

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's Certificate of Formation was initially filed.

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. 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).



20190306000071470 1/6 \$84.00
Shelby Cnty Judge of Probate, AL
03/06/2019 11:26:34 AM 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:

Bella Properties, LLC

2. The date the Certificate of Formation was filed in the county: 04 / 22 / 2003 (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): 689 - 732 **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 click Business Services, 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)

Gregory D. Harrelson, Esq
Harrelson Law firm, LLC
101 Riverchase Pkwy East
Hoover, AL 35244

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 01 / 21 / 2019 (format MM/DD/YYYY):

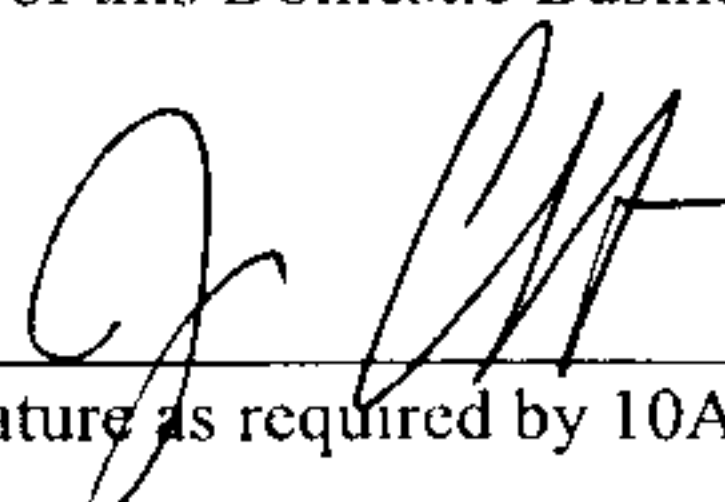
Jim Hamlin is removed as Member. Justin Craft is Sole Member. The company shall be member managed.

☐ 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.

1 1251 19
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

Justin Craft
Typed Name of Above Signature

Member / Manager
Typed Title/Capacity to Sign under 10A-2-1.20

ASSIGNMENT

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

RECITALS:

A. The Articles of Organization of Bella Properties, LLC, an Alabama limited liability company (the "Articles of Organization"), were executed on the 18th day of April, 2003 and recorded on the 22nd day of April, 2003 at Instrument No. 20030422000245700 in the Probate Office of Shelby County, Alabama ("Bella Properties, LLC")

B. Jim Hamlin (50% Member) and Justin Craft (50% Member) are all of the Members of Bella Properties, LLC.

C. Jim Hamlin desires to assign all of the right, title and interest of Jim Hamlin as Member of Bella Properties, LLC to Justin Craft and Justin Craft desires to acquire all of the rights, title and interest of Jim Hamlin as Member of Bella Properties, LLC.

NOW, THEREFORE, for value received and in consideration of the sum of Ten Dollars and other valuable consideration, the receipt and sufficiency of which are acknowledged, Jim Hamlin hereby SELLS, TRANSFERS, SETS OVER, CONFIRMS and ASSIGNS to Justin Craft all of the membership interest of Jim Hamlin in and to Bella Properties, LLC.

