20140819000259890 1/2 \$58.00 Shelby Cnty Judge of Probate, AL 08/19/2014 03:07:19 PM FILED/CERT

## CERTIFICATE OF CORRECTION TO THE CERTIFICATE OF CONVERSION OF GARY LUNSFORD CONSULTING LLC

Gary Lunsford Consulting LLC, a limited liability company organized and existing under the laws of the State of Alabama (the "Company"), hereby certifies as follows:

- 1. The name of the Company is Gary Lunsford Consulting LLC.
- 2. The Certificate of Conversion of the Company (the "Certificate") was filed with the Secretary of State of the State of Alabama on July 17, 2014, and the Certificate requires correction as permitted by Section 10A, Chapter 1, Article 4.21, et seq of the Code of Alabama (1975), as amended.
- 3. The inaccuracy of the Certificate to be corrected is as follows: the text on page 4 above the line "Typed Name and Title of Signature Below" incorrectly stated the title of Judith Lunsford as "Judith Lunsford, its sole member."
- 4. Said page 4 of the Certificate should be replaced with the revised page 4 attached to this Certificate of Correction, which corrects the title of Judith Lunsford to "Judith Lunsford, its authorized person."

IN WITNESS WHEREOF, Gary Lunsford Consulting LLC has caused this Certificate of Correction to the Certificate of Conversion to be executed by its Manager this the 12<sup>th</sup> day of August, 2014.

Gary Lunsford
Its Manager

## CONVERSION of a FOREIGN ENTITY to DOMESTIC ENTITY

- 7. A plan/certificate of conversion is attached setting forth any voting or authorization requirements, additional signature requirements, or other entity specific details required or allowed under *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01).
- 8. The undersigned certifies that this conversion was approved pursuant to 10A-1-8.01(b)(1)e.
- 9. Other terms and conditions not inconsistent with Alabama Code Title 10A and additional authorized signatures may be added by attachment.

More than one authorized person may sign (for a LP or LLLP all General Partners must sign).

8/12/14	Judith Lunsford, its authorized person
Date	Typed Name and Title of Signature Below
	Signature of Person Authorized to Sign per 10A-1-4.01, Alabama Code
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Date	Typed Name and Title of Signature Below
	Typed Pante and Theory Signature Delow
	Signature of Person Authorized to Sign per 10A-1-4.01, Alabama Code
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