

This instrument prepared by:
H. Emmanuel Scozzaro, Jr.
Scozzaro Law, LLC
3965 Helena Road
Helena, AL 35080
(205) 624-3367


20151001000344690 1/4 \$83.00
Shelby Cnty Judge of Probate, AL
10/01/2015 02:59:58 PM FILED/CERT

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

OF

COAL YARD ENTERTAINMENT, LLC

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Limited Liability Company Act, Code of Alabama, Sections 10A-5-2.02 et seq. (the "Act"), the undersigned hereby by adopts the following Articles of Amendment to the original Articles of Organization of the above Limited Liability Company.

- A. The original Articles of Incorporation were filed on March 13, 2014 in Shelby County with the Judge of Probate.
- B. The first amendment to the original Articles of Incorporation was filed on May 6, 2014 in Shelby County with the Judge of Probate.
- C. The following amendment was adopted in the manner provided for by the Alabama Limited Liability Company Act and the Operating Agreement:
 - Article VI of the first Amended Articles of Incorporation is hereby amended to state:

"The members and their respective units are as follows:

Dr. Joseph Ferlisi
3044 Bankhead Avenue
Montgomery, AL 35106
20 UNITS

Jeffery K. Branum
206 Timber Timber Trail
Chelsea, AL 35043
45 UNITS

Jeffery C. Oetting, Jr.
1040 Merry Fox Farm Road
Alabaster, AL 35007
14 UNITS

John Willett
5218 Post House Lane
Birmingham, AL 35242
6 UNITS

The Coal Yard Entertainment, LLC
4085 Helena Road
Helena, AL 35080
15 UNITS"

- D. The said, Timothy H. Robinson, 1821 Arrow Drive, Alabaster, AL 35007, listed in the first Amended Articles of Incorporation as an "initial member" is no longer a member of the Limited Liability Company. The membership units and interests of Timothy H. Robinson are hereby transferred to Limited Liability Company.
- E. This amendment, consistent with the Alabama Limited Liability Company Act, was approved by all the members as required by the Articles of Organization, the Operating Agreement and prescribed by law.

DONE and DATED this 25th day of September, 2015.

The undersigned, being members of the Coal Yard Entertainment, LLC, named herein, in accordance with the *Alabama Limited Liability Company Act (as amended)* and Section 10A-5-2.04 of the *Code of Alabama (1975)*, executes these Amended Articles of Organization this the 25 day of SEPTEMBER, 2015.



Jeffery C. Oetting, Jr.
JEFFERY C. OETTING, JR., Member

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, Notary Public, in and for the state at large, hereby certifies that JEFFERY C. OETTING, JR. whose name is signed to the foregoing Articles of Amendment, and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Amendment, he signed the same voluntarily on the day the same bears date.

Given under my hand and Seal on this 25 day of SEPT, 2015.

{SEAL}

Joseph Habshey
NOTARY PUBLIC
My Commission Expires:
JOSEPH HABSHEY
Notary Public
Alabama State at Large

John Willett
JOHN WILLETT, Member

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, Notary Public, in and for the state at large, hereby certifies that JOHN WILLETT whose name is signed to the foregoing Articles of Amendment, and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Amendment, he signed the same voluntarily on the day the same bears date.

Given under my hand and Seal on this 1st day of September, 2015.

{SEAL}

Jane Ball
NOTARY PUBLIC
My Commission Expires: **MY COMMISSION EXPIRES FEBRUARY 15, 2017**



20151001000344690 3/4 \$83.00
Shelby Cnty Judge of Probate, AL
10/01/2015 02:59:58 PM FILED/CERT

Joseph Ferlisi
DR. JOSEPH FERLISI, Member

STATE OF ALABAMA)
Montgomery COUNTY)

I, the undersigned, Notary Public, in and for the state at large, hereby certifies that DR. JOSEPH FERLISI whose name is signed to the foregoing Articles of Amendment, and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Amendment, he signed the same voluntarily on the day the same bears date.

Given under my hand and Seal on this 17 day of Sept, 2015.

{SEAL}

Daniel Paulk
NOTARY PUBLIC

My Commission Expires: MY COMMISSION EXPIRES MARCH 28, 2017

Jeffery K. Branum
JEFFERY K. BRANUM, Member

STATE OF ALABAMA)
Shelby COUNTY)

I, the undersigned, Notary Public, in and for the state at large, hereby certifies that JEFFERY K. BRANUM whose name is signed to the foregoing Articles of Amendment, and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing Amendment, he signed the same voluntarily on the day the same bears date.

Given under my hand and Seal on this 22 day of Sept, 2015.

{SEAL}

Jamie Cloy
NOTARY PUBLIC

My Commission Expires: Nov 5, 2016


20151001000344690 4/4 \$83.00
Shelby Cnty Judge of Probate, AL
10/01/2015 02:59:58 PM FILED/CERT