

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.



20141016000328300 1/4 \$83.00
Shelby Cnty Judge of Probate: AL
10/16/2014 04:01:02 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:

Imperial Investments L.L.C.

2. The date the Certificate of Formation was filed in the county: 05 / 17 / 2011 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 013 - 831 **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)

Angela S. Ary
Heard Ary, LLC
303 Williams Ave. Suite 921
Huntsville, AL 35801

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: None

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.]

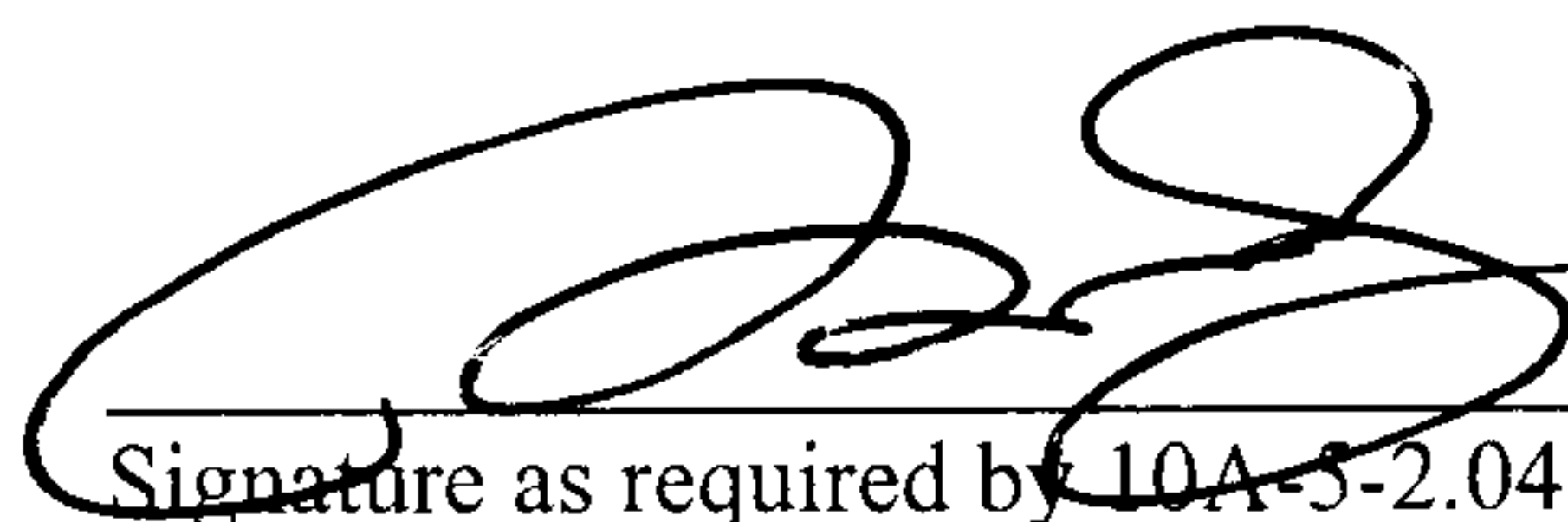
5. The following amendment was adopted on 09 / 30 / 2014 (format MM/DD/YYYY):

The Company's name will be changed from Imperial Investments, L.L.C. to Auto FX Software LLC.

☐ 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.

10 / 16 / 2014
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

Patrick H. Sutton
Typed Name of Above Signature

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

ACTION BY UNANIMOUS WRITTEN CONSENT OF THE
MEMBERS OF IMPERIAL INVESTMENTS, L.L.C.

