

**FIRST AMENDMENT TO THE  
CERTIFICATE OF FORMATION  
OF  
BROCK MADDOX, LLC**

Pursuant to the Provisions of Section 10A-5-1.01 to 10A-5-9.06, *Code of Alabama* (1975), the undersigned hereby amends the following Certificate of Formation as follows:

The name of the limited liability company is Brock Maddox, LLC (the "Company").

**ARTICLE V is amended as follows:**

***Members***

The names and addresses of the members are:

J. Wayne Graves  
5167 Greystone Way  
Birmingham, Alabama 35242

Patti Layne Graves  
5167 Greystone Way  
Birmingham, Alabama 35242

Matthew Wayne Graves  
1301 1st Street North  
Alabaster, Alabama 35007

Brent Ryan Graves  
1301 1st Street North  
Alabaster, Alabama 35007


**ARTICLE VI is amended as follows:**

***Management of the Company***

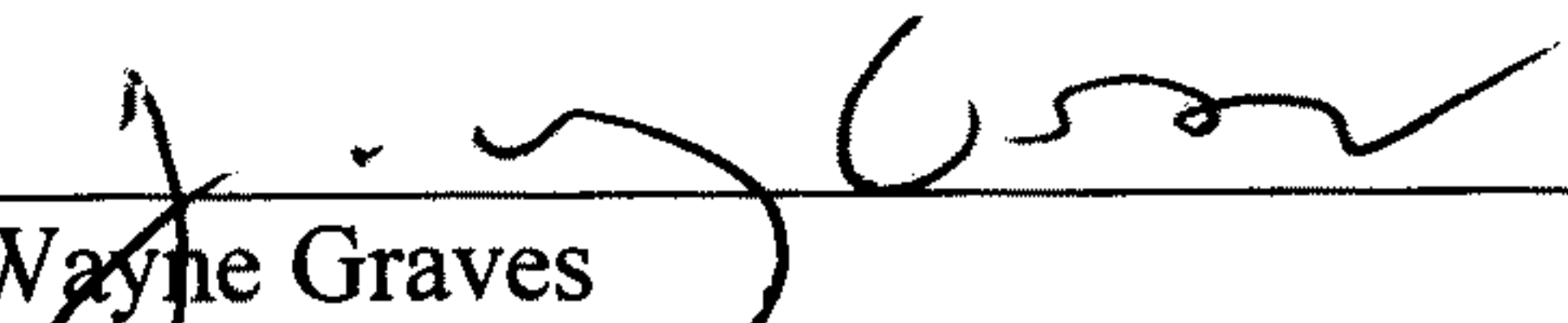
The Limited Liability Company shall managed by the Managers

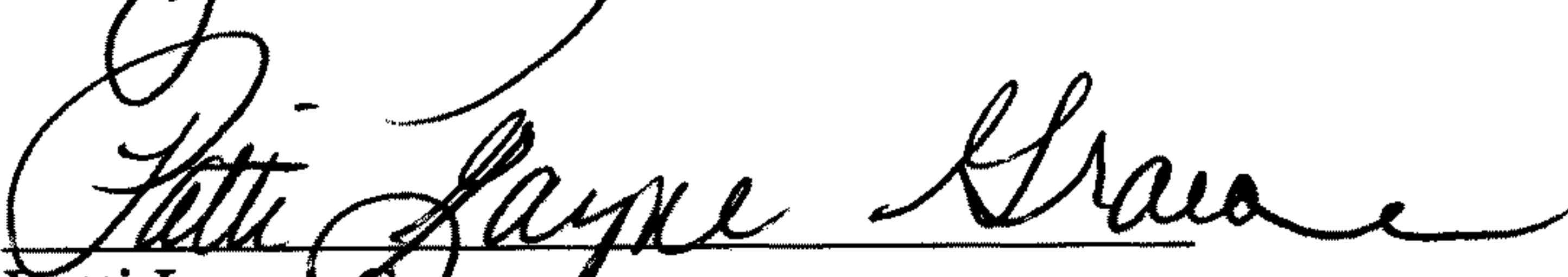
The Managing Members shall be:

