

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.



20130404000140050 1/3 \$81.00
Shelby Cnty Judge of Probate, AL
04/04/2013 01:14:08 PM FILED/CERT

(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:

DeCarlo Properties, LLC

2. The date the Certificate of Formation was filed in the county: 06 / 14 / 2002 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 682 - 965 **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)

PAUL ANTHONY DECARLO
1039 LAKE POINT LANE
HOOVER, AL 35244

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: _____

ATTACHED LIST PROVIDED

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 04 / 03 / 2013 (format MM/DD/YYYY):

Principal address changed: 1039 Lake Point Ln, Hoover, AL 35244

Principal mailing address changed: PO BOX 361614, Birmingham, AL 35236

Registered office address changed: 1039 Lake Point Ln, Hoover, AL 35236

Member name changed: Paul Anthony DeCarlo

Member ADDED: Melissa Sutton DeCarlo, 1039 Lake Point Ln, Hoover, AL 35244

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

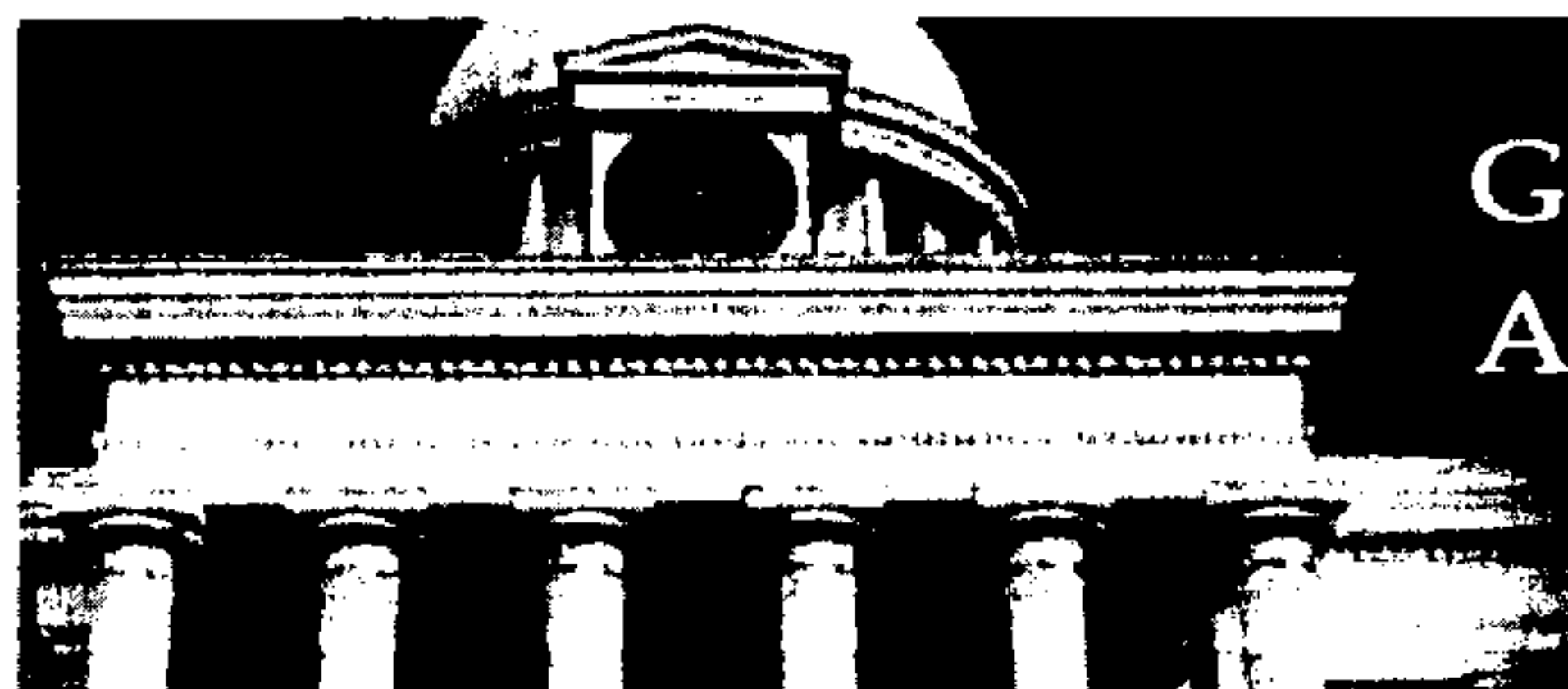
6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama of 1975* and the governing documents of this entity.

