

Shelby Cnty Judge of Probate, AL 04/06/2017 08:02:13 AM FILED/CERT

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT OF ARTICLES OF ORGANIZATION 1 CALL CONTRACTORS, LLC

Pursuant to §§10A-1-3.13 and 10A-5-2.03, Code of Alabama (1975) 1 CALL CONTRACTORS, LLC adopts the following amendments to the Articles of Organization of the LLC.

- 1. The name of the limited liability company as stated on the original Articles of Organization is 1 CALL CONTRACTORS, LLC.
- 2. The Articles of Organization of the LLC were filed originally in Shelby County, Alabama on September 24, 2013.
 - 3. The Alabama Entity ID number of the LLC is 288-338.
 - 4. There have been no prior amendments to the Articles of Organization of the LLC.
- 5. The following Amended Certificate of Formation was adopted by the Member on March 28, 2017.
 - 6. The name of this Limited Liability Company is 1 CALL CONTRACTORS, LLC.
 - 7. The period of duration is perpetual.
 - 8. The Limited Liability Company has been organized for the following purposes:
 - (1) To engage in the business of general construction and electrical contracting;
 - (2) To enter into, make and perform contracts and agreements of every kind for any lawful purpose, with any person, firm, company, municipality, or political body, whether or not related to the business purpose stated in paragraph 1 above, and generally to carry on any and every lawful business which a Limited Liability Company is permitted to do by the Constitution and laws of the State of Alabama; and such other business shall not be limited to the State of Alabama; and
 - (3) In furtherance of and not limited by the aforesaid objects, to carry on any lawful business, to sell all types of goods and perform all types of services, and to do anything convenient in connection with the carrying on of such business; and to do business without any restrictions in any legal business in the State of Alabama, or any other state of the United States, and to own, buy and sell personal property and to borrow money and issue its bonds, notes or mortgages therefore.

- (4) To operate and perform services under other names as approved by the members, including but not limited to Mercer Electric.
- 9. The location and street address of the registered office of the LLC shall be 1061 6th Avenue, NW, Alabaster, Alabama 35007, and its registered agent at such address shall be Chris Mercer.
- 10. Other offices for the transacting of business shall be located at such places as the business of the LLC may require.
 - 11. The name and address of the sole Member is:

Chris Mercer 1061 6th Avenue, NW Alabaster, Alabama 35007

- 12. The Member shall have the right to admit additional members upon unanimous consent and agreement of the original Member and the remaining members continue to hold their positions.
- 13. All meetings of the Members of the LLC shall be held at the principal office of the LLC or at such other place as may be legally designated by the managers.

The annual meeting of the Members of the LLC shall be held at the principal offices, on the 31st of December of each year unless such day be a legal holiday, in which case the meeting shall be held at the same time on the next succeeding day not a legal holiday.

A special meeting of the members of the LLC may be called at any time by the members. It shall be the duty of the members to call a special meeting of the members whenever so requested by members holding 25% or more in interest of the capital of the LLC

Notice of the time, place and purpose of all meetings of the members, regular and special, shall be mailed at least ten days prior to the date of the meeting by the Secretary to each member of record at his or her address. Notwithstanding the failure to give notice as hereinbefore provided, any meeting shall be a legal meeting for the transaction of all business if each member is either present, in person or by proxy, or has in writing waived such notice.

Except as may otherwise be provided by law, a majority of the capital entitled to vote and outstanding, represented in person or by proxy by member of record, shall constitute a quorum at any meeting of members, but the members present at any such meeting, in person or by proxy, though less than a quorum, may adjourn the meeting to a future time and the adjourned meeting may be held at such time without further notice.

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Shelby Cnty Judge of Probate: HL 04/06/2017 08:02:13 AM FILED/CERT Each member shall be entitled to one vote for each dollar of capital held by him or her, which vote shall be cast either in person or by written proxy filed with the Secretary of the meeting prior to being voted. Such proxy shall entitle the holder thereof to vote at any adjournment of such meeting, but shall not be valid after the final adjournment thereof unless provided to the contrary herein.

All LLC powers shall be exercised by or under authority of, and the management of the business and property of the LLC shall be under the direction of, the members.

- 14. The funds of the LLC shall be deposited in such banks and trust companies as the members shall designate. All orders for the payment of money, notes and other evidences of indebtedness issued in the name of the members shall designate the members, agent or agents of the LLC signing as authorized by the members.
- 15. The authorized signature of the member below certifies that the foregoing amendments to the Certificate of Formation of the LLC have been approved in the manner required by Title 10A, Code of Alabama (1975) and pursuant to the provisions of the original Articles of Organization of the LLC.

IN WITNESS THE	REOF, the undersigned has affixed hand and	seal on this 5th day of
April , 2017.		
	Chris Mercer, Member	er
STATE OF ALABAMA)	
SHELBY COUNTY)	

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Chris Mercer, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand this 5th day of April, 2017.

Notary Public

SEAL

My commission expires:_

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