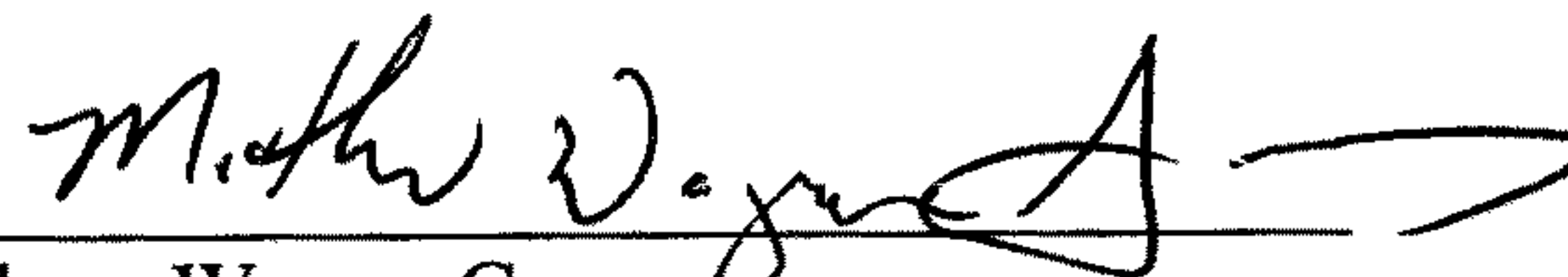
- J. Wayne Graves
- Patti Layne Graves
- Matthew Wayne Graves
- Brent Ryan Graves


  
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Shelby Cnty Judge of Probate, AL  
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IN WITNESS WHEREOF, this Amendment has been subscribed as of the 28th day of June, 2017 by the undersigned members, who affirms that the statements made herein are true under the penalties of perjury.

