
20130821000342060 1/2 \$83.00
Shelby Cnty Judge of Probate, AL
08/21/2013 03:36:28 PM FILED/CERT

This instrument prepared by:
J. Vincent Swiney, II
Townes & Woods, PC
717 Kerr Drive, P.O.Box 96
Gardendale, Alabama 35071

CERTIFICATE OF FORMATION AMENDMENT
OF
THINKGARD, LLC

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopt the following Certificate of Formation Amendment:

ARTICLE I

The name of the limited liability company: **ThinkGard, LLC**

ARTICLE II

The type of document: **Certificate of Formation of ThinkGard, LLC**

ARTICLE III

The Certificate of Formation of ThinkGard, LLC was recorded in the Shelby County Judge of Probate Office on 04/29/2013, filing number 173780.

ARTICLE IV

ThinkGard, LLC desires to amend Article V / Members of the Certificate of Formation. Article V / Members should be deleted in its entirety and replaced with the following:

ARTICLE V
MEMBERS

The name and address of the members (the "Member" and all of the members collectively, the "Members") of the Limited Liability Company are:

MEMBER

ADDRESS

Paul Franks, Managing Member

303 Quail Ridge Court, Helena, Alabama 35080

Kevin Fuller, Member

2404 Ashland Drive, Hoover, Alabama 35226

Will Gregory

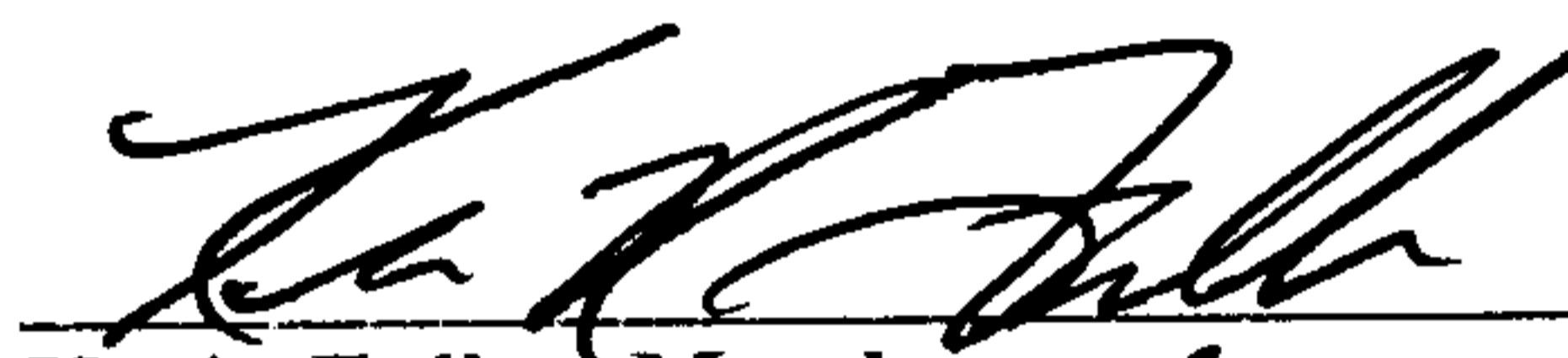
8027 Greystone Green, Birmingham, Alabama 35242

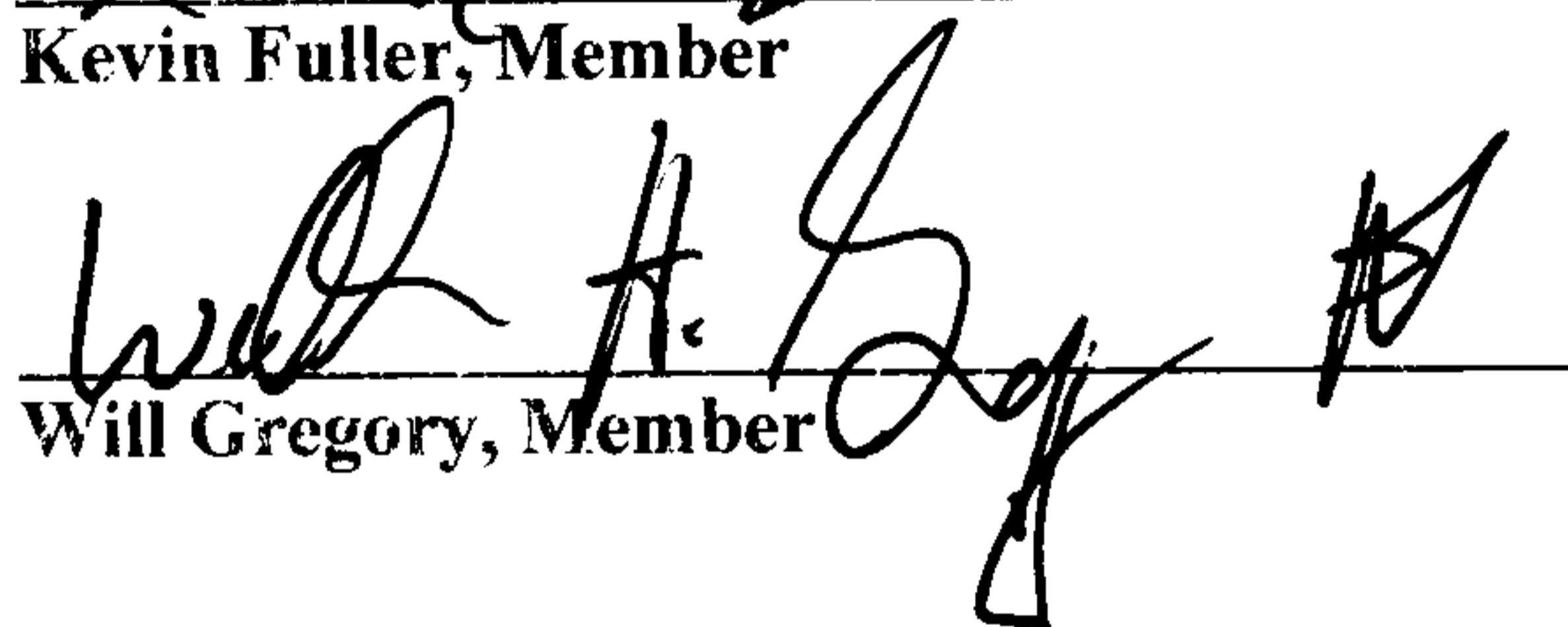
ARTICLE V

The Certificate of Formation Amendment is effective on the effective date of the document it corrects except as to persons relying on the uncorrected document and adversely affected by the correction. As to those persons, the Certificate of Formation Amendment is effective when filed.

IN WITNESS WHEREOF, the undersigned Members have executed this Certificate of Formation Amendment on this the 30th day of July, 2013.


Paul Franks, Managing Member


Kevin Fuller, Member


Will Gregory, Member



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