

**STATE OF ALABAMA**

**DOMESTIC BUSINESS CORPORATION  
AMENDMENT TO FORMATION/ARTICLES**

**PURPOSE:** In order to amend a Business Corporation's (formerly known as For-Profit Corporation) Certificate of Formation/Articles of Incorporation under Section 10A-2-10.06 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 corporation was initially formed/incorporated.

**INSTRUCTIONS:** Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation'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** 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](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link – you may search by entity name or number. 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.



20181220000445930 1/4 \$84.00  
Shelby Cnty Judge of Probate, AL  
12/20/2018 04:04:46 PM FILED/CERT

**(For County Probate Office Use Only)**

**This form must be typed or laser printed.**

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

Hard Times Brewing Company, Inc.

2. The date the Certificate of Formation was filed in the county: 07/ 23 / 2018 (format MM/DD/YYYY)

3. The titles, dates, and places of filing of any previous Amendments: \_\_\_\_\_  
**Attach a listing if necessary.**

4. Alabama Entity ID Number (Format: 000-000): 525 - 367 **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](http://www.sos.alabama.gov) under the Government Records tab. 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)

Lewis Preston Hard  
93 Winterhaven Dr.  
Alabaster, AL 35007

## DOMESTIC BUSINESS CORPORATION AMENDMENT

[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 12 / 19 / 2018 (format MM/DD/YYYY):

Eric Roger Hard to be removed as a Director and officer, and his shares are to be transferred to Lewis Preston Hard.

His Assignment of Shares are attached. Lewis Preston Hard shall have 100% ownership.

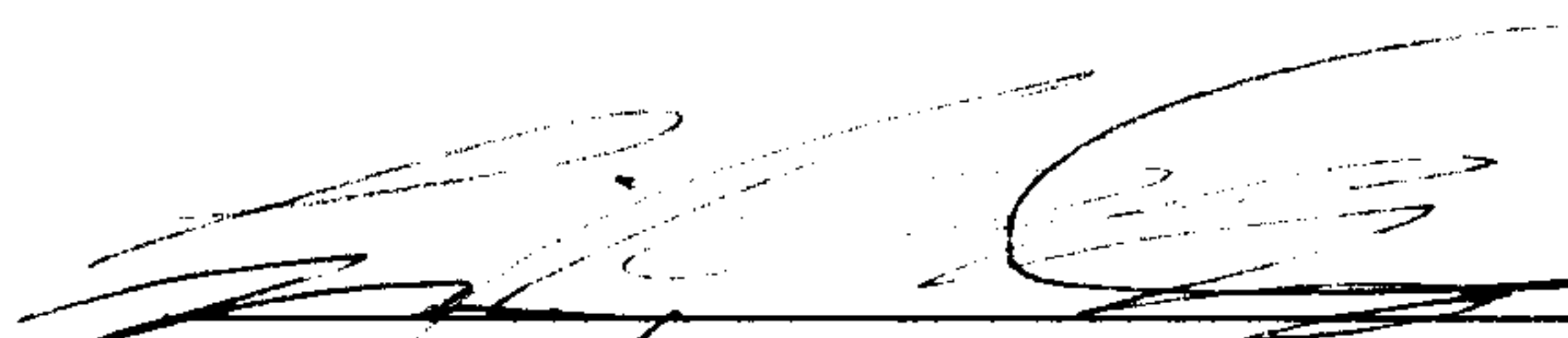
The street address of principal office of the corporation needs to be amended to 109-B Clark St. Pelham, AL 35124

☐ Additional Amendments and the dates on which they were adopted are attached.

**Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.**

6. ☒ The board of directors without shareholder action approved the Amendment. Shareholder action was not required.
7. ☐ The shareholders approved the Amendment. The total number of votes entitled to be cast was \_\_\_\_\_ (information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for amendment was \_\_\_\_\_ and the total number of votes cast against amendment was \_\_\_\_\_.
- b. The total number of undisputed votes cast for amendment was \_\_\_\_\_ which was a sufficient number of votes to approve amendment.
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

12 / 20 / 2018  
Date (MM/DD/YYYY)

  
Signature as required by 10A-2-1.20

Lewis Preston Hard  
Typed Name of Above Signature

President and CEO  
Typed Title/Capacity to Sign under 10A-2-1.20



## ASSIGNMENT OF SHARES

This Assignment of Shares, dated as of December 19, 2018 (this "**Assignment**"), is entered into by and between Eric Hard (the "**Assignor**") and Preston Hard (the "**Assignee**").

### WITNESSETH:

WHEREAS, Hard Times Brewing Company, Inc. (the "**Company**") is a corporation organized under the laws of the State of Alabama pursuant to the filing of its Certificate of Formation with the Secretary of State of the State of Alabama, dated as of July 23, 2018 (the "**Certificate**");

WHEREAS, Assignor is a shareholder of the Company and desires to assign, transfer and convey all of his shares (the "**Shares**") in the Company to the Assignee;

WHEREAS, the Assignee desires to acquire the Shares from Assignor on the terms and conditions set forth herein; and

NOW, THEREFORE, in consideration of the foregoing and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the undersigned, in consideration of the premises, covenants and agreements contained herein, do hereby agree as follows:


1. **Consideration.** As consideration for this Assignment and the assignment of the Shares, Assignee agrees to assume any obligations and/or liabilities of the Company.

2. **Assignment.** Assignor hereby assigns, transfers and conveys the Shares to the Assignee. The Assignee hereby accepts such assignment from Assignor.

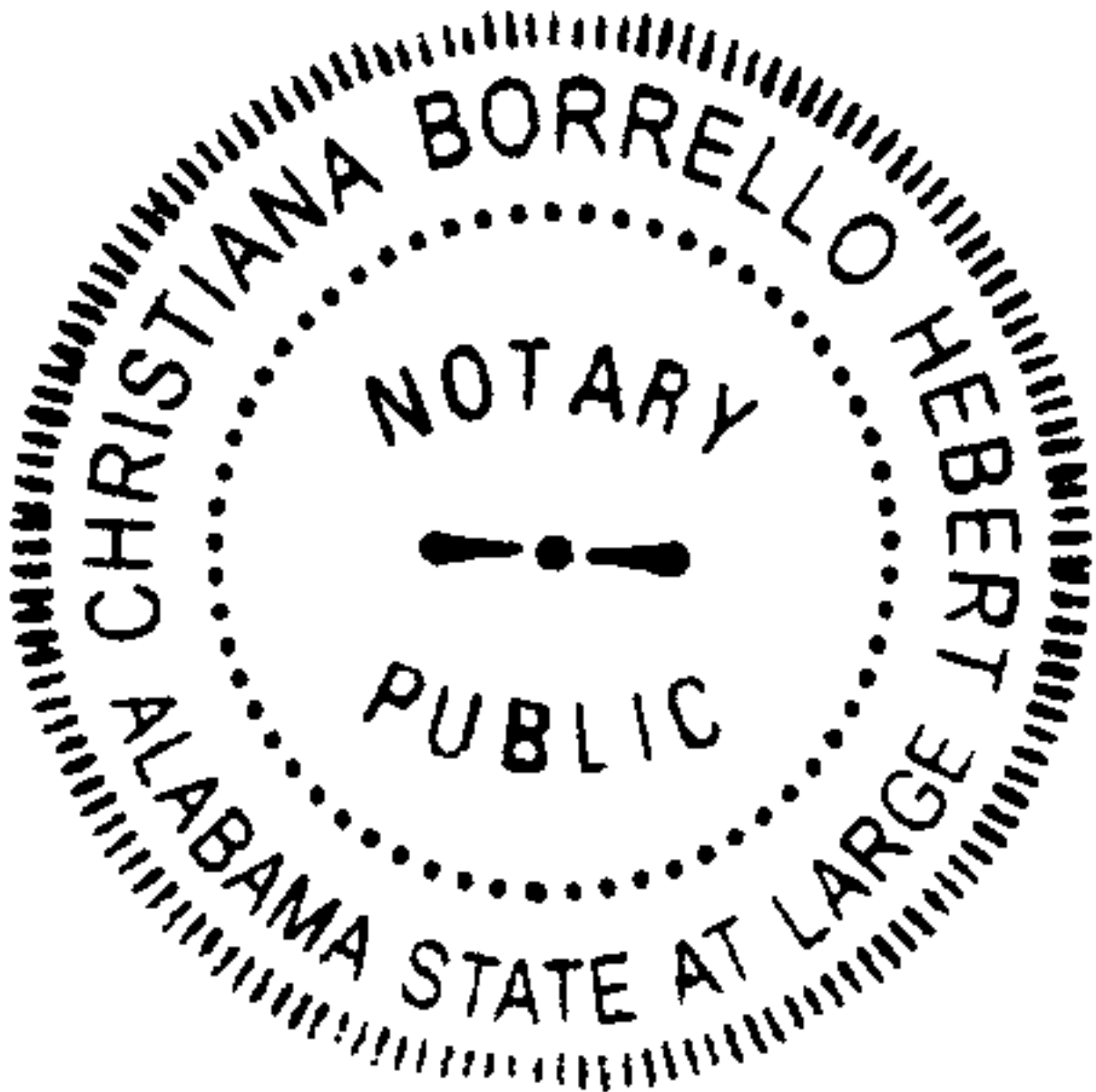
3. **Future Cooperation.** The parties agree to cooperate at all times from and after the date hereof with respect to any of the matters described herein, and to execute such further assignments, releases, assumptions, notifications or other documents as may be reasonably requested for the purpose of giving effect to, evidencing or giving notice of the transactions contemplated by this Assignment.