  
J. Wayne Graves

  
Patti Layne Graves

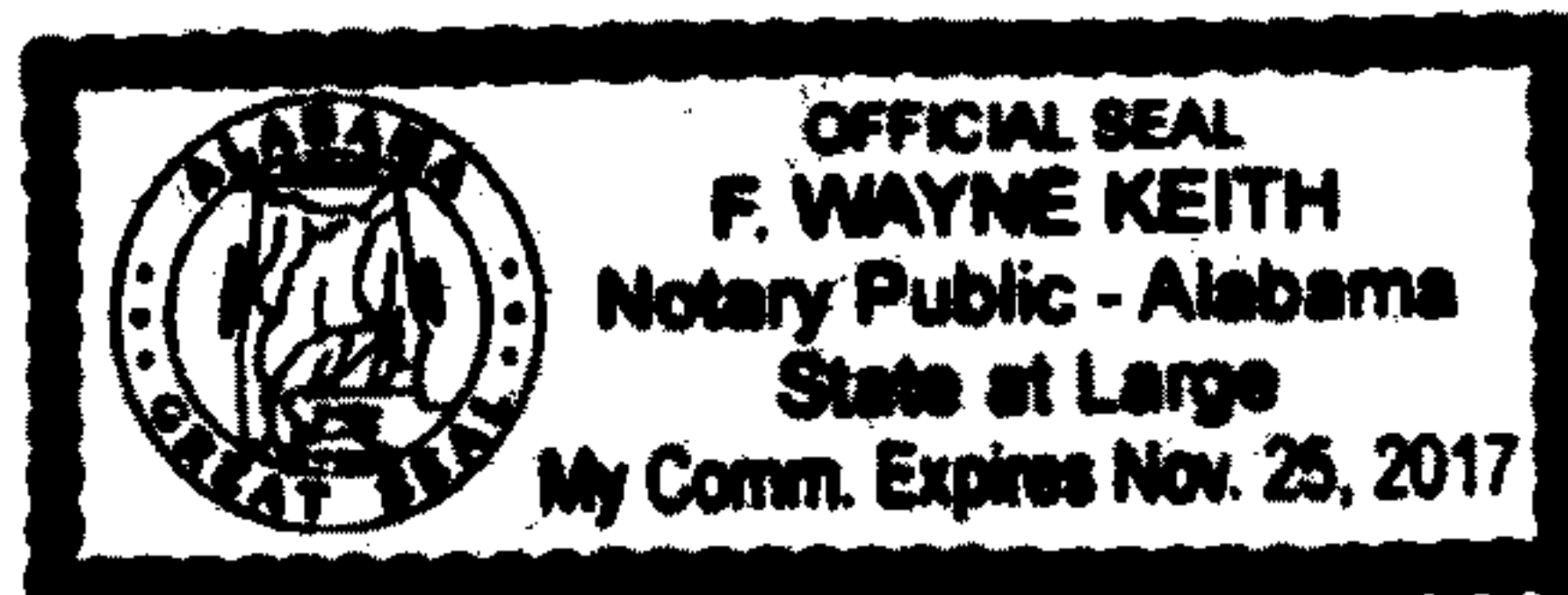
  
Matthew Wayne Graves

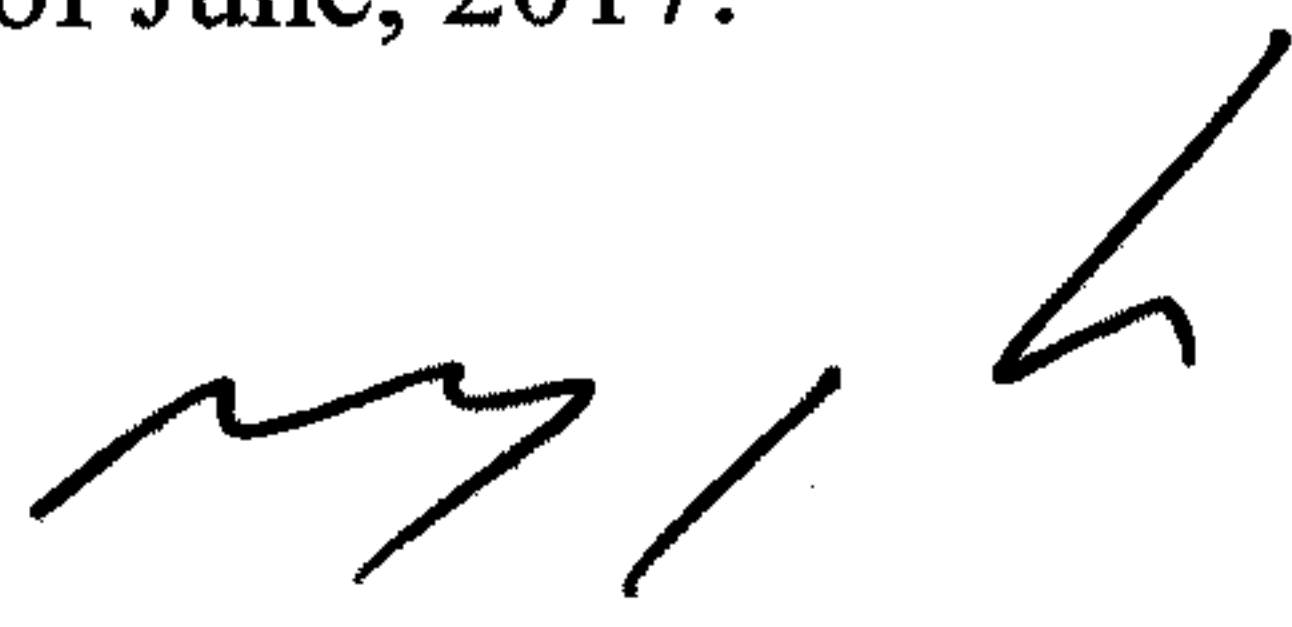
  
Brent Ryan Graves


STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that J. Wayne Graves, whose name is signed to the foregoing First Amendment to the Certificate of Formation of Brock Maddox, LLC and who is known to me, acknowledged before me, that, being informed of the contents of the First Amendment, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 28th day of June, 2017.



