

STATE OF ALABAMA

**DOMESTIC LIMITED PARTNERSHIP (LP)
AMENDMENT OF CERTIFICATE OF LP**

PURPOSE: In order to amend a Certificate of Limited Partnership to reflect changes to the Partnership under Section 10A-9-2.02 of the Code of Alabama 1975 this Amendment along with any necessary attachments and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the Certificate of Limited Partnership was originally filed.

INSTRUCTIONS: Submit two (2) signed originals of this completed Amendment along with any necessary attachments and the appropriate filing fees to the Office of the Judge of Probate in the county where the Partnership's original Certificate of Limited Partnership was filed. 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 fees and the Judge of Probate's Office will transmit the fees along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the Amendment is issued. The Secretary of State filing fee is \$50.00.



20170628000231140 1/2 \$84.00
Shelby Cnty Judge of Probate AL
06/28/2017 01:09:08 PM FILED/CERT

(For SOS Office Use Only)

This form must be typed or laser printed.

1. The registered full legal name of the Limited Partnership from the filed Certificate of Limited Partnership:

Gilbert Family Partnership, Ltd.

2. Date the Certificate of Limited Partnership was filed in the county (mm/dd/yyyy): 12/ 04 / 1998

County in which Certificate of Limited Partnership was filed: Shelby

3. Alabama Entity ID Number (Format: 000-000): 503 - 034

INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM: You may obtain the number 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 Partnership 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.

4. A Limited Partnership shall promptly deliver for filing in accordance with Section 10A-9-2.06 an Amendment to a Certificate of Limited Partnership to reflect:
- the admission of a new general partner – information provided must include the new general partner's name, street address, mailing address, and signature;
 - the dissociation of a person as a general partner; or
 - the appointment of a person to wind up the limited partnership's activities under Section 10A-9-8.03 (c) or (d) – requires full information and signature accepting appointment.

Also, a general partner that knows that any information in a filed Certificate of Limited Partnership has become false due to changed circumstances shall promptly cause the Certificate to be amended.

DOMESTIC LIMITED PARTNERSHIP (LP) AMENDMENT OF CERTIFICATE

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5. Specify the information to be amended from the original Certificate (specify attachment if necessary):

The Certificate of Formation is hereby amended to reflect the General Partners as:

Hwy 9 LLC, with an address of 2757 Cherokee Road, Birmingham, AL 35216,

Katherine G. Atkinson, with an address of 6169 Eagle Point Circle, Birmingham, AL 35242, and

Leigh Ann Higdon, with an address of 3011 Old Stone Drive, Birmingham, AL 35242

6. New information to replace information which has changed since the Certificate of Limited Partnership was filed (specify attachment if necessary):

1 / 1 / 2017

Date

HWY 9, LLC by Randolph H. Gilbert, its member

Typed or Printed Name of General Partner Signing Document

Randolph H. Gilbert, member

Signature of General Partner