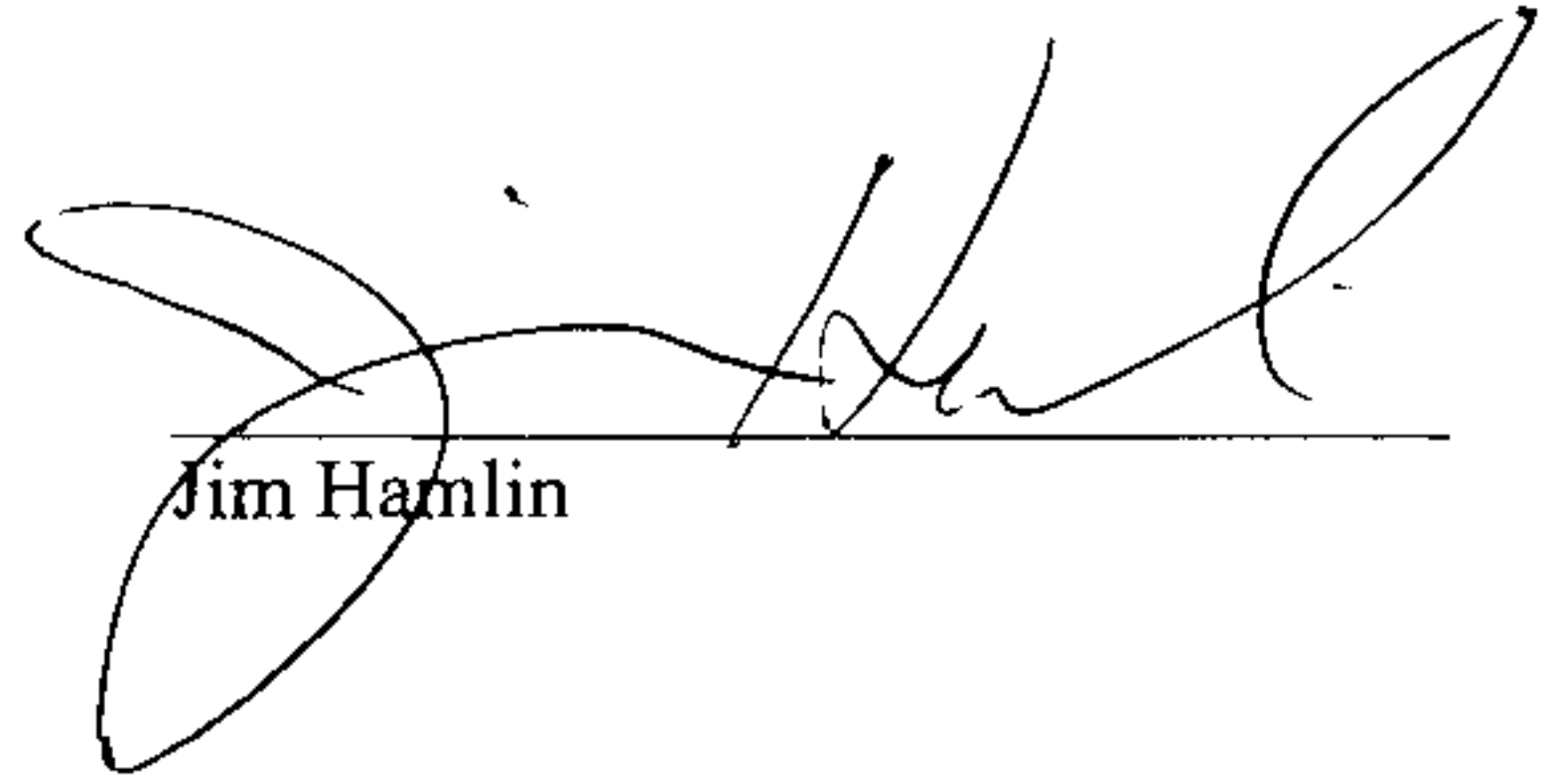
Jim Hamlin does hereby WARRANT, COVENANT AND AGREE that Jim Hamlin is the owner of all of the membership interest of Bella Properties, LLC assigned to Justin Craft by this Assignment and that Jim Hamlin holds legal and beneficial title to said membership interest and has the right to make this Assignment.



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STANDARD FORM NO. 1
SUPPLEMENT NO. 1
MEXICAN CONSUL
GENERAL CONSUL
CIUDAD DE GUAYMAS, SONORA, MEXICO


Executed this the 21 day of January, 2019.

