

STATE OF ALABAMA

**DOMESTIC LIMITED LIABILITY COMPANY
AMENDMENT TO FORMATION/ORGANIZATION**

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation/Articles of Organization under Section 10A-1-3.13 and 10A-5-2.03 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed/ incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within approximately 24 hours of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



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Shelby Cnty Judge of Probate, AL
04/20/2017 01:01:17 PM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

WYATT GENERAL CONTRACTOR, LLC

2. The date the Certificate of Formation was filed in the county: 2 / 25 / 2002 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 680 - 777 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Ryan C Bradford - CFO-WGC, LLC
245 Riverchase Pkwy E, Ste A
Hoover, AL 35244

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: LLC Amendment 1, 7-30-2012, Shelby County
Judge of Probate, Amendment for Name Change from John G Wyatt, LLC to Wyatt General Contractor, LLC.
Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

5. The following amendment was adopted on 08 / 28 / 2015 (format MM/DD/YYYY):

1) The name, address, and taxpayer identification number of the Sole Member of the Company is as follows....

Mary B. Wyatt, 2212 Shades Crest Road, Vestavia Hills, AL 35216, SSN: 422-21-8441

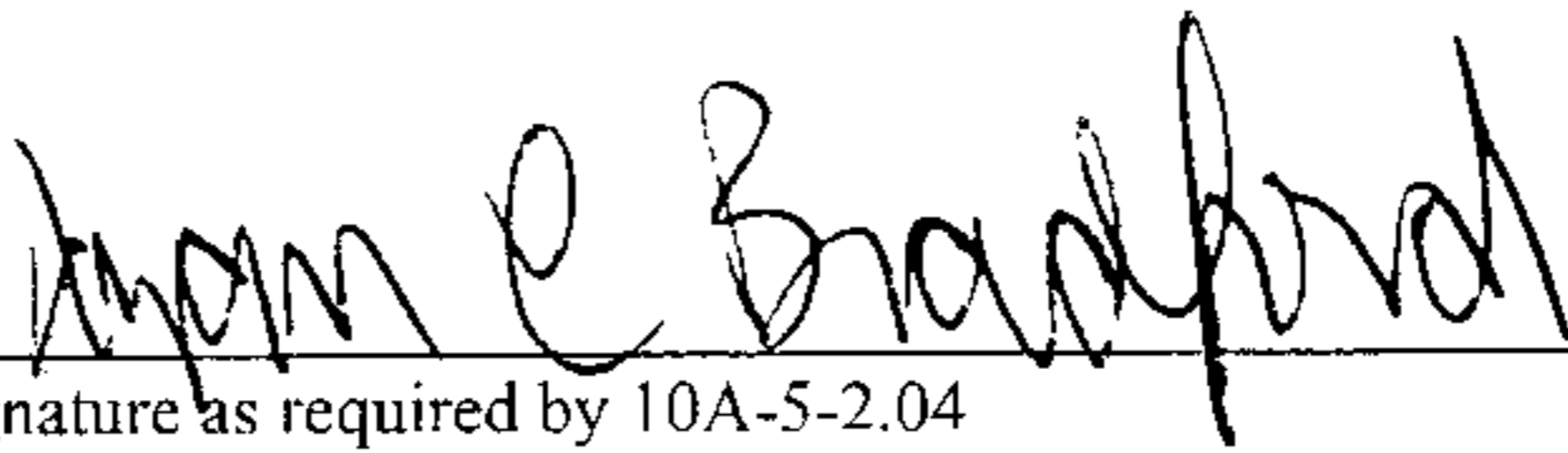
2) The Principal Office Street Address and the Principal Office Mailing Address are both as follows....

245 Riverchase Parkway East, Suite A, Hoover, AL 35244


Additional Amendments and the dates on which they were adopted are attached.

6. 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.

04 / 07 / 2017
Date (MM/DD/YYYY)



Signature as required by 10A-5-2.04

RYAN C BRADFORD
Typed Name of Above Signature


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CHIEF FINANCIAL OFFICER-WYATT GENERAL CONTRACTOR, LLC
Typed Title/Capacity to Sign under 10A-5-2.04

Drafted by:
Gerald Templeton, Esq.
Templeton Group, PC
400 Union Hill Dr, Ste 210
Birmingham, AL 35209
(205) 870-4346
jerry@ttgpc.com


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Office of the Secretary of State
Corporate Section
P.O. Box 5616
Montgomery, Alabama 36103-5616
(Single Member – Member Managed)

AMENDMENT TO ARTICLES OF ORGANIZATION
Of
JOHN G. WYATT, LLC
An Alabama Domestic Limited Liability Company

