

STATE OF ALABAMA

**DOMESTIC LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT**

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).

This form must be typed or laser printed.

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

WYATT GENERAL CONTRACTOR, LLC

2. The date the Certificate of Formation was filed in the county: 02 / 25 / 2002 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 680 - 777 **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 (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.

This form was prepared by: (type name and full address)

Ryan C Bradford - CFO
Wyatt General Contractor, LLC
DBA Wyatt Builds
2826 6th Avenue South
Birmingham, AL 35233



20190613000208620 1/3 \$84.00
Shelby Cnty Judge of Probate, AL
06/13/2019 10:46:25 AM FILED/CERT

(For County Probate Office Use Only)

(For SOS Use Only)

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

- 4. The titles, dates, and places of filing of any previous Amendments: 1) 7-30-2012-Shelby Cty Probate, Name Change
2) 8-28-2015-Shelby Cty Probate, Sole LLC Member info change and Principal Office Street/Mailing address change
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 08 / 01 / 2017 (format MM/DD/YYYY):

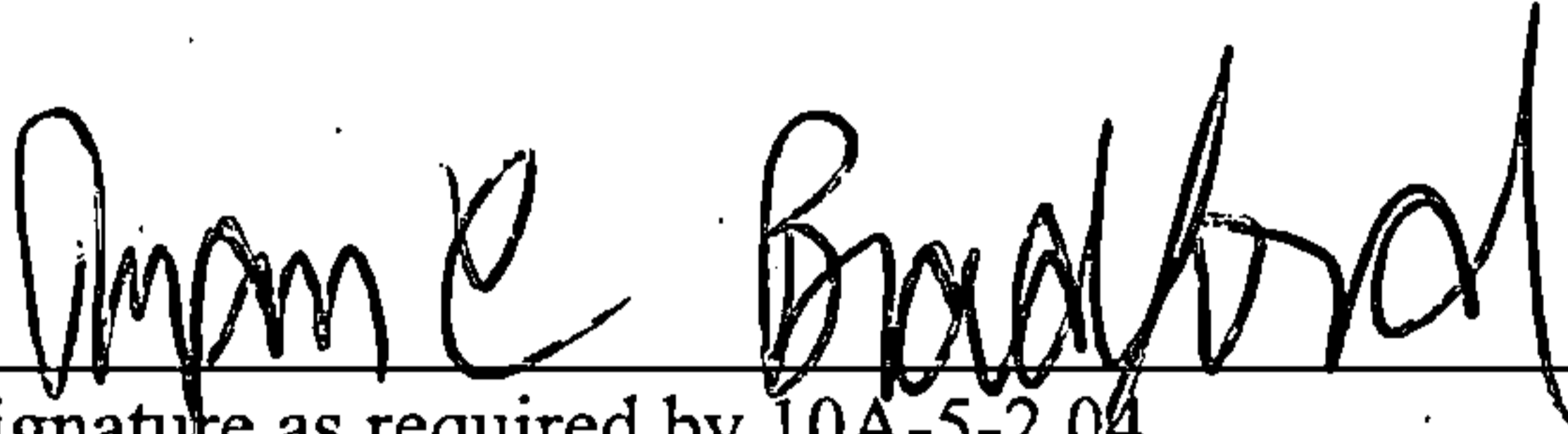
- 1) The Principal Office Street Address and the Principal Office Mailing Address are both changed to
2826 6th Avenue South, Birmingham, AL 35233.

- 2) Wyatt General Contractor, LLC registered it's trade name, and is now Doing Business As (DBA) Wyatt Builds.

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

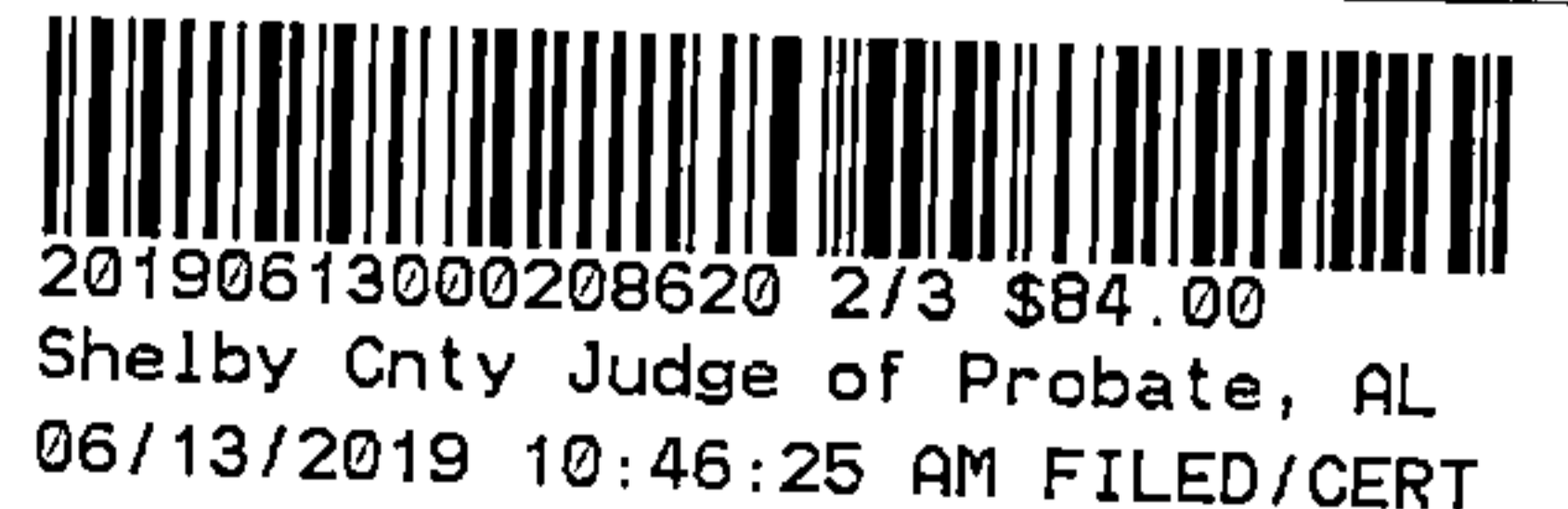
- 6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama of 1975* and the governing documents of this entity.

06 / 10 / 2019
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

RYAN C BRADFORD
Typed Name of Above Signature

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



JOHN H. MERRILL
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

STATE OF ALABAMA

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

Wyatt General Contractor LLC, an Alabama limited liability company, 2826 6th Avenue South Birmingham, AL 35233 has filed in this office, the necessary papers and information pursuant to Section 8-12-6 et seq, Code of Alabama, 1975, as last amended, to be entitled to the Legal Registration in Alabama, for a term of Five Years beginning May 31, 2019 and ending May 31, 2024, of the following Trade Name, First Used Anywhere May 2, 2017, and First Used in Alabama May 2, 2017 in Classification 003 for Construction under Registration Number 119-262:

WYATT BUILDS



20190613000208620 3/3 \$84.00
Shelby Cnty Judge of Probate, AL
06/13/2019 10:46:25 AM FILED/CERT

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.



May 31, 2019

Date

John H. Merrill

Secretary of State