

**AMENDMENT TO
CERTIFICATE OF FORMATION OF
WATERSTONE COUNSELING, LLC**

Pursuant to §10A-5A-2.02 of the Alabama Limited Liability Company Law (the “Act”), the undersigned does hereby adopt this Amendment to Certificate of Formation in the Shelby County Judge of Probate’s office:

**ARTICLE I
NAME**

1.1 The current name of the limited liability company is Waterstone Counseling, LLC (the “Company”).

**ARTICLE II
DATE OF FILING**

2.1 The date of the filing of the Certificate of Formation for the Company was August 3, 2016 (the “Articles”).

**ARTICLE III
AMENDMENT**

3.1 The Articles are hereby amended to change the name of the Company from “Waterstone Counseling, LLC” to “Waterstone Counseling & Consulting, LLC”. All references in the Articles to “Waterstone Counseling, LLC” are hereby deleted and replaced with “Waterstone Counseling & Consulting, LLC.”

**ARTICLE IV
PROPER APPROVAL**

4.1 This amendment, consistent with the Act, was approved by all of the members entitled to vote or in accordance with the requirements set forth in the Articles and prescribed by law.

In Testimony Whereof, witness the hand and seal of the undersigned on this the ____ day of March, 2019.

MANAGER:


Heather Parker



20190228000064570 1/2 \$84.00
Shelby Cnty Judge of Probate, AL
02/28/2019 03:42:36 PM FILED/GERT

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:

Waterstone Counseling & Consulting LLC

This name reservation is for the exclusive use of Mixon Firm LLC, 2 Perimeter Park South Suite 550E, Birmingham, AL 35243 for a period of one year beginning February 27, 2019 and expiring February 27, 2020



RES830186

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 27, 2019

Date

A handwritten signature in black ink that reads "John H. Merrill".

John H. Merrill

Secretary of State

20190228000064570 2/2 \$84.00
Sheby Cnty Judge of Probate, AL
02/28/2019 03:42:36 PM FILED/CERT