4. **Execution in Counterparts.** This Assignment may be executed in several counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same Assignment.


5. **Governing Law.** This Assignment shall be governed by and construed in accordance with the laws of the State of Alabama.

  
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IN WITNESS WHEREOF, the parties hereto have caused this Assignment to be duly executed as of the day and year first above written.

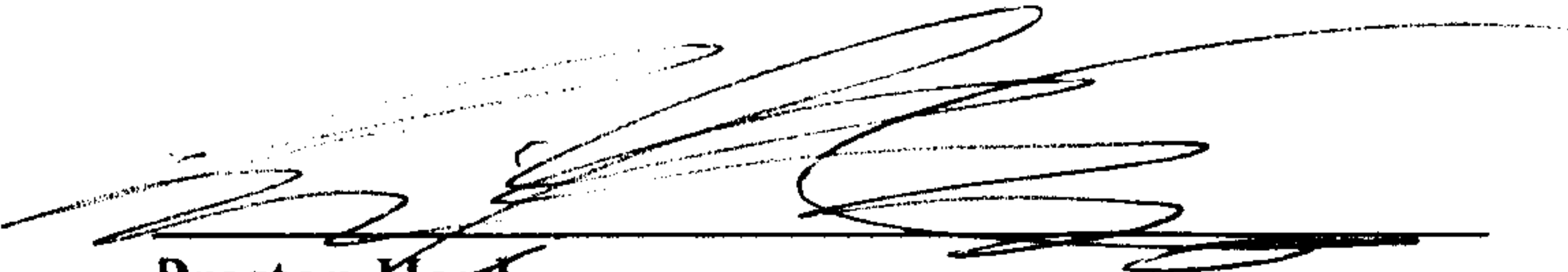


**ASSIGNOR:**


  
Eric Hard


**ASSIGNEE:**

MY COMMISSION EXPIRES 10/24/2022

  
Preston Hard

**NOTARY:**



  
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