  
Notary Public

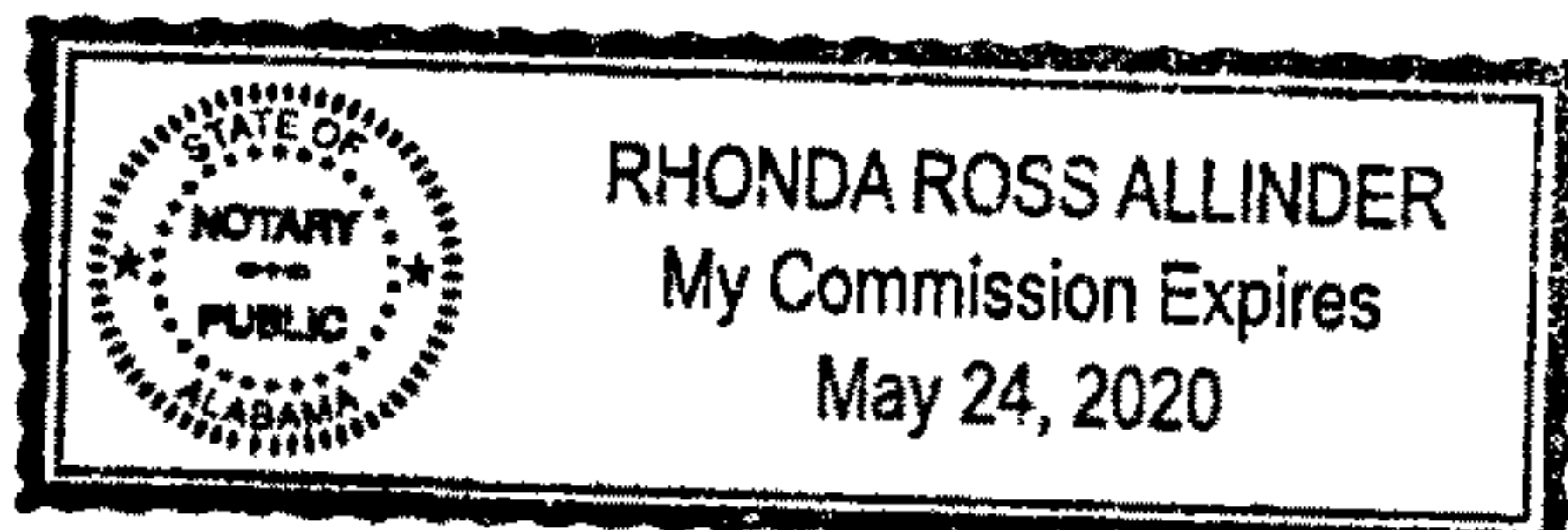
  
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Shelby Cnty Judge of Probate, AL  
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STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State hereby certify that Patti Layne Graves, whose name is signed to the foregoing First Amendment and who is known to me, acknowledged before me, that, being informed of the contents of the First Amendment, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 28th day of June, 2017.

