

**FIRST AMENDMENT TO THE
CERTIFICATE OF FORMATION OF
BUILDER SYSTEMS, LLC**



20161215000457060 1/1 \$84.00
Shelby Cnty Judge of Probate, AL
12/15/2016 09:46:25 AM FILED/CERT

This First Amendment is filed pursuant to the Provisions of *Section 10A-5-1.01 to 10A-5-9.06 of the Code of Alabama (1975)*.

The date the Certificate of Formation of Builder Systems, LLC was filed in Shelby County, Alabama was April 8, 2005 in Instrument 20050408000164460.

The Alabama Entity ID Number of Builder Systems, LLC is 463-066.

Pursuant to the Operating Agreement of Builder Systems, LLC, the undersigned hereby amends the Certificate of Formation of Builder Systems, LLC as follows:

That paragraph designated in the original Certificate of Formation of Builder Systems, LLC as ARTICLE VI is amended as follows:

The Limited Liability Company is to be Manager-Managed.

The names and addresses of the Managers are:

Mindy S. Kitchen
281 Normandy Drive
Chelsea, Alabama 35243

Charles M. Kitchen
281 Normandy Drive
Chelsea, Alabama 35243.

Each Manager shall possess the power to independently bind Builder Systems, LLC.

The above Amendment was adopted on November 21, 2016.

No other provision of the original Certificate of Formation of Builder Systems, LLC shall be changed by this Amendment.

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.

Charles M. Kitchen-Member

THIS INSTRUMENT PREPARED BY:
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