

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY
AMENDMENT TO FORMATION/ORGANIZATION



20150302000063830 1/3 \$83.00
Shelby Cnty Judge of Probate, AL
03/02/2015 01:34:10 PM FILED/CERT

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.

(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:

Integrityscapes LLC

2. The date the Certificate of Formation was filed in the county: 2 / 5 / 2014 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 308 - 807 **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)

Sky McClendon
1175 Sardis Road
Gardendale, AL 35071

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4. The titles, dates, and places of filing of any previous Amendments: N/A

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.]

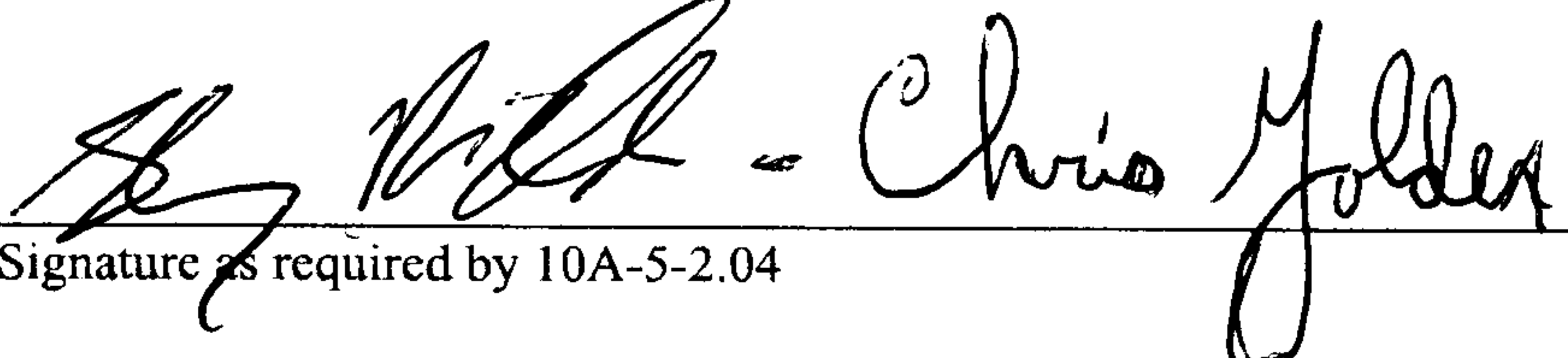
5. The following amendment was adopted on 10 / 24 / 2014 (format MM/DD/YYYY):

- 1) LLC partner Chris Golden is hereby removed from any & all claims to co-ownership of Integrityscapes LLC
- 2) LLC partner Chris Golden will satisfy all debts incurred with LeHigh Hanson & Wells Fargo prior to this amendment
- 3) LLC partner Chris Golden acknowledges & agrees to the forfeiture of his co-ownership to Integrityscapes LLC, thus transferring outright & total ownership of Integrityscapes LLC to the now sole acting owner Sky McClendon.

☐ 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.

2 / 26 / 2015
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

Sky McClendon - Chris Goden
Typed Name of Above Signature

Owner - Integrityscapes LLC
Typed Title/Capacity to Sign under 10A-5-2.04

• ORIGINAL Copy •

LLC - PARTNERSHIP AMENDMENT AGREEMENT

THIS LLC - PARTNERSHIP AMENDMENT AGREEMENT (the "Amendment") made and entered into this 23rd day of October, 2014 (the "Execution Date"),

BETWEEN

Sky McClendon of 1175 Sardis Road, Gardendale, AL 35071

and

Chris Golden of 2617 Tahiti Terrace, Alabaster, AL 35007.

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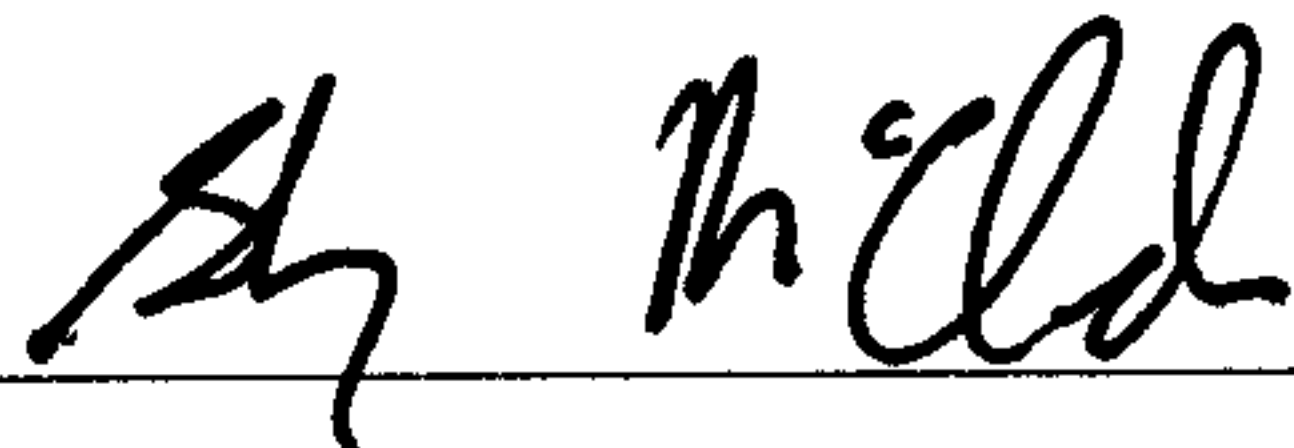
BACKGROUND:

