


STATE OF ALABAMA)
SHELBY COUNTY)

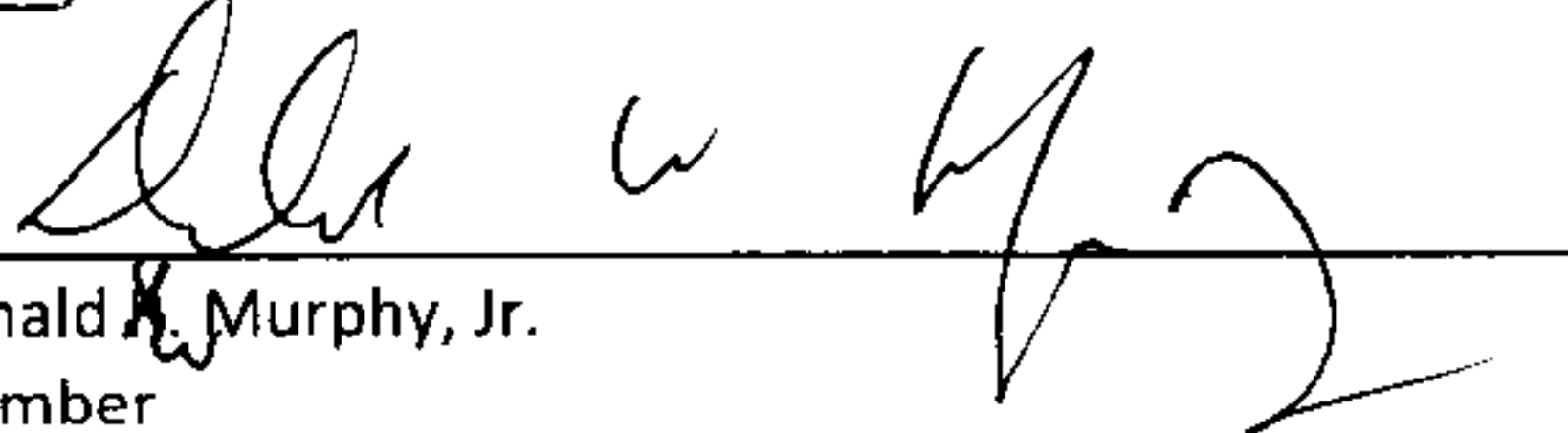

20170203000043000 1/2 \$84.00
Shelby Cnty Judge of Probate, AL
02/03/2017 01:01:08 PM FILED/CERT

**AMENDMENT TO
CERTIFICATE OF FORMATION
OF
BMSS WEALTHSOURCE, LLC**

Pursuant to the Code of Alabama, Sections 10A-1-3.13 and 10A-5A-2.02, the undersigned member of BMSS WealthSource, LLC, a limited liability company organized and existing under the laws of the State of Alabama, hereby submits the following:

1. The name of the limited liability company is BMSS WealthSource, LLC.
2. The Certificate of Formation of the limited liability company was filed in the office of the Judge of Probate of Shelby County, Alabama, on April 15, 2016. The Certificate of Formation was amended on December 22, 2016 by an Amendment to Certificate of Formation filed in the office of the Judge of Probate of Shelby County, Alabama. The Alabama Secretary of State Entity ID Number is 360-351.
3. The Certificate of Formation is hereby amended by deleting Section 1 in its entirety and substituting in lieu thereof the following:
 1. **Name.** The name of the limited liability company is BMSS EverSource, LLC and any and all references to BMSS WealthSource, LLC shall hereafter be deemed to refer to BMSS EverSource, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Certificate of Formation on this 30 day of January, 2017.



Donald R. Murphy, Jr.
Member

This instrument was prepared by:
W. Todd Carlisle
Sirote & Permutt, P.C.
P.O. Box 55727
Birmingham, AL 35255-5727

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

BMSS EverSource, LLC

This name reservation is for the exclusive use of Carolyn P. Jett, 2311 Highland
Avenue South Suite 500, Birmingham, AL 35205 for a period of one year
beginning February 02, 2017 and expiring February 02, 2018

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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

February 02, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State