

ARTICLES OF AMENDMENT

TO

ARTICLE OF ORGANIZATION

The undersigned incorporator intending to amend the Articles of Organization for Wallace Rentals, LLC, pursuant to organize a limited liability company under the Alabama Limited Liability Company Act, Title 10, Chapter 12, Section 11 of the Code of Alabama (1975) organize a limited liability company under the Alabama Limited Liability Company Act, Title 10, Chapter 12, Code of Alabama (1975), as the same may be amended from time to time, hereby adopts the following Articles of Amendment:

ARTICLE I NAME

The name of the limited liability company is Wallace Rentals, LLC (the "Limited Liability Company").

ARTICLE II DATE FILED

The Articles of Organization for the Limited Liability Company were filed on June 12, 2006 with the Judge of Probate of Shelby County, Alabama.

ARTICLE III INITIAL MEMBERS

The name and mailing addresses of the Initial and Managing Members of the Limited Liability Company are:

<u>Name:</u>	<u>Mailing Addresses:</u>
Ben T. Wallace	809 Paradise Point, Columbiana, Alabama 35051
Susan R. Wallace	809 Paradise Point, Columbiana, Alabama 35051

ARTICLE IV AMENDMENTS

The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act. In accordance with the purpose of the Limited Liability Company as stated in the Articles of Organization, the members hereby agree to the following amendment(s):


20170918000338550 1/4 \$84 00
Shelby Cnty Judge of Probate, AL
09/18/2017 09:46:37 AM FILED/CERT

- A. The Initial and Managing Members of the Limited Liability Company hereby agree to remove Susan R. Wallace as Member, in any capacity, as Member of Wallace Rentals, LLC.
- B. The Initial and Managing Members of the Limited Liability Company hereby agree that upon the signing of this Amendment, Ben T. Wallace is hereby the only legal individual or entity with any membership rights in Wallace Rentals, LLC.
- C. The Initial and Managing Members of the Limited Liability Company hereby agree that upon the signing of this Amendment that Ben T. Wallace is the only individual or entity with any ownership rights in Wallace Rentals, LLC.
- D. The Initial and Managing Members of the Limited Liability Company hereby agree that upon the signing of this Amendment that Ben T. Wallace is the only individual or entity with any managing or controlling interest in the affairs of Wallace Rentals, LLC.
- E. The Initial and Managing Members of the Limited Liability Company hereby agree that upon the signing of this Amendment that Susan R. Wallace is hereby forever removed from any ownership, managing, or controlling interest related to Wallace Rentals, LLC.

ARTICLE V APPROVAL BY MEMBERS

The Amendments, consistent with the Limited Liability Act, were approved by a majority vote of the Members entitled to vote or in accordance with the requirements set forth in the Articles of Organization and Operating Agreement, if any, and prescribed by law.


