

STATE OF ALABAMA

**DOMESTIC LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT**

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation under Section 10A-5A-2.02 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.

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 for expedited processing 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 Records tab, Record Searches, and the Business Entity Records link – you may search by entity name or number. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of filing according to 10A-1-4.04. 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.



20180814000290420 1/3 \$84.00
Shelby Cnty Judge of Probate, AL
08/14/2018 03:06:45 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:

ON TIME COURIERS LLC

2. The date the Certificate of Formation was filed in the county: 04 / 12 / 2016 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 360 - 419 **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 Records tab, Record Searches, 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)

MARY LATIMORE
127 52ND STREET NORTH
BIRMINGHAM, ALABAMA 35212

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: _____

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 an 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 / 01 / 2018 (format MM/DD/YYYY):

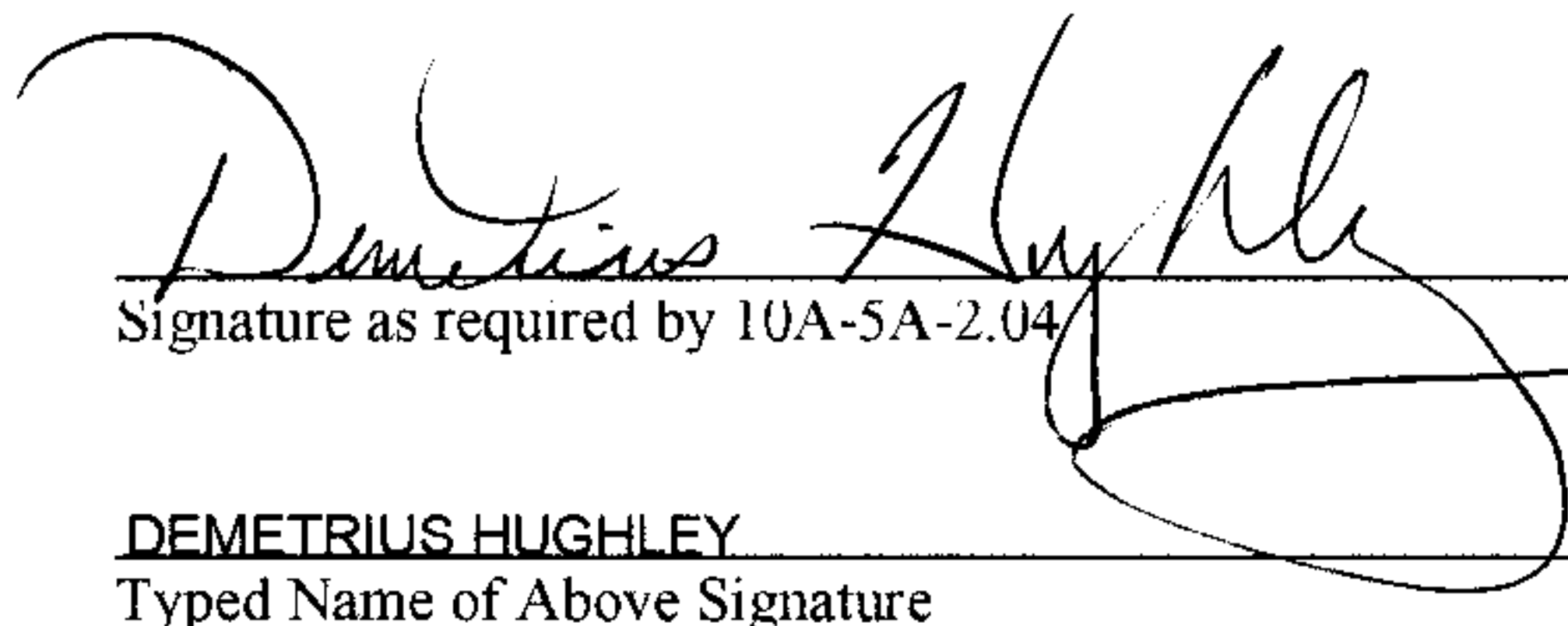
RESOLVED THAT THE NAME OF THIS ENTITY BE CHANGED FROM ON TIME COURIERS LLC TO

D & H LOGISTICS LLC

☐ 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.

08 / 14 / 2018
Date (MM/DD/YYYY)


Signature as required by 10A-5A-2.04
DEMETRIUS HUGHLEY
Typed Name of Above Signature

MANAGING MEMBER
Typed Title/Capacity to Sign under 10A-5A-2.04

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

**I, John H. Merrill, 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:

D & H LOGISTICS LLC

This name reservation is for the exclusive use of Demetrius Hughley, 929
SHELTON STREET, BIRMINGHAM, AL 35215 for a period of one year
beginning August 14, 2018 and expiring August 14, 2019

20180814000290420 3/3 \$84.00
Shelby Cnty Judge of Probate, AL
08/14/2018 03:06:45 PM FILED/CERT



RES808057

**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.**

August 14, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State