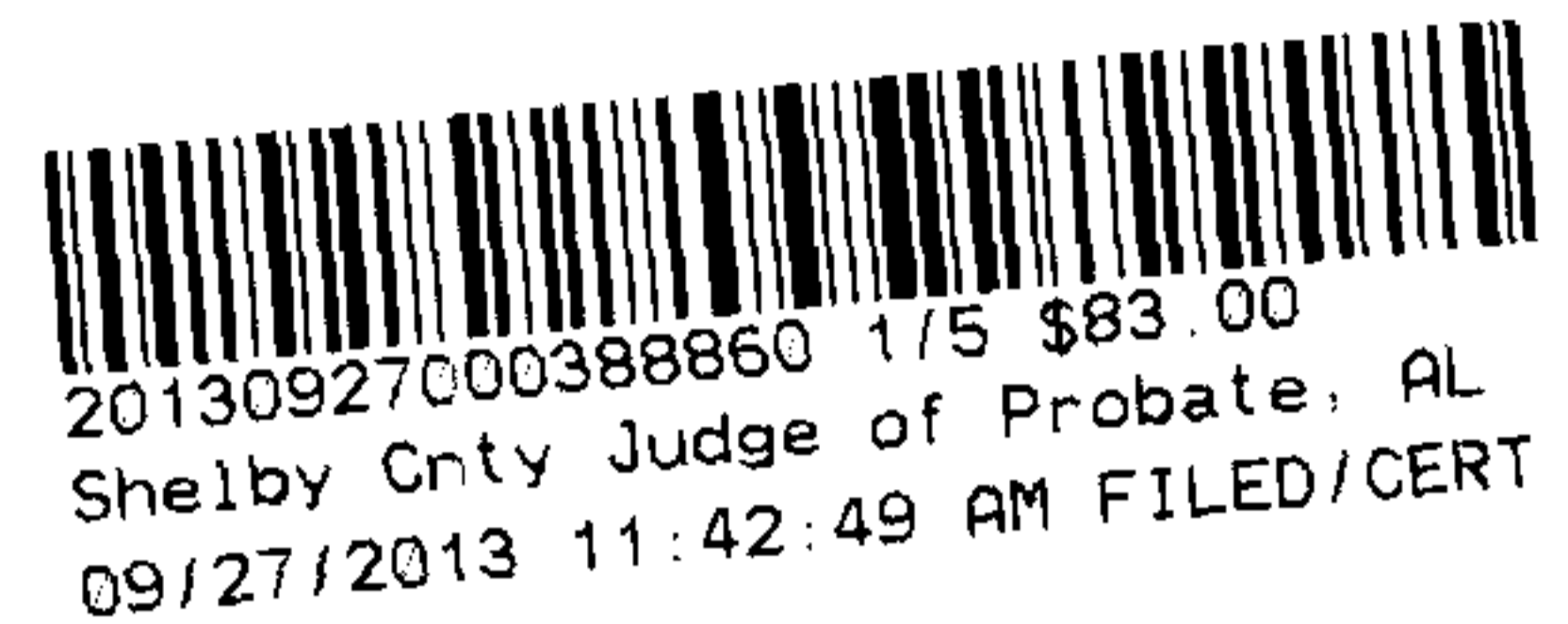


STATE OF ALABAMA

**DOMESTIC BUSINESS CORPORATION
AMENDMENT TO FORMATION/ARTICLES**

PURPOSE: In order to amend a Business Corporation's (formerly known as For-Profit Corporation) Certificate of Formation/Articles of Incorporation under Section 10A-2-10.06 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 corporation was initially formed/incorporated.



(For County Probate Office Use Only)

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation'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** 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.