- A. The parties to this Amendment are the Active Partners in a LLC - partnership agreement (the "Partnership Agreement") formed on 5th day of February, 2014.
- A. The Partners desire to amend the current LLC - Partnership Agreement to reflect a new understanding.
- A. This is the first amendment to the LLC -Partnership Agreement.
- A. The LLC - Partnership that forms the subject of this Amendment is called Integrityscapes LLC of 1175 Sardis Road, Gardendale, AL 35071. It was formed for the purpose of a new business offering landscaping & construction services.

IN CONSIDERATION OF and as a condition of the Partners entering into this Amendment and other valuable consideration, the receipt and sufficiency of which consideration is acknowledged, the parties to this Amendment agree as follows:

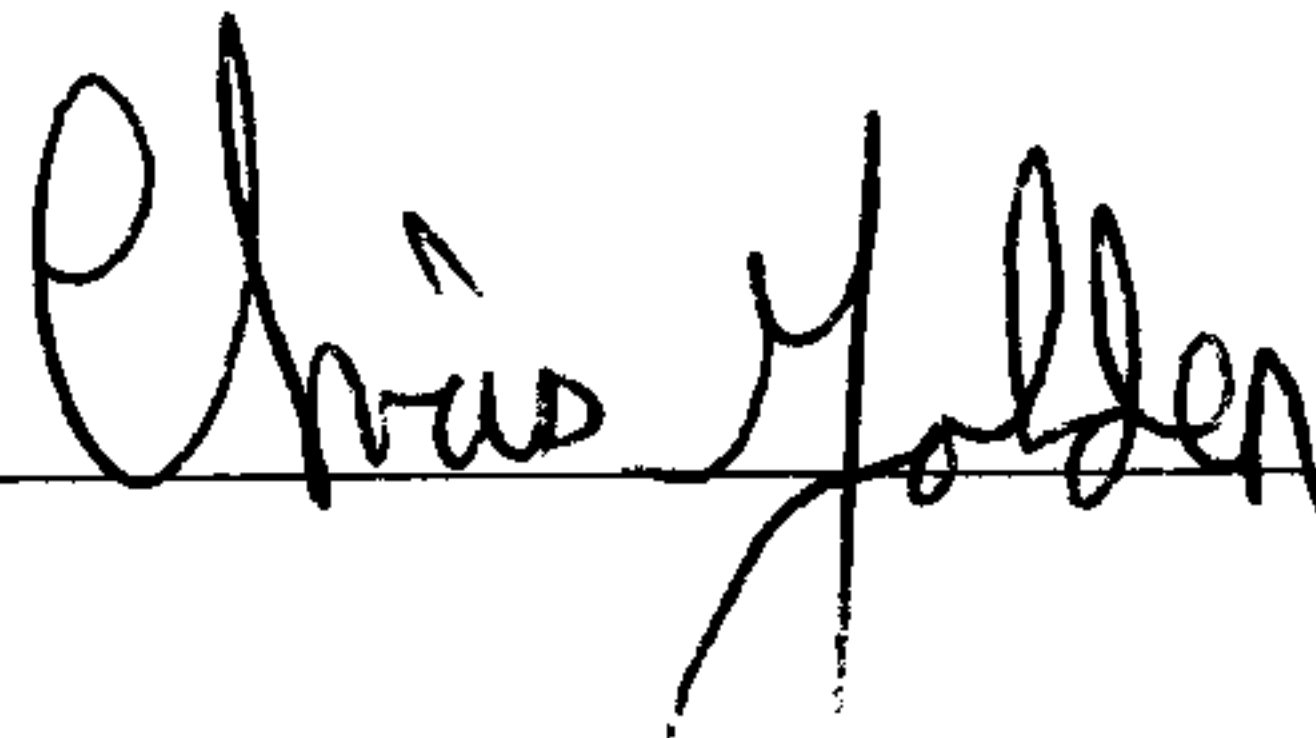
- A. That LLC – Partner Chris Golden is to be removed from any and all claims of ownership to Integrityscapes LLC.
- B. That LLC – Partner Chris Golden will satisfy all debt incurred with LeHigh Hanson Co. and Wells Fargo Inc. happening after the 20th day of May, 2014.
- C. That LLC – Partnership is void, thus transferring outright ownership of Integrityscapes LLC to the now Sole Acting Owner - Sky McClendon.
- D. That the removal of Chris Golden as an LLC – Partner and Co-Owner of Integrityscapes LLC and his reimbursement for services incurred after the agreed Verbal Ownership Separation on the 20th day of May, 2014 is the purpose and intent of this amendment.

Sky McClendon -



10/23/14

Chris Golden -



10/23/14