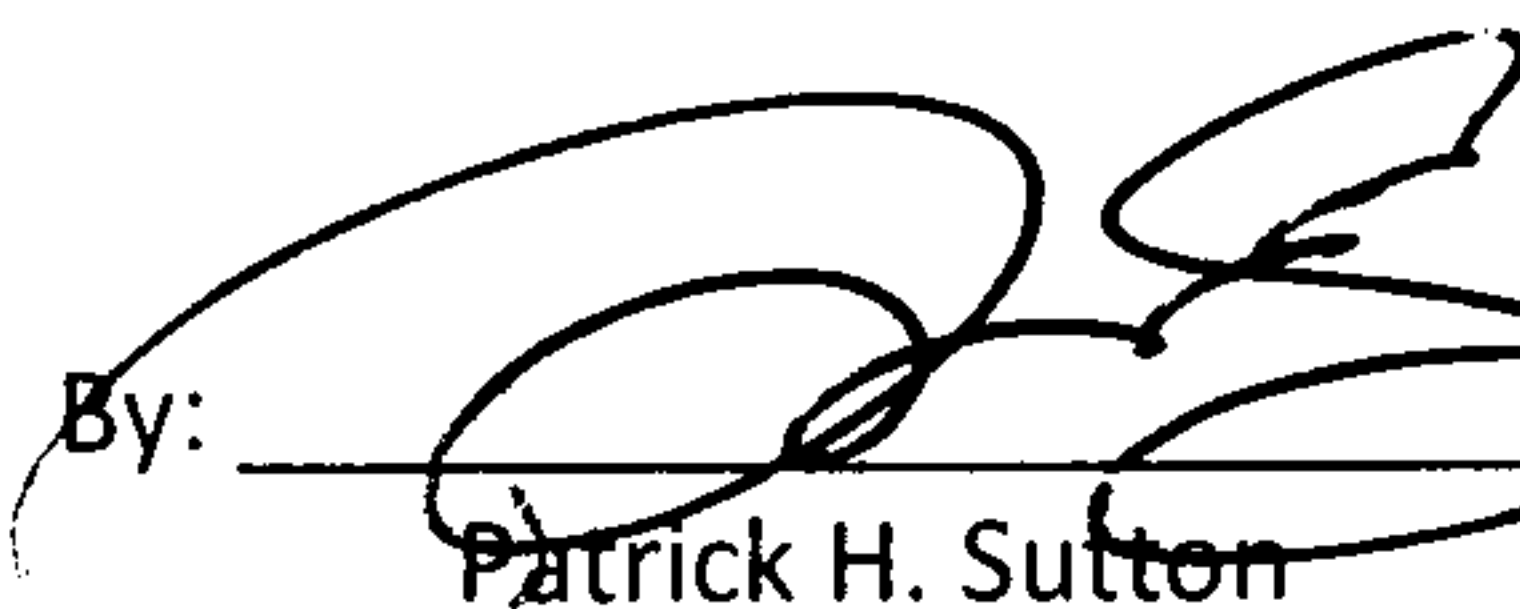
The undersigned, constituting the Members of Imperial Investments, L.L.C., an Alabama Limited Liability Company (the "Company"), pursuant to the Company's Operating Agreement, hereby waive any and all notice required by the Articles of Organization, the Operating Agreement, and the Alabama Limited Liability Company Law and consent to the adoption by written consent of the following resolutions:

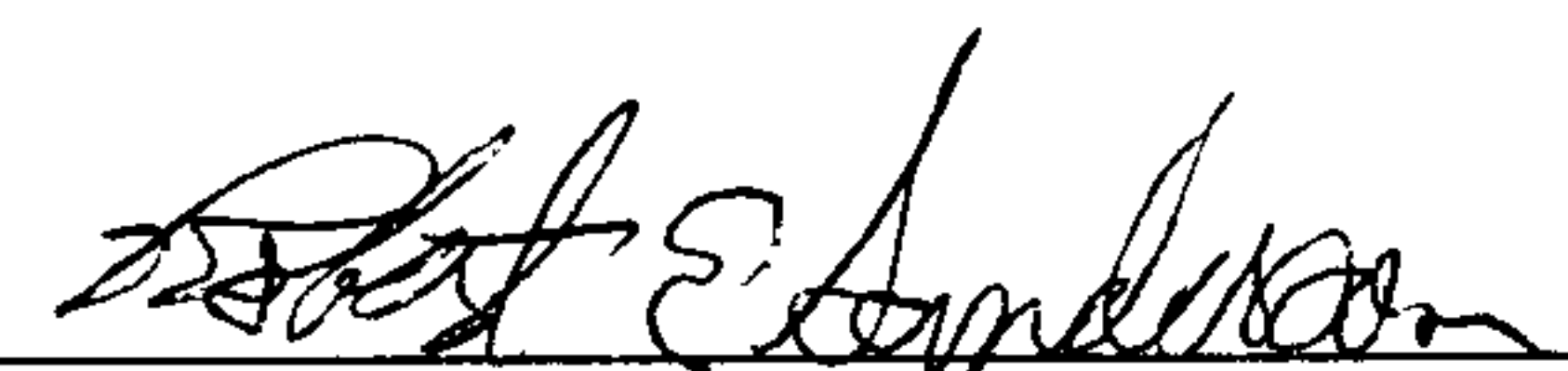
RESOLVED, that the Company's name will be changed from Imperial Investments, L.L.C. to Auto FX Software LLC.

RESOLVED FURTHER, that the Members of the Company be, and each of them hereby is, authorized and directed for and on behalf of the Company, in connection with the name change of the Company, to effect the amendment of such, and in connection therewith, execute all such applications and other papers and instruments, and to take all further actions as they may deem necessary or advisable in order to serve the best interests of the Company.