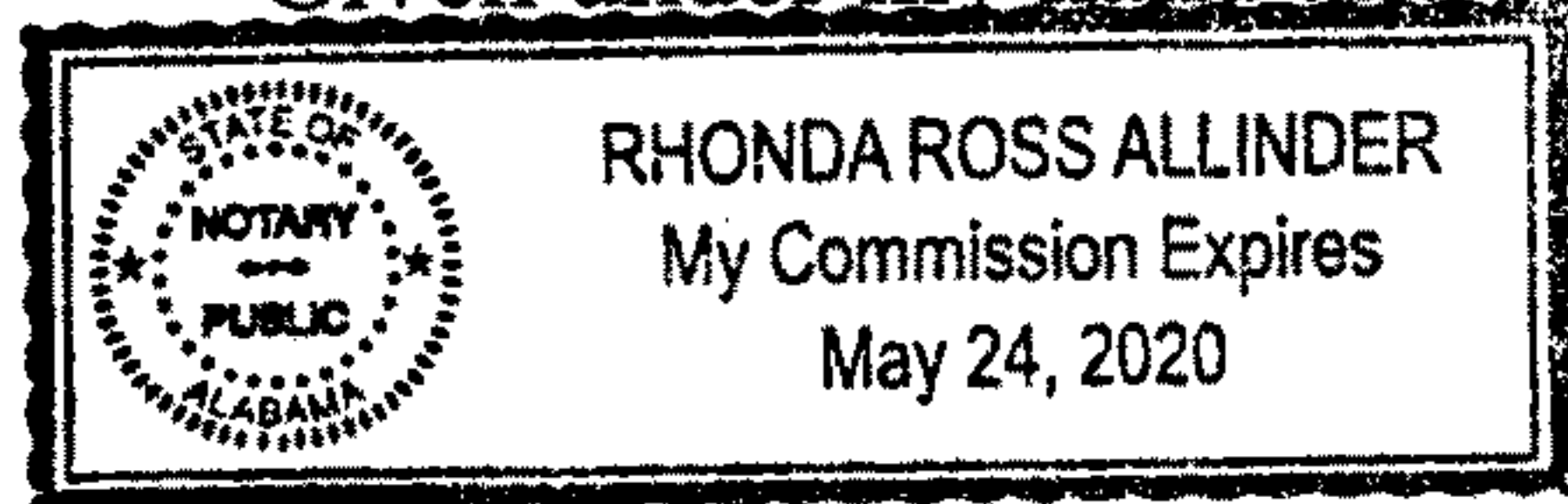


*Rhonda Ross Allinder*  
Notary Public

STATE OF ALABAMA  
COUNTY OF SHELBY

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

Given under my hand and seal this the 28th day of June, 2017.

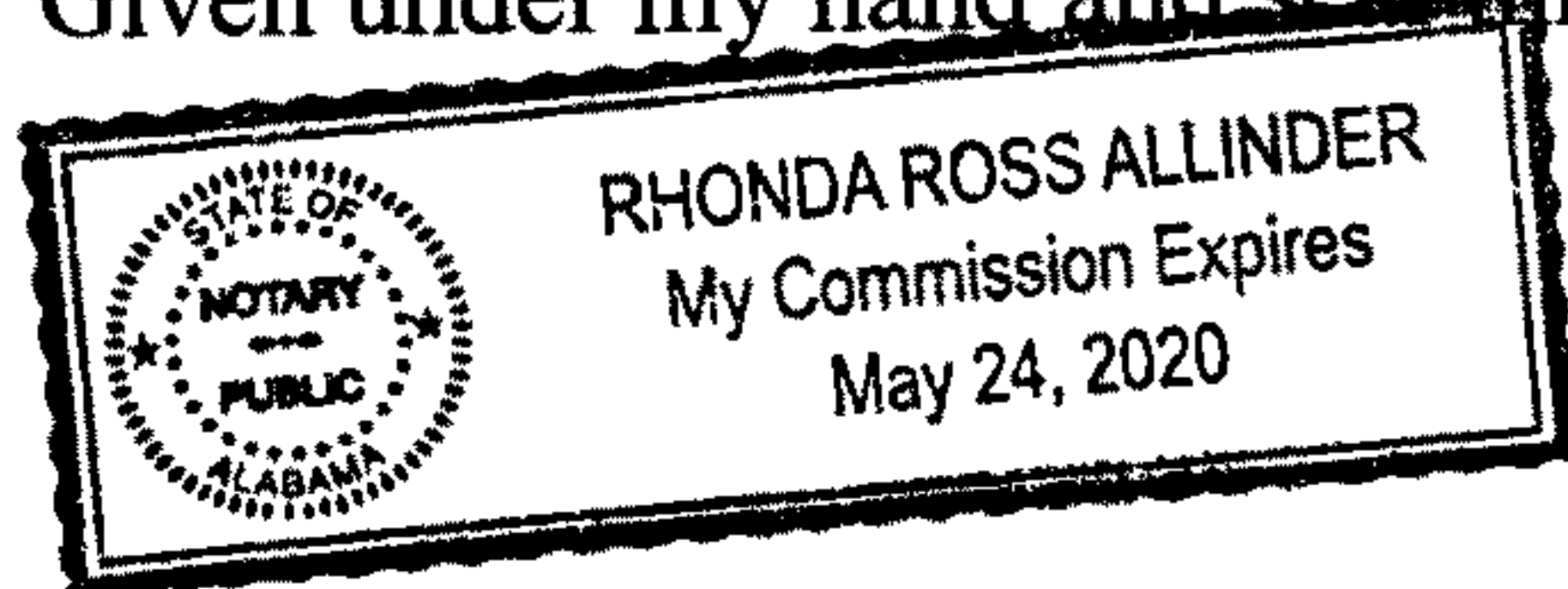


*Rhonda Ross Allinder*  
Notary Public

STATE OF ALABAMA  
COUNTY OF SHELBY

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

Given under my hand and seal this the 28th day of June, 2017.



*Rhonda Ross Allinder*  
Notary Public

THIS INSTRUMENT PREPARED BY:  
F. Wayne Keith, Attorney  
Law Offices of F. Wayne Keith PC  
120 Bishop Circle  
Pelham, Alabama 35124

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