



20190219000052030 1/2 \$84.00
Shelby Cnty Judge of Probate, AL
02/19/2019 09:27:29 AM FILED/CERT

STATE OF ALABAMA)
)
SHELBY COUNTY)

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
BIRD'S-EYE VIDEO, 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 Bird's-Eye Video, LLC (the "Company").

2. The date of filing of the Certificate of Formation of the Company was January 7, 2014. There have been no prior amendments to the Certificate of Formation of the Company. The Alabama Entity ID of the Company is 294 - 612.

3. The following amendment was adopted in the manner prescribed in the Alabama Business and Nonprofit Entities Code on February 13, 2019:

Article I of the Certificate of Formation is hereby deleted in its entirety with the following substituted therefor:

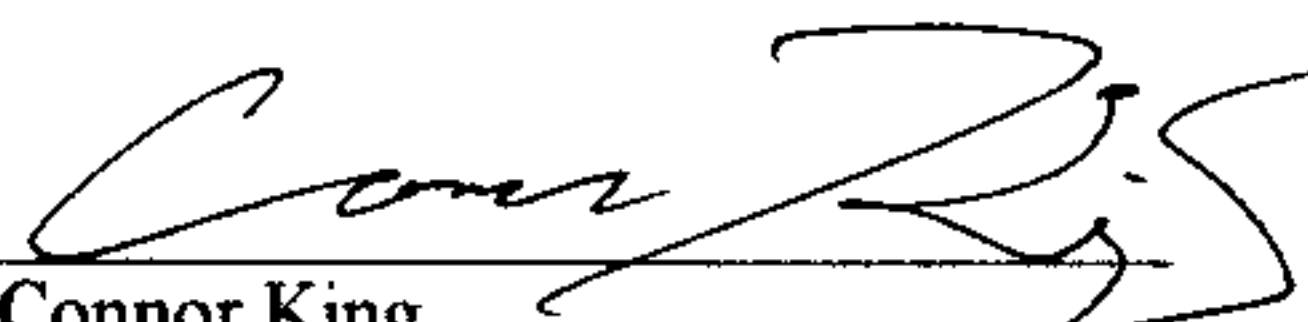
**"ARTICLE I.
NAME**

The name of the limited liability company is Resolute, LLC (the "Company")"

4. The effective date of the filing of this Certificate of Amendment to Certificate of Formation shall be the date of its filing.

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 14 day of February, 2019.


Connor King

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

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

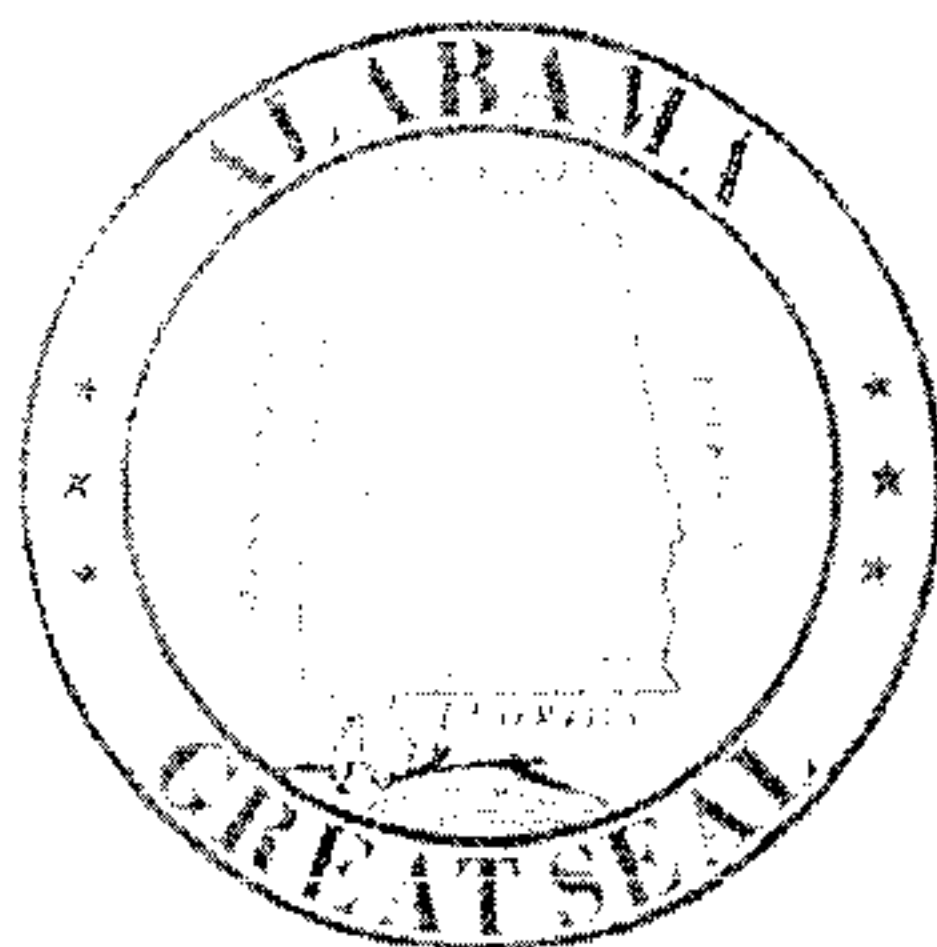
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

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:

Resolute, LLC

This name reservation is for the exclusive use of Wallace Jordan Ratliff Brandt,
P.O. Box 530910, Birmingham, AL 35253 for a period of one year beginning
February 13, 2019 and expiring February 13, 2020

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RES828237

**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.**

February 13, 2019

Date

J. H. Merrill

John H. Merrill

Secretary of State