Ben T. Wallace
Managing Member

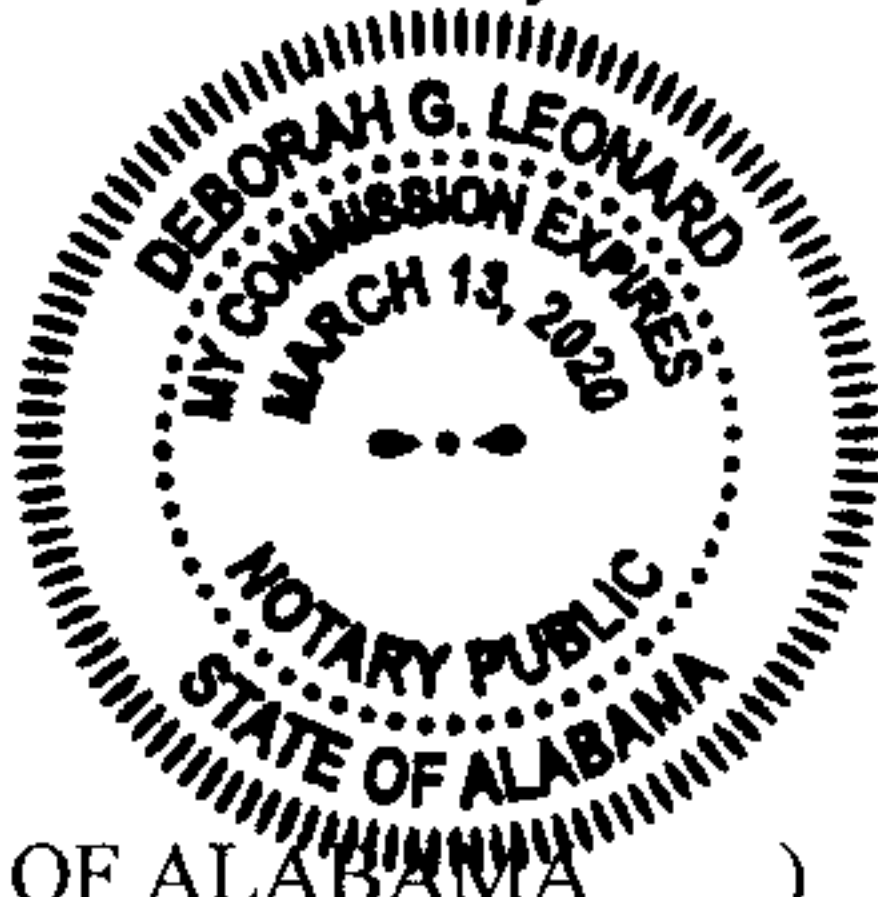

Susan R. Wallace
Managing Member


20170918000338550 2/4 \$84.00
Shelby Cnty Judge of Probate, AL
09/18/2017 09:46:37 AM FILED/CERT

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Ben T. Wallace, 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 said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 15 day of September, 2017.



Deborah G. Leonard
Notary Public
Print Name: Deborah G. Leonard
My Commission Expires: 3-13-2020

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Susan R. Wallace, 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 said instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 16 day of September, 2017.

Inella L. Jackson
Notary Public
Print Name: Inella L. Jackson
My Commission Expires: _____

This Document Prepared By:
Charles D. Stewart, Jr.
4898 Valleydale Road
Suite A-2
Birmingham, Alabama 35242

MY COMMISSION EXPIRES AUGUST 12, 2018

20170918000338550 3/4 \$84.00
Shelby Cnty Judge of Probate, AL
09/18/2017 09:46:37 AM FILED/CERT

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION GUIDELINES

INSTRUCTIONS:

STEP 1: THE NAME OF THE LIMITED LIABILITY COMPANY MUST CONTAIN THE WORDS LIMITED LIABILITY COMPANY, LLC OR L.L.C.

STEP 2: FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF ORGANIZATION IN THE COUNTY WHERE THE LLC'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF ORGANIZATION.

Article I The name of the Limited Liability Company:

WALLACE Rentals LLC

(Your company title must end with the words Limited Liability Company, L.L.C. or LLC)

Article II The duration of the Limited Liability Company is untill 01/21/2099

Article III The Limited Liability Company has been organized for the following purpose(s):

Real estate reFurbishment For resale and/ or rental

Article IV The street address (NO PO BOX) of the registered office: 809 Paradise Point
Columbiana ALABAMA 35051 and the name of the
registered agent at that office: Ben T Wallace

Article V The names and addresses of the initial member(s), and organizer (if any):

Ben T Wallace 809 Paradise Point Columbiana AL 35051

Susan R Wallace 809 Paradise Point Columbiana AL 35051

(Attach additional sheets if necessary.)

Article VI If the Limited Liability Company is to be managed by one or more managers, list the names and addresses of the managers who are to serve until the first annual meeting of the members or until their successors are elected and qualified.

Ben T Wallace

Susan R Wallace

See address above

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the Limited Liability Company is permitted to be set forth in the operating agreement of the LLC.

IN WITNESS THEREOF, the undersigned members executed these Articles of Organization on
this the 25 day of August, 2005.

THIS DOCUMENT PREPARED BY:

Ben T Wallace
Signature of Member/Organizer

August 25, 2005

Heene Henry
Notary Public
MY COMMISSION EXPIRES