

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
HENDERSON & HILL, LLC**

TO THE HONORABLE JUDGE OF PROBATE IN AND FOR SHELBY COUNTY,
ALABAMA

Pursuant to Section 10A-1-3.13 and 10A-5-2.03 of the Code of Alabama 1975, the undersigned Limited Liability Company, HENDERSON & HILL, LLC (“Company”), a limited liability company existing pursuant to the Limited Liability Company Law of the State of Alabama, as amended, desiring to give notice of Company action effectuating amendment of certain provisions of its Articles of Organization sets forth the following facts:

1. The Articles of Organization were filed in Shelby County, Alabama on or about January 21st, 2009 under the name HENDERSON & HILL, LLC.

2. The Alabama Entity ID Number is: 429-364.

3. The Articles of Organization shall be amended as follows:

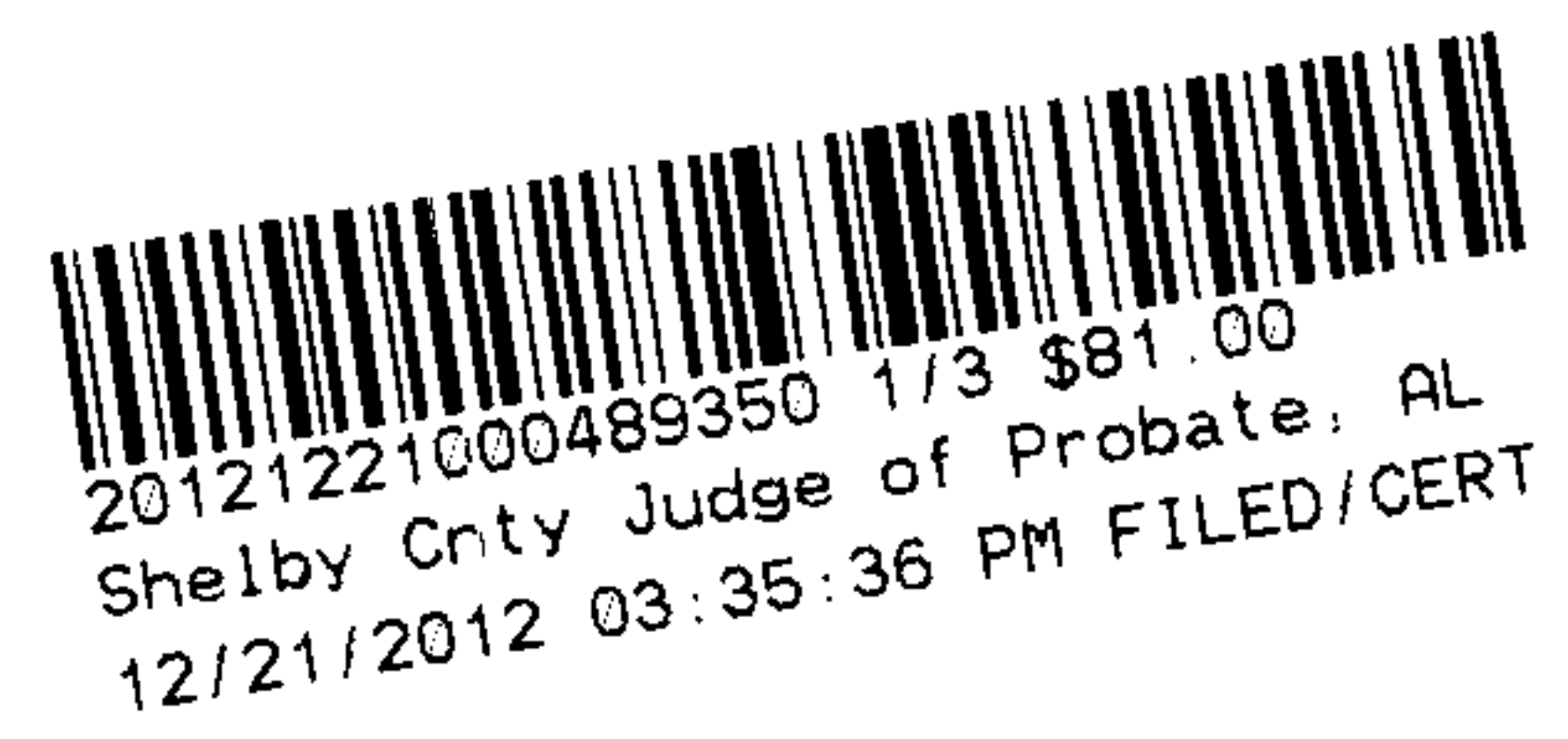
Paragraph 1 of the Articles of Organization is hereby deleted in its entirety, and there is substituted in lieu thereof the following amendment which was adopted on December 15th, 2012:

“1. The name of the Limited Liability Company shall be Henderson & DeJohn, LLC and any future reference to Henderson & Hill, LLC shall be deemed to be referencing Henderson & DeJohn, LLC.”


4. The Amendment to the Articles of Organization was approved by a unanimous vote of the members.

IN WITNESS WHEREOF, the undersigned Company has caused these Articles of Amendment to be signed by a duly authorized officer this 15th day of December, 2012.

HENDERSON & HILL, LLC



By: Roy Wilkes Henderson, Jr.
Roy Wilkes Henderson, Jr.,
Member


20121221000489350 2/3 \$81.00
Shelby Cnty Judge of Probate, AL
12/21/2012 03:35:36 PM FILED/CERT

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:

Henderson & DeJohn, LLC

This domestic limited liability company is proposed to be formed in Alabama and
is for the exclusive use of Jason Stuckey, 300 Cahaba Park Cr Suite 100,
Birmingham, AL 35242 for a period of one hundred twenty days beginning
October 29, 2012 and expiring February 27, 2013.

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Shelby Cnty Judge of Probate, AL
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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.**

October 29, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State