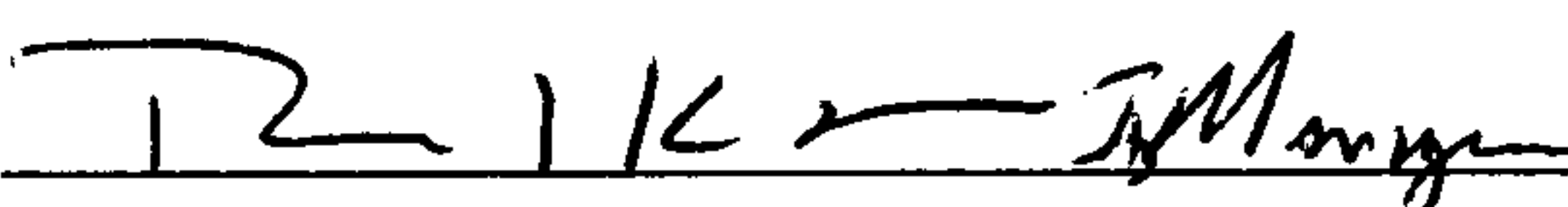
IN WITNESS WHEREOF, the undersigned have consented to this Action by Written Consent on this the 30th day of September, 2014. The undersigned may consent to the execution of this document through counterpart originals. Each such counterpart shall constitute an original and together such counterparts shall constitute an act of the Members of the Company taken pursuant to the provisions of Alabama law.

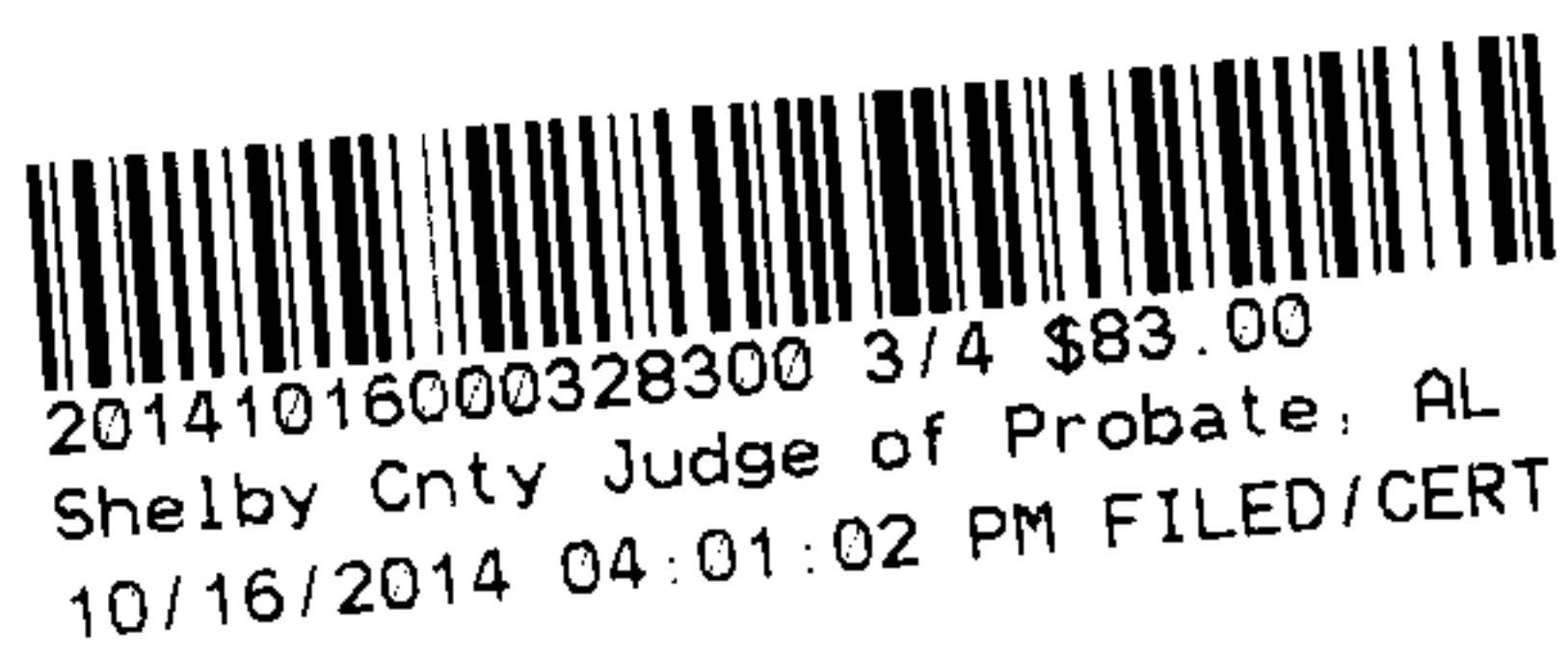
MEMBERS:

By:  *Its managing member*
Patrick H. Sutton
Its: Managing Member

By: 
Robert E. Sanderson
Its: Member

ACK Investments, LLC

By:  *Managing Member*
Name: Thomas J. Kraus
Its: Managing Member



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:

Auto FX Software LLC

This name reservation is for the exclusive use of Heard Ary, LLC, 303 Williams
Avenue SW Ste. 921, Huntsville, AL 35801 for a period of one year beginning
October 02, 2014 and expiring October 02, 2015

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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.**

October 02, 2014

Date

A handwritten signature in black ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State