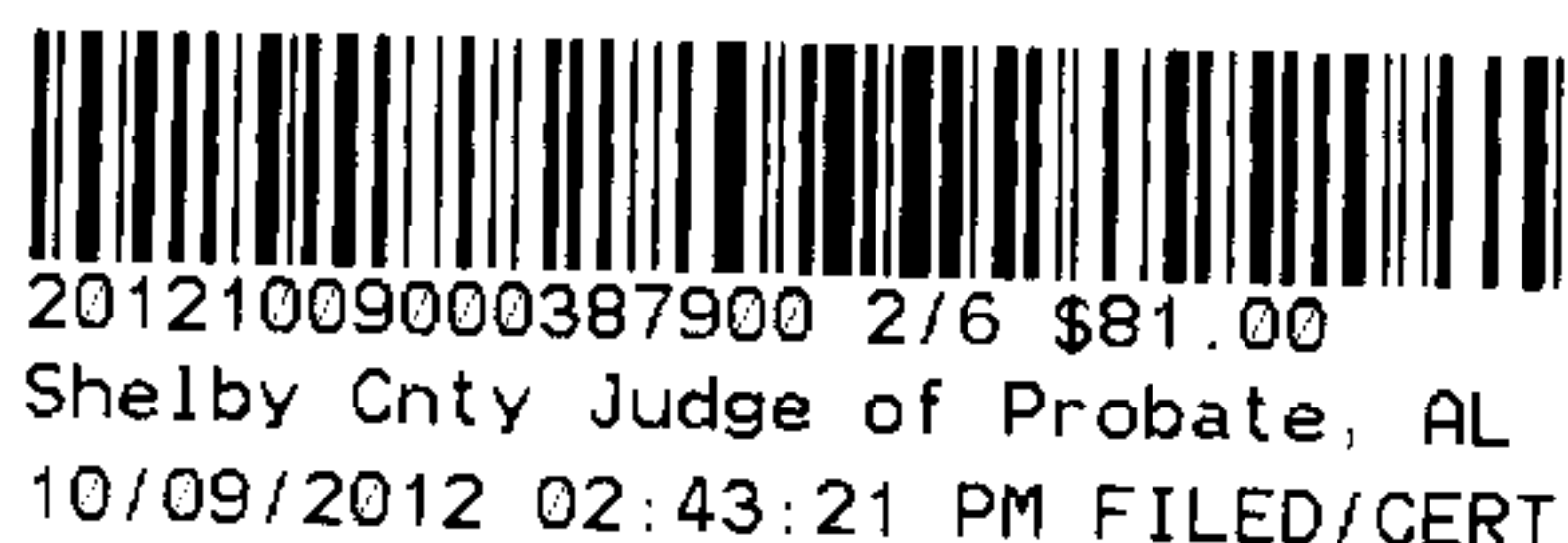
6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama of 1975* and the governing documents of this entity.

07 / 13 / 2012
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

JOSE CORDOVA
Typed Name of Above Signature

PRESIDENT
Typed Title/Capacity to Sign under 10A-5-2.04



STATE OF ALABAMA)
 *
COUNTY OF SHELBY)

SALES CONTRACT (INVOICE)

THIS SALES CONTRACT is made and entered into on this **12th** day of **September, 2012** by and between, **JOSE CORDOVA** a resident of Montevallo, Alabama (hereinafter referred to as the "Buyer"), and **SANTOS M. FLORES GUILLEN**, resident of Alabaster, Alabama, (hereinafter referred to as the "Seller"); and

WHEREAS, the Seller is the owner of 50% of shares of the company by the name of **BEST TOWING SERVICES, LLC** situated at **47 Snow Drive Alabaster, AL 35007**; and

WHEREAS, it is the Seller's desire to sell his 50% of shares that he has in this company.

NOW, THEREFORE, in consideration of their mutual promises, agreements and covenants contained herein; it is mutually covenanted, promised and agreed by and between the parties hereto as follows:

1. **EFFECTIVE DATE.** This Sales Contract shall become effective upon the date of execution hereof as evidenced by the parties' signatures hereon.
2. **AMMOUNT OF SALE.** The Buyer [**JOSE CORDOVA**] is to pay to Seller [**SANTOS M. FLORES GUILLEN**] the sum of **Five Hundred U.S. Dollars (\$500,00)**. The Buyer agree to pay in September 12, 2012, the sum of **Five Hundred U.S. Dollars (\$500,00)** in cash.
3. **ENTIRE AGREEMENT.** This Sales Contract represents the entire agreement between the parties and said agreement shall not be altered or amended except by written agreement between the parties.

IN WITNESS WHEREOF, the parties have executed this agreement on this the **12th day of September, 2012**.

BUYER:



JOSE CORDOVA



20121009000387900 3/6 \$81.00
Shelby Cnty Judge of Probate, AL
10/09/2012 02:43:21 PM FILED/CERT

JC JC / SMFG SMFG

SELLERS:

m Flores
SANTOS M. FLORES GUILLEN

JC DC / SMFG SMFG

2


20121009000387900 4/6 \$81.00
Shelby Cnty Judge of Probate, AL
10/09/2012 02:43:21 PM FILED/CERT

STATE OF ALABAMA

COUNTY OF SHELBY

BEFORE ME, the undersigned authority, a Notary Public in and for the said State and County, did personally appear **JOSE CORDOVA**, the Buyer in this sales agreement, who was made known to me and who being first duly sworn by me, does depose and state that he signed the above agreement, voluntarily and with full understanding of its contents and effect.



JOSE CORDOVA

SWORN TO and SUBSCRIBED before me on this the 12th day of September, 2012.



NOTARY PUBLIC
My Commission Expires

Carlos J. Calero

MY COMMISSION EXPIRES
JULY 28, 2014



STATE OF ALABAMA'

COUNTY OF SHELBY'

BEFORE ME, the undersigned authority, a Notary Public in and for the said State and County, did personally appear **SANTOS M. FLORES GUILLEN**, the Seller in the above-styled cause, who was made known to me and who being first duly sworn by me, does depose and state that she signed the above sales agreement, voluntarily and with full understanding of its content and effect.

M Flores
SANTOS M. FLORES GUILLEN

SWORN TO and **SUBSCRIBED** before me on this the 12th day of September, 2012.

CARLOS J. CALERO
NOTARY PUBLIC
My Commission Expires:

Carlos J. Calero MY COMMISSION EXPIRES JULY 28, 2014
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JC JC / SMFG Sm FG