

STATE OF ALABAMA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF BERTOLONE ONE, LLC**

We, the undersigned member(s) of BERTOLONE ONE, LLC, an Alabama limited liability company (hereinafter the "Company"), by unanimous consent, adopt this Amendment to the Articles of Organization of the Company.

WHEREAS, the undersigned Sonia Bertolone, the sole member of the Company has the authority to amend and modify the Articles of Organization; and

WHEREAS, the undersigned desire to add members and delete members to the Company, to change the name of the Company and to change the address of the registered agent; and

NOW, THEREFORE, the Articles of Organization of the Company are amended as follows:

1. The current name of the Company is **BERTOLONE ONE, LLC**. The Articles of Organization of the Company were filed on June 7, 2018 in the Probate Office of Shelby County, Alabama and identified as 2018060700201080.

2. The name and address of the member to be deleted from the company is:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Sonia Bertolone | 148 Moores Spring Road Montevallo, Road, AL 35115 |

3. The name and address of the member to be added to the company is:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Bertolone, Inc. | 148 Moores Spring Road Montevallo, AL 35115 |

4. Except as herein and hereby amended, modified or changed, all terms and provisions of the Company's Articles of Organization shall continue in full force and effect according to the terms thereof.

The undersigned in accordance with the Act have executed these Articles of Amendment to the Articles of Organization as of this the 12 day of OCTOBER, 2018.

Sonia Bertolone
Sonia Bertolone, Former Member

Sonia Bertolone
Bertolone, Inc.
By its Sole Shareholder, Sonia Bertolone

