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Shelby Cnty Judge of Probate, AL  
12/23/2015 10:22:11 AM FILED/CERT

**FIRST AMENDMENT TO  
CERTIFICATE OF FORMATION  
OF  
HANK JOHNSON SCHOOL OF GOLF, LLC**

Comes now Scott Hassee, as manager of Hank Johnson School of Golf, LLC, and hereby amends Articles IV and VIII of the Certificate of Formation as follows:

1. Article IV of the Certificate of Formation is amended to show a new registered office of 876 Alford Avenue, Birmingham, AL 35226.
2. Article VIII of the Certificate of Formation is amended to show that the company only has two (2) members now namely:

Henry M. Johnson, Jr.

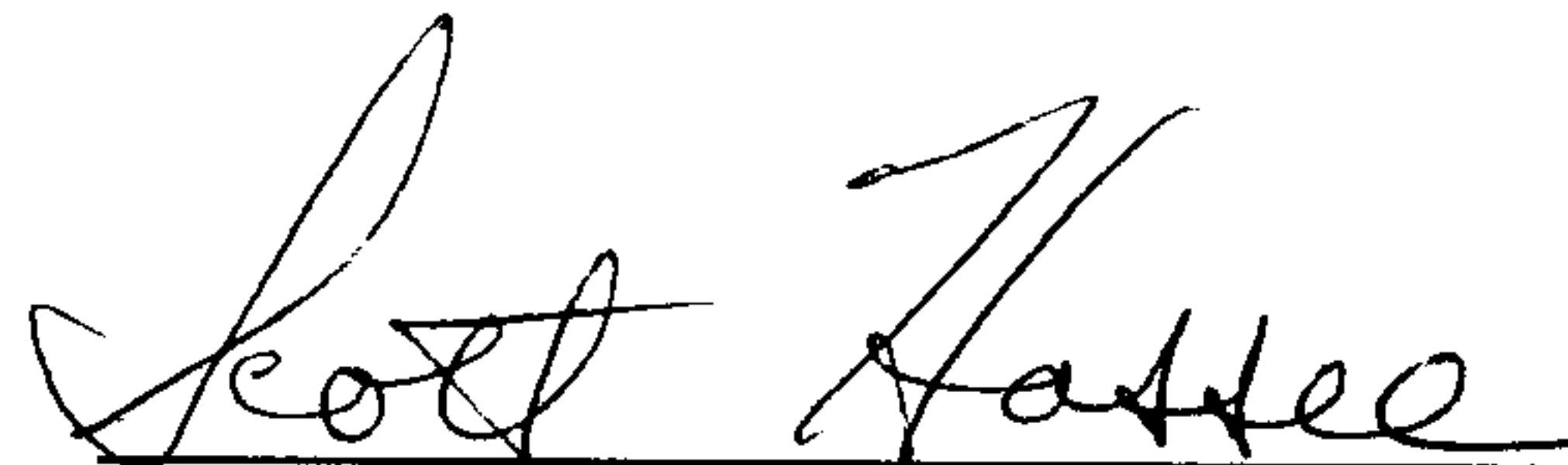
636 Paden Drive  
Vestavia, Alabama 35226

Scott Hassee

876 Alford Avenue  
Birmingham, AL 35226

These constitute all the members of said company.

Dated this 12 day of December, 2015

  
\_\_\_\_\_  
Scott Hassee, Manager

This Instrument prepared by:  
W. L. Longshore, III  
LONGSHORE, BUCK & LONGSHORE, P.C.  
2009 Second Avenue North  
Birmingham, Alabama 35203  
Phone: (205) 252-7661  
Fax No.: (205) 252-0812  
Email: [Billy3@longshorebuck.com](mailto:Billy3@longshorebuck.com)