04 / 03 / 2013
Date (MM/DD/YYYY)

Paul Anthony DeCarlo
Signature as required by 10A-5-2.04

Paul Anthony DeCarlo
Typed Name of Above Signature

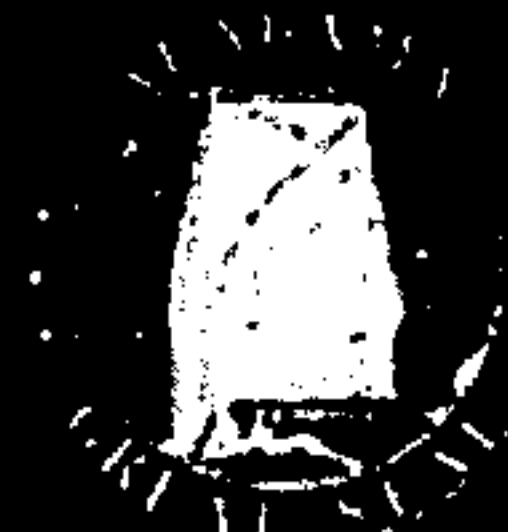
Member/Registered Agent
Typed Title/Capacity to Sign under 10A-5-2.04



Government Records

ALABAMA SECRETARY OF STATE

BETH CHAPMAN



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Business Entity Details

DeCarlo Properties LLC	
Entity ID Number	682 - 965
Entity Type	Domestic Limited Liability Company
✓ Principal Address	HOOVER, AL CHANGED
✓ Principal Mailing Address	Not Provided CHANGED
Status	Exists
Place of Formation	Shelby County
Formation Date	6-14-2002
Registered Agent Name	DECARLO, PAUL
✓ Registered Office Street Address	3982 S SHADES CREST RD HOOVER, AL 35244 CHANGED
Registered Office Mailing Address	Not Provided
Nature of Business	REAL ESTATE
Capital Authorized	
Capital Paid In	
✓ Members	ADDED + CHANGED
✓ Member Name	DECARLO, PAUL A CHANGED
Member Street Address	Not Provided
Member Mailing Address	Not Provided
PREVIOUS →	Transactions
Transaction Date	10-16-2006
Registered Agent Changed From	DECARLO, PAUL 8025 ROCKHAMPTON CIRCLE HELENA, AL 35080
Transaction Date	10-16-2006
Principal Office Changed From	HELENA, AL
Transaction Date	10-24-2006
Nature Of Business Changed From	* Added
Transaction Date	10-24-2006
Member/Shr Activity	*Removed WILLIS, MICHAEL
Transaction Date	3-18-2010
Nature Of Business Changed From	ADVERTISING AND MARKETING
Transaction Date	3-18-2010
Member/Shr Activity	*Removed DECARLO, DANA M
Scanned Documents	
Click here to purchase copies.	
Document Date / Type / Pages	6-14-2002 Articles of Formation 2 pgs.
Document Date / Type / Pages	10-16-2006 Registered Agent Change 1 pg.
Document Date / Type / Pages	10-24-2006 Nature of Business Change 1 pg.
Document Date / Type / Pages	3-18-2010 Partner / Member / Shareholder Change 3 pgs.

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 Shelby Cnty Judge of Probate, AL

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