

STATE OF ALABAMA)
)
SHELBY COUNTY)

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF**

BARFIELD, MURPHY, SHANK & SMITH, LLC

Pursuant to the provisions of Section 10A-5A-2.02 of the Code of Alabama, (1975), the undersigned limited liability company adopts the following Certificate of Amendment to its Certificate of Formation:

1. The name of the company prior to filing this Certificate of Amendment is Barfield, Murphy, Shank & Smith, LLC (the "Company").

2. The date of filing of the Certificate of Formation of the Company was December 28, 2012. There have been no prior amendments to the Certificate of Formation of the Company. The Alabama Entity ID of the Company is 272 - 015.

3. The following amendment was adopted in the manner prescribed in the Alabama Business and Nonprofit Entities Code on September 17, 2018:

Paragraph 1 of the Certificate of Formation is hereby deleted in its entirety with the following substituted therefor:

"1. The name of the company is BMSS, LLC."


4. The effective date of the filing of this Certificate of Amendment to Certificate of Formation shall be January 1, 2019.

5. 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 and the Operating Agreement of the Company.

DATED this 25th day of October, 2018.


David R. King
Manager

This instrument was prepared by:
Gary W. Lee, Esq.
Wallace, Jordan, Ratliff & Brandt, LLC
800 Shades Creek Parkway, Suite 400
Birmingham, Alabama 35209


20181228000452410 1/2 \$84.00
Shelby Cnty Judge of Probate, AL
12/28/2018 03:38:51 PM FILED/CERT

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:

BMSS, LLC

This name reservation is for the exclusive use of Gary W. Lee, 800 Shades Creek Road, Suite 400, Birmingham, AL 35209 for a period of one year beginning December 28, 2018 and expiring December 28, 2019

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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.

December 28, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State