

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY  
CERTIFICATE OF AMENDMENT



20190305000070300 1/4 \$84.00  
Shelby Cnty Judge of Probate, AL  
03/05/2019 02:58:09 PM FILED/CERT

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation under Section 10A-5A-2.02 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 LLC was initially formed.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC'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 for standard processing** (based on date of receipt and volume) or **\$150.00 for expedited processing** (within 24 hours after receipt from the County Probate Office) 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. 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 filing will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30.00 fee).

(For County Probate Office Use Only)

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

1. The name of the Limited Liability Company from the Certificate of Formation:

Covenant Classical School Trace Crossing, LLC

2. The date the Certificate of Formation was filed in the county: 11 / 14 / 2013 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 291 - 340 **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), click Business Services (below picture), click on Business Entity Search, click on Entity Name, enter the 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)

J. Birch Bowdre  
Wallace Jordan Ratliff & Brandt, LLC  
800 Shades Creek Pkwy. Ste. 400  
Birmingham, AL 352096

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: \_\_\_\_\_

**Attach a listing if necessary.**

[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 a 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 \_\_\_\_/\_\_\_\_/\_\_\_\_ (format MM/DD/YYYY):

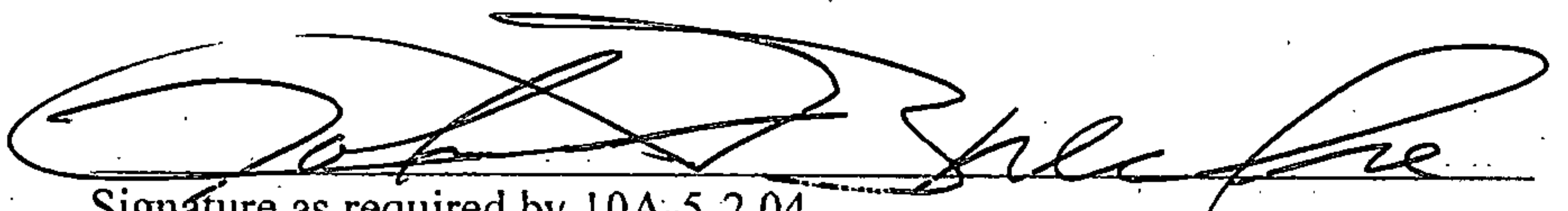
Written Consent of Members to change name of the company to Ardent Preschool Trace Crossings LLC

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

6. 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* of 1975 and the governing documents of this entity.

02,04,2019

Date (MM/DD/YYYY)



Signature as required by 10A-5-2.04

John LaBreche

Typed Name of Above Signature

Manager

Typed Title/Capacity to Sign under 10A-5-2.04



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Written Unanimous Consent  
Of the Members of  
Covenant Classical School Trace Crossing, LLC

The undersigned, constituting the sole Member of COVENANT CLASSICAL SCHOOL TRACE CROSSING, LLC, an Alabama limited liability corporation (the "Company"), does hereby signify its unanimous consent in lieu of a meeting of the following transactions and does hereby adopt the following resolutions relating thereto:

WHEREAS, the sole Member of the Company believes that it is in the best interest of the Company and its Member to change the name of the Company to ARDENT PRESCHOOL TRACE CROSSINGS LLC;

NOW THEREFORE, the sole Member of the Company hereby adopts the following resolutions:

RESOLVED, the Amendment to Formation/Organization document (the "Amendment") attached hereto as Attachment "A" is hereby approved; and

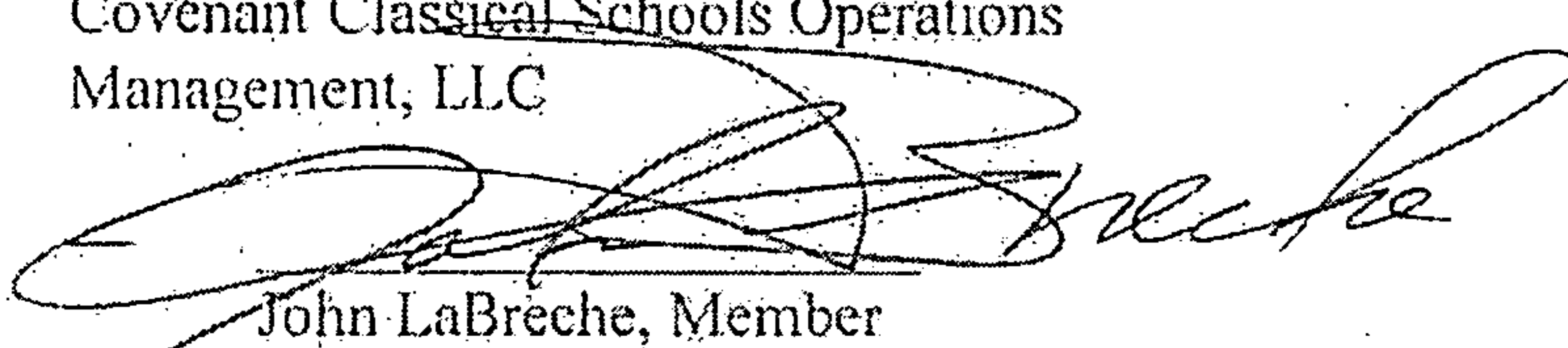
RESOLVED FURTHER, that upon execution of the Amendment, J. Birch Bowdre is authorized and instructed to file the Amendment with the Shelby County Judge of Probate effecting the Company's name change to Ardent Preschool Trace Crossings LLC; and

RESOLVED FURTHER, that once the Amendment is filed with the Shelby County Judge of Probate, the Member and the Company's accountant will take all steps necessary to complete the name change of the Company with applicable authorities.

Done this 4<sup>th</sup> day of FEB, 2019.

MEMBER

Covenant Classical Schools Operations  
Management, LLC

  
John LaBreche, Member

  
Jesse M. Morson, Member

  
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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:

**Ardent Preschool Trace Crossings LLC**

This name reservation is for the exclusive use of J. Birch Bowdre, 800 Shades  
Creek Pkwy Ste. 400, Birmingham, AL 35209 for a period of one year beginning  
January 30, 2019 and expiring January 30, 2020



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RES826300

**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.**

January 30, 2019

Date

*J. H. Merrill*

John H. Merrill

Secretary of State