BE IT KNOWN that the members of JOHN G. WYATT, LLC, a limited liability company organized and existing pursuant to the provisions of the Alabama Limited Liability Company Act, *Code of Alabama, as amended*, (1975) (“Act”), provide formal notice of the adoption of the following amendments to the Articles of Organization of the company and further that upon the filing of this AMENDMENT TO ARTICLES OF ORGANIZATION, that the undersigned members hereby held a duly called meeting on July 16, 2012 and voted on the action unanimously, by all membership interests eligible to vote, to adopt a new name for the company and authorized and instructed the Managing Member to sign and file this document pursuant to the Act to give notice to the Secretary of State of the State of Alabama, as follows:


1. The name of the LLC from the certificate of Formation Articles of Organization is **JOHN G. WYATT, LLC**.
2. The date of the filing of the Original Articles was **02-25-2002** in **Shelby County, AL**.
3. The Alabama Entity ID Number for the entity is **680-777**.
4. There are **no previous Amendments** to the Company filed in any location.
5. The following amendments were adopted **effective on August 1, 2012** by unanimous vote of all membership interests of the company as follows:

ARTICLE I
NAME


The name of the limited liability company is unanimously amended and changed to:
WYATT GENERAL CONTRACTOR, LLC

ARTICLE II
NO OTHER CHANGES

All other provisions of the ongoing existence and operation of the company, the company’s requirements for membership, the registered address for the company as well as the name, identity and address of its Managing Member are reconfirmed and remain unchanged with the name change amendment. The single change provided by this Amendment to the Articles is to reflect the new name of the company effective as of August 1, 2012.


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Drafted by:
Gerald Templeton, Esq.
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400 Union Hill Dr, Ste 210
Birmingham, AL 35209
(205) 870-4346
jerry@ttgpc.com

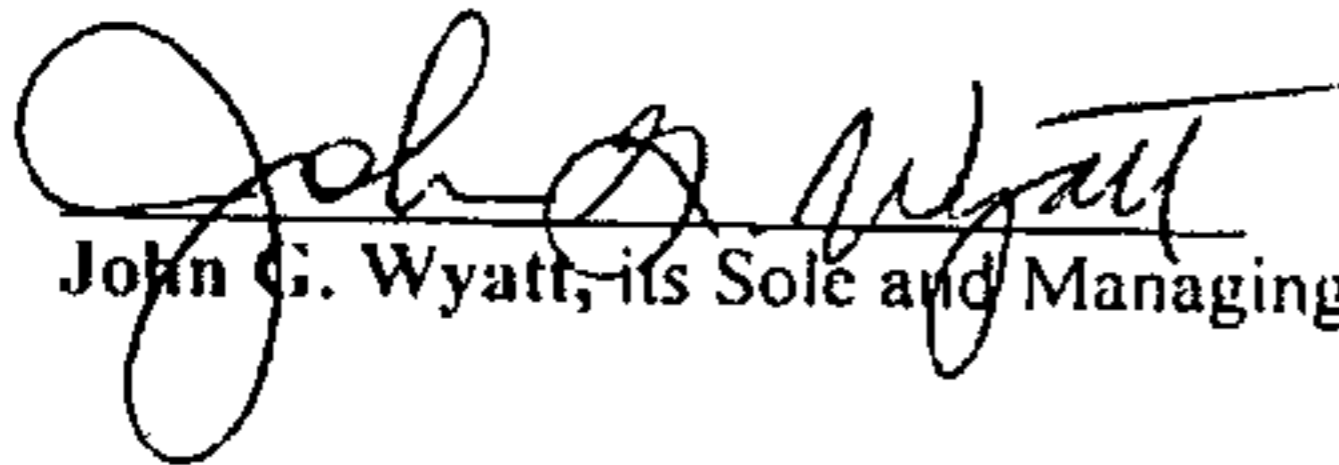

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The Name Reservation from the Secretary of State's office for this name change amendment is attached.


IN WITNESS THEREOF, the undersigned and duly authorized signature certifies that the amendments have been approved in the manner required by Title 10A of the *Code of Alabama* of 1975 and the governing documents of this company. Further that the Managing Member has executed these Amended Articles of Organization for John G. Wyatt, L.L.C., effective as of the 1st day of August 2012 as their own voluntary act on behalf of the company.

Therefore, as of August 1, 2012 and thereafter, the company shall be known by its new name:

WYATT GENERAL CONTRACTOR, LLC.



John G. Wyatt, its Sole and Managing Member

Date July 16, 2012.


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I certify this to be a true and
correct copy 

3 pages (M)
7-30-12

Probate Judge
Shelby County

Beth Chapman
Secretary of State

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


STATE OF ALABAMA


I, Beth Chapman, 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:

Wyatt General Contractor, LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of John Wyatt, 2617 Manchester Court, Vestavia, AL 35226 for a period of one hundred twenty days beginning June 14, 2012 and expiring October 12, 2012.


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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.

June 14, 2012

Date

Beth Chapman

605-318

Beth Chapman

Secretary of State