

STATE OF ALABAMA



20160516000166760 1/2 \$17.00
Shelby Cnty Judge of Probate, AL
05/16/2016 01:46:16 PM FILED/CERT

DOMESTIC LIMITED LIABILITY COMPANY
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION GUIDELINES

INSTRUCTIONS

- STEP 1: IF CHANGING THE COMPANY'S NAME, THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 DOES NOT RESERVE A NAME FOR LIMITED LIABILITY COMPANIES.
- STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE WHERE THE ORIGINAL ARTICLES OF ORGANIZATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, NO CERTIFICATE OF NAME RESERVATION IS NEEDED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the Limited Liability Company:

Villa Maria Apartments, LLC

Article II The following amendment was adopted in the manner provided for by law.

The name of the Company is hereby changed from Villa Maria Apartments, LLC to M3 Properties, LLC

Article III The amendment was adopted by the members in the manner prescribed by law on **September 1, 2009.**

Article IV The number of members at the time of the adoption was **five (5)**; the number of members entitled to vote thereon was **five (5)**.

Article V The number of members voted for the amendment was **five (5)** and the number of members voted against such amendment was **none (0)**.

Date: **September 1, 2009**

Robert R. Mitchell, member and manager
Type or Print Company Officer's Name and Title

Signature of Officer



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Villa Maria Apartments, LLC

MINUTES OF SPECIAL MEETING OF MEMBERS

A Special meeting of the Members of Villa Maria Apartments, LLC was held on the 1st day of September, 2009 at 960 Forestdale Blvd., Birmingham, Alabama at 4:30 p.m.. There were present at the meeting Jimmy E. Mitchell, Robert R. Mitchell, William M. Mitchell, Benjamin R. Mitchell, who are a majority of Members of said Limited Liability Company.

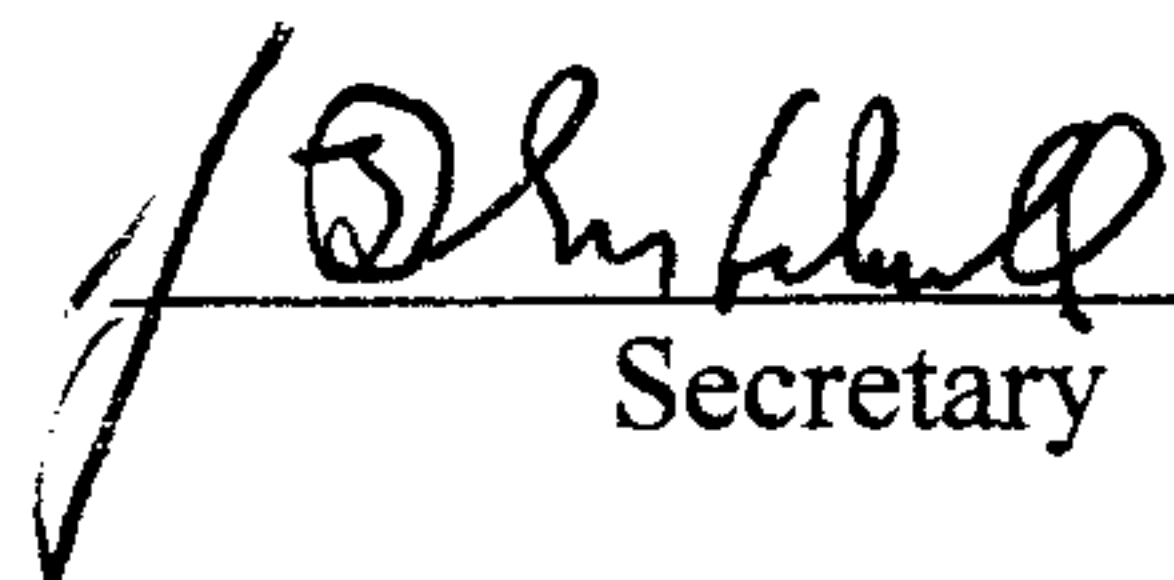
The meeting was called to order by Robert R. Mitchell, who acted as Chairman.

Jerry D. Mitchell acted as Secretary.

On motion made and duly seconded, it was unanimously resolved as follows: The name of the company be changed from Villa Maria Apartments, LLC to M3 Properties, LLC.

BE IT RESOLVED, that the name
be changed from Villa Maria
Apartments, LLC to M3 Properties,
LLC.

There being no further business to come before the meeting, the same was on motion made, seconded and carried, duly adjourned


Secretary