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Shelby Cnty Judge of Probate, AL
06/03/2014 10:01:07 AM 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

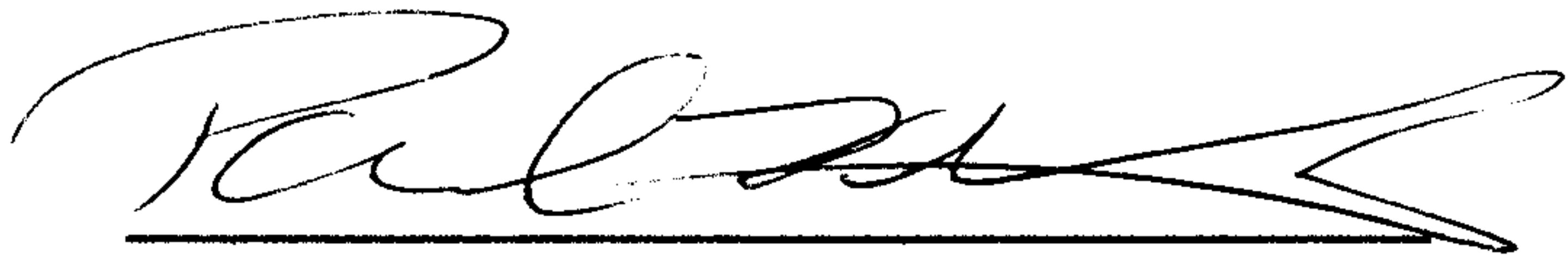
Kevin Fuller, Member

2404 Ashland Drive, Hoover, Alabama 35226

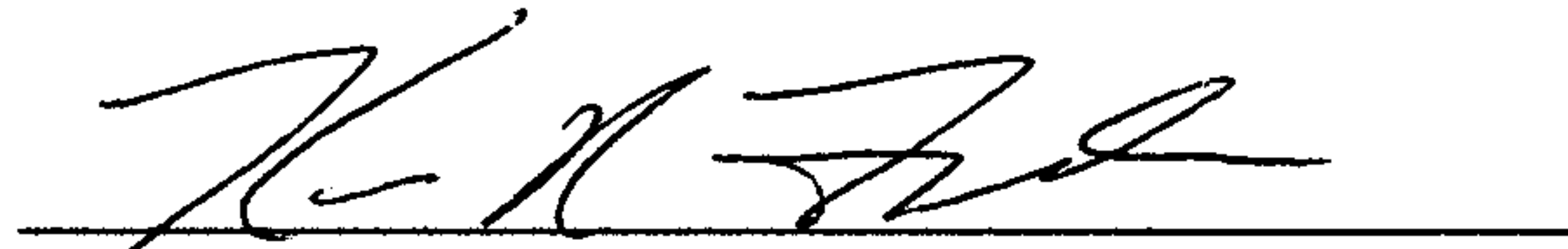
ARTICLE V

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 29 day of April, 2014.



Paul Franks, Managing Member



Kevin Fuller, Member