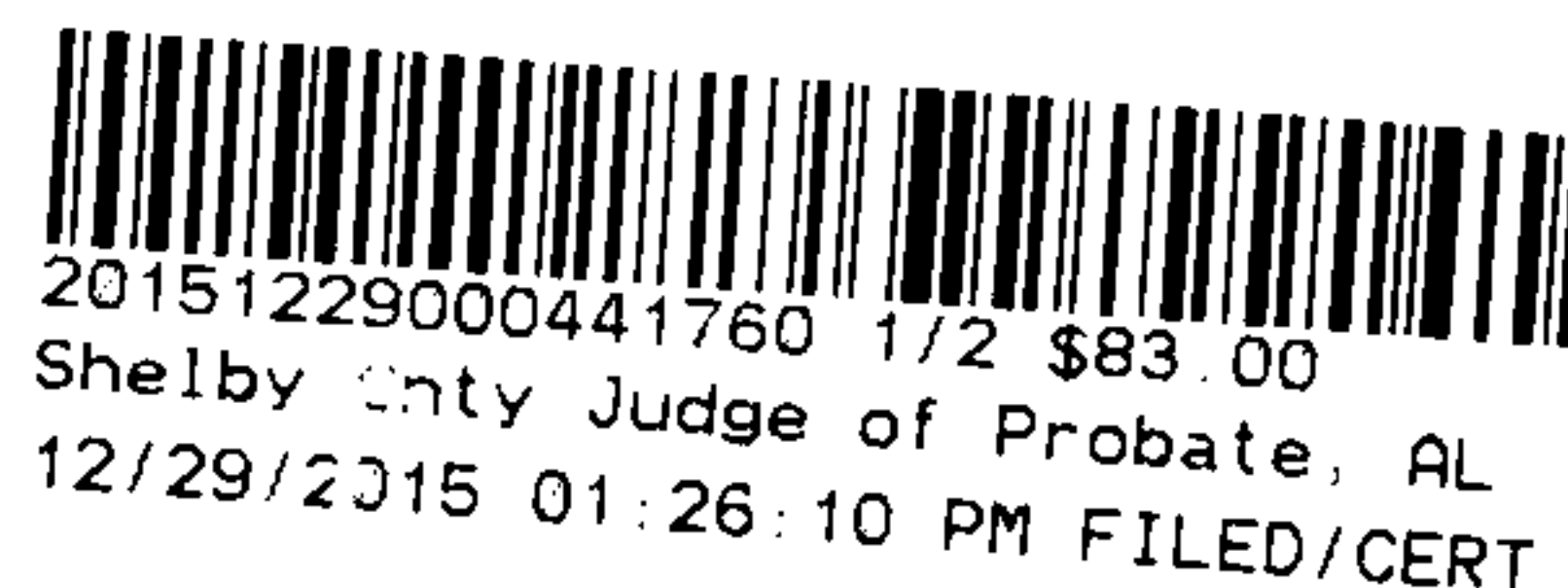


*This instrument prepared by:*  
H. Emmanuel Scozzaro, Jr.  
Scozzaro Law, LLC  
3965 Helena Road  
Helena, AL 35080  
(205) 624-3367



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## AMENDMENT TO THE CERTIFICATE OF FORMATION OF

### Helena Belles of Helena, Alabama

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

Pursuant to the provisions of the Alabama Business and Non-Profit Entity Act, Code of Alabama, Sections 10A-1-3.11 and 10A-1-5.32 (the "Act"), the undersigned hereby adopts the following Amendment to the Certificate of Formation of the above Domestic Non-Profit Corporation.

- A. The original Certificate of Formation was filed on June 26, 2012 in 20120626000225500 Shelby County Judge of Probate, 4 pages. The Alabama Entity ID Number is: 070-203.
- B. The following amendment was adopted in the manner provided for by the Alabama Business and Non-Profit Entity Act.
  - Paragraph #10 of the Certificate of Formation is hereby amended to state:

**"The Board of Directors shall be as follows:**

**The Director's Name: Denise V. McDonald;**

**Street address of Director: 233 Appleford Road, Helena, AL 35080;**

**Mailing Address of Director: P.O. Box 85, Helena, AL 35080."**

- C. This amendment, consistent with the Alabama Business and Non-Profit Entity Act, was approved as required by the Certificate of Formation and prescribed by law.

DONE and DATED this 28 day of DECEMBER, 2015.

**Helena Belles of Helena, Alabama**

By: Denise V. McDonald  
**Denise V. McDonald**

**STATE OF ALABAMA)  
SHELBY COUNTY)**

I, the undersigned, Notary Public, in and for the state at large, hereby certifies that Denise McDonald whose name is signed to the foregoing 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 28 day of December, 2015.

{SEAL}

Gail A. Mitchell  
**NOTARY PUBLIC**

My Commission Expires: 12/20/18

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Shelby County Judge of Probate, AL  
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