STATE OF ALABAMA

DOMESTIC BUSINESS AMENDMENT TO FORMATION/ARTICLES CORPORATION

with the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was initially filed. Incorporation under Section 10A-2-10.06 of the Code of Alabama
1975 this Amendment and the appropriate filing fees must be filed known as For-Profit Corporation) Certificate of Formation/Articles of PURPOSE: In order to amend a Business Corporation's (formerly

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

(For County Probate Office Use Only)

This form must be typed or laser printed.

the index if the check is dishonored (\$30.00 fee).

| The name of the corporation from the Certificate of Formation/Articles of Incorporation: | | :- |
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| The titles dates and places of filing of any previous Amendments: | The date the Certificate of Formation was filed in the county: |
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| | (format MM/DD/Y) |

listing if necessary.

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| is strongly recommended. | If you click on that number, you can check the details page to make certain that you have the correct entity - this verification step | 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 | at www.sos.alabama.gov click Business Services, click on Business Entity Search, click on Entity Name, enter the name of the | NUMBER TO COMPLETE FORM: If you do not have this number immediately available, you may obtain it on our website | Alabama Entity ID Number (Format: 000-000): 525 - 360 |
| (For SOS Use Onto) | hat you have the correct entity - this verification step | a dash to the left of the name is the entity ID number. | earch, click on Entity Name, enter the name of the | ediately available, you may obtain it on our website | INSTRUCTION TO OBTAIN ID |

This form was prepared by: (type name and full address) HIKE I. ATCHISON, ATTORNEY AT LAW, INC. COLUMBIANA, P.O. BOX 822

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35051

DB Corp Amendment - 01/2019

page 1 of 2

20190813000291830 1/2 \$84.00 Shelby Cnty Judge of Probate, AL

08/13/2019 08:14:56 AM FILED/CERT

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.]

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The following amendment was adopted on

2019

.(format MM/DD/YYYY):

| | | | Date | | œ | | | 7. | 6 | | | | | | |
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| | | | | | Amendment by voting groups was require voting group and is attached to and made document. | The total number of undisputed of votes to approve amendment. | The total number of votes cast for against amendment was0 | The shareholders approved the Amendm (information is required for item a <u>or</u> b). | ureho | Item 6, 7, or 8 MUST be chec | dates | | | | top |
| 궠 | 귉 | _ | Sig | | uired de pa | r vote | _ | The shareholders approved the Amendment. (information is required for item a or b). Co | lder | | On ¥ | | | | incorporator |
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| Sign | Typed Name of Above Signature | | | | luirec Jusin | The total number of undisputed votes cast for amendment was of votes to approve amendment. | | ent. The total number of votes e Complete one of the following: | Amer | with : |)ted a | | | į | |
| Typed Title/Capacity to Sign under 10A-2-1.20 | ture | Ron | 10A-2-1.20 | | ed; the information required in item 5 above is provided part of this Domestic Business Corporation Amendment | \ S | | The total number of votes entitled to be cast was nplete one of the following: | The board of directors without shareholder action approved the Amendment required. | any | Additional Amendments and the dates on which they were adopted are attached. | | | | - |
| E | } | | .20 | | orpo em s | | and t | titled | | appropriate a | ache | | | | |
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| | | | | <i>ξ</i> | 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. | cient | and the total number of votes cast | | Shareholder action was not | ttachments. | | | | | |
| | | | | $V \setminus$ | Ë | a sufficient number | ast | I | • • | its. | | | | | |
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