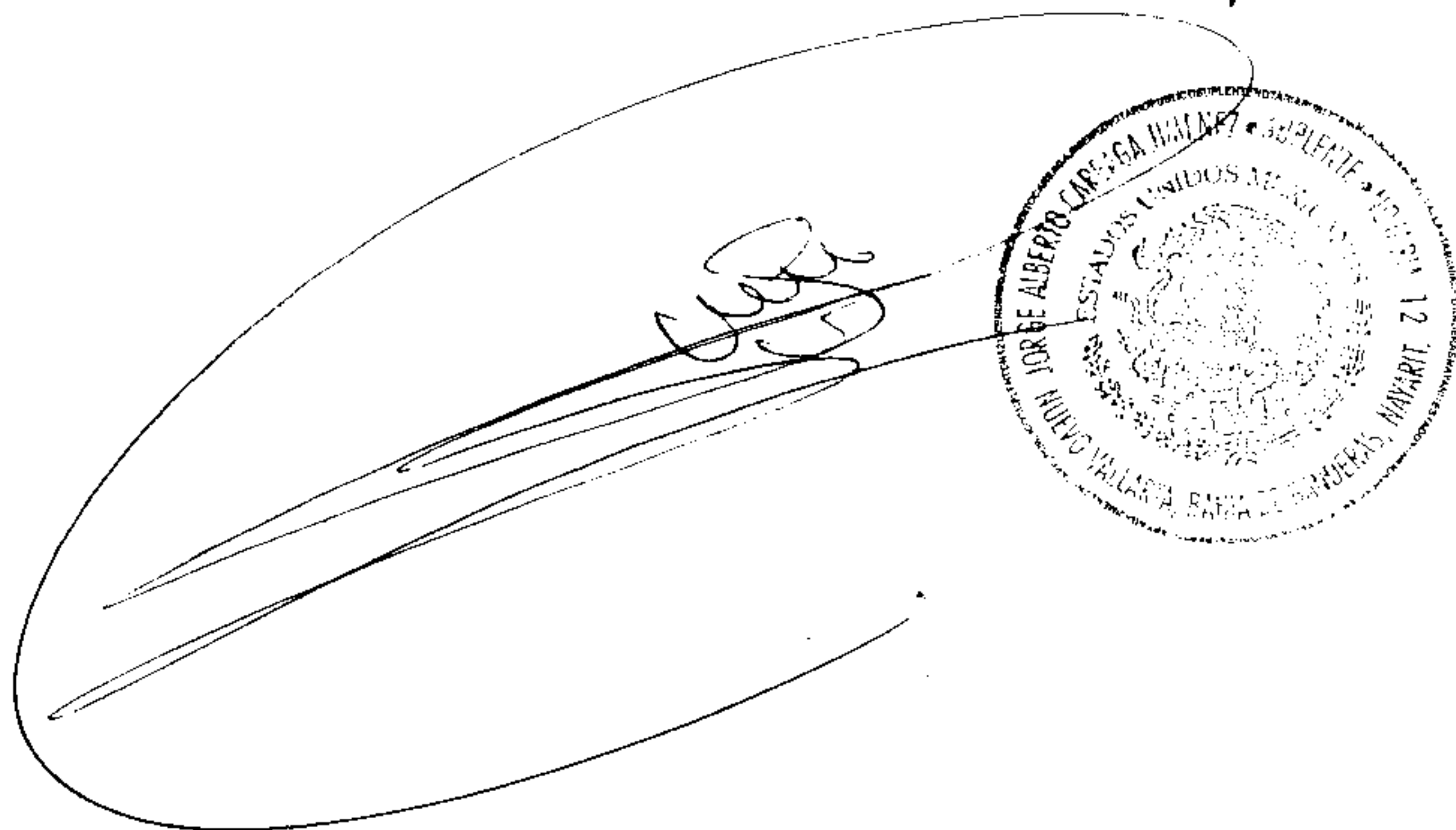


Jim Hamlin

STATE OF NAYARIT)
COUNTY OF BATIA DE BANDERAS)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Jim Hamlin, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 21 day of January, 2019.