This form must be typed or laser printed.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:
JDP & CKP, Inc.
2. The date the Certificate of Formation was filed in the county: 10/ 28 / 2004 (format MM/DD/YYYY)
3. The titles, dates, and places of filing of any previous Amendments: _____
Attach a listing if necessary.
4. Alabama Entity ID Number (Format: 000-000): 238 - 023 **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)

Joseph A. Macon, III
5501 Heatherbrooke Parkway
Birmingham, Alabama 35242

DOMESTIC BUSINESS CORPORATION AMENDMENT

[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 an 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 08 / 28 / 2013 (format MM/DD/YYYY):

Amendment to Articles of Incorporation to Change the Name of the Corporation to Urban Coyote, Inc.

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

Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.

6. ☒ The board of directors without shareholder action approved the Amendment. Shareholder action was not required.
7. ☐ The shareholders approved the Amendment. The total number of votes entitled to be cast was _____ (information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for amendment was _____ and the total number of votes cast against amendment was _____.
- b. The total number of undisputed votes cast for amendment was _____ which was a sufficient number of votes to approve amendment.
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

08 / 28 / 2013
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

John D. Porter
Typed Name of Above Signature

President
Typed Title/Capacity to Sign under 10A-2-1.20

AMENDMENT TO ARTICLES OF INCORPORATION
OF
JDP & CKP, INC.

The undersigned, acting as incorporator of a corporation under the Alabama Business Corporation Act, adopts the following amendment to the Articles of Incorporation for such corporation:

FIRST: The name of the corporation is changed from JDP & CKP, Inc. to Urban Coyote, Inc.

SECOND: The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock of the par value of One Dollar (\$1.00) per share.

THIRD: The address of the registered office of the Corporation is 5005 Shandwick Circle, Birmingham, Alabama 35242, and the name of the agent at such address is John D. Porter.

FOURTH: The name and address of the incorporator remains:
John D. Porter
5005 Shandwick Circle
Birmingham, Alabama 35242

FIFTH: There are two (2) directors constituting the Board of Directors of the Corporation and the names and addresses of the persons remain:

John D. Porter	Claudia K. Porter
5005 Shandwick Circle	5005 Shandwick Circle
Birmingham, Alabama 35242	Birmingham, Alabama 35242

SIXTH: The purposes for which the Corporation is organized is amended as follows: to operate any lawful business, including the retail sale of coffee and coffee related products.

SEVENTH: No shareholder of the Corporation shall be entitled as a matter of right to subscribe for, purchase, receive or acquire as a preemptive right any shares of stock, or other securities convertible into stock, of the Corporation for which it may issue, or sell, whether out of the number of shares thereof now or hereafter authorized or out of shares now or hereafter held in its treasury, but all such additional shares of stock or other securities may be issued or disposed of by the Board of Directors to such persons and upon such terms as in its absolute discretion it may deem advisable.




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Shelby Cnty Judge of Probate, AL
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EIGHTH: A director of the Corporation shall have no liability to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director except liability for (A) the amount of financial benefit received by the director to which he or she is not entitled: (B) an intentional infliction of harm on the Corporation or shareholders: © a violation of Section 10-2B-8.33 of the Alabama Business Corporation Act: (D) an intentional violation of criminal law: or (E) a breach of the director's duty of loyalty to the Corporation or its shareholders.


NINTH: The period of the Corporation's duration remains perpetual.

TENTH: The Board of Directors of the corporation is expressly authorized to alter, amend, or repeal the Bylaws, but the Bylaws so altered, amended or repealed by the Board of Directors may be altered, amended or repealed by the shareholders at any annual meeting or at any special meeting for which notice of such alteration, amendment or repeal by the shareholders is given; and provided, that only the shareholders may approve any By-law amendment that increases or decreases by more than thirty (30) percent the number of directors of the Corporation.

DATED: 8/28/2013, 2013.



John D. Porter, President


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09/27/2013 11:42:49 AM FILED/CERT

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, 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:

Urban Coyote, Inc.

This name reservation is for the exclusive use of John D. Porter, 5005 Shandwick Circle, Birmingham, AL 35242 for a period of one year beginning August 23, 2013 and expiring August 23, 2014



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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.

August 23, 2013

Date

Jim Bennett

Secretary of State