NOTARY PUBLIC
My Commission Expires: N/A



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--- EL LICENCIADO, JORGE ALBERTO CAREAGA JIMÉNEZ, NOTARIO PÚBLICO SUPLENTE Y ADSCRITO AL TITULAR DE LA NOTARIA NUMERO 12 (DOCE), LICENCIADA ROSA MARIA JIMÉNEZ DE CAREAGA, DE LA PRIMERA DEMARCACIÓN NOTARIAL EN EL ESTADO, EN EJERCICIO.-----

-----C E R T I F I C O:-----
QUE ANTE MI COMPARECIÓ BAJO PROTESTA DE DECIR VERDAD:-----

--- EL SEÑOR **JAMES E HAMLIN**, DE NACIONALIDAD ESTADOUNIDENSE, MAYOR DE EDAD, CASADO, AGENTE DE VENTAS, ORIGINARIO DE KENTUCKY, ESTADOS UNIDOS DE AMERICA, EN DONDE NACIÓ EL DÍA 15 (QUINCE), DE FEBRERO DE 1958 (MIL NOVECIENTOS CINCUENTA Y OCHO), CON DOMICILIO EN 75TH STREET 3701, LUBBOCK, TEXAS, ESTADOS UNIDOS DE AMERICA, CODIGO POSTAL 79423 (SIETE, NUEVE, CUATRO, DOS, TRES), QUIEN SE IDENTIFICA CON SU PASAPORTE NUMERO **523373809** (CINCO, DOS, TRES, TRES, SIETE, TRES, OCHO, CERO, NUEVE), EXPEDIDO POR EL GOBIERNO DE LOS ESTADOS UNIDOS DE AMERICA; A QUIEN CONCEPTUO CON CAPACIDAD LEGAL PARA OBLIGARSE Y CONTRATAR Y ME MANIFIESTA QUE RATIFICA EN TODAS Y CADA UNA DE SUS PARTES EL CONTENIDO Y FIRMA QUE ANTECEDE, VOLVIENDO A FIRMAR ANTE MI PRESENCIA.- DOY FE, EN NUEVO VALLARTA, MUNICIPIO DE BAHÍA DE BANDERAS, NAYARIT; A 21 (VEINTIUNO), DE ENERO DEL 2019 (DOS MIL DIECINUEVE).-----

*LFH

NOTARY PUBLIC AND ATTORNEY JORGE ALBERTO CAREAGA JIMÉNEZ, SUBSTITUTE NOTARY PUBLIC AND ASSIGNED TO THE HOLDER OF THE NOTARY NUMBER 12 OF THE FIRST NOTARIAL DEMARCATION IN THE STATE, IN EXERCISE OF MY FUNCTIONS:---

-----C E R T I F Y:-----
APPEARING BEFORE ME THAT UNDER OATH OF TELLING THE TRUTH:-----


SR **JAMES E HAMLIN**, AMERICAN, LEGAL AGED, MARRIED, SALES AGENT, BORN AT KENTUCKY, UNITED STATES OF AMERICA, ON FEBRUARY 15TH, 1958, WITH ADDRESS AT 75TH STREET 3701, LUBBOCK, TEXAS, UNITED STATES OF AMERICA, ZIP CODE 79423, WHO IDENTIFIES WITH HIS PASSPORT NUMBER **523373809**, PRINTED BY THE GOVERNMENT OF THE UNITED STATES OF AMERICA; WHO CONFIRMED WITH LEGAL CAPACITY TO COMMIT THEMSELVES AND RATIFY THEIR SIGNATURE AND THE CONTENT IN ALL AND EACH ONE OF THE PARTS OF THE PREVIOUS DOCUMENT AND SIGN AGAIN BEFORE ME. I GIVE FAITH IN NUEVO VALLARTA MUNICIPALITY OF BAHIA DE BANDERAS NAYARIT, THIS JANUARY 21, 2019.-----

*LFH

JAMES E HAMLIN



Executed this the 21st day of January, 2019.



Justin Craft

STATE OF ALABAMA)
)
COUNTY OF Shelby)

I, the undersigned authority, a Notary Public in and for said State and County, hereby certify that Justin Craft, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 21st day of January, 2019.


NOTARY PUBLIC
My Commission Expires: 8-25-19


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