

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
SOMERBY CARES, INC.

TO THE HONORABLE JUDGE OF PROBATE  
OF SHELBY COUNTY, ALABAMA:

Pursuant to Sections 10A-2-10.06 of the ALABAMA BUSINESS AND NONPROFIT ENTITY CODE (the "Act"), the undersigned Alabama corporation files the following Certificate of Amendment to its Certificate of Formation:

1. NAME. The name of the filing entity (the "Corporation") is:

Somerby Cares, Inc.

2. TYPE OF ENTITY. The Corporation is an Alabama for profit corporation.

3. ARTICLES OF INCORPORATION. The Certificate of Formation of the Corporation were filed with the Shelby County Judge of Probate on April 5, 2013.

4. TEXT OF THE AMENDMENT. Article 1 of the Certificate of Formation of the Corporation is hereby amended by deleting said Article 1 and substituting in lieu thereof the following:


1. NAME. The name of the Corporation shall be Dominion Cares, Inc.

5. EFFECT OF AMENDMENT. Except as hereinabove amended, the Certificate of Formation of the Corporation continues in full force and effect.

6. CURRENT OUTSTANDING SHARES. The number of shares of the Corporation outstanding at the time of the adoption of the amendment was 1,000 shares of common stock and the number of shares entitled to vote thereon was 1,000 shares of common stock. All outstanding shares of common stock of the Corporation were cast in favor of the amendment.

7. ADOPTION OF AMENDMENT. The foregoing Certificate of Amendment to the Certificate of Formation of the Corporation was adopted by the written consent of the sole director and sole shareholder of the Corporation as of March 20, 2019, pursuant to §§ 10A-2-7.04 and 10A-2-8.21 of the Act.

[Signature appears on following page]


  
20190821000307110 1/3 \$84.00  
Shelby Cnty Judge of Probate, AL  
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This 17 day of June, 2019.

DOMINION CARES, INC.

By: \_\_\_\_\_

David Grady  
Its President

  
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Shelby Cnty Judge of Probate: AL  
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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:

**Dominion Cares, Inc.**

This name reservation is for the exclusive use of Jared Hauser, 1200 Corporate  
Drive Suite 225, Birmingham, AL 35242 for a period of one year beginning  
August 18, 2019 and expiring August 18, 2020



RES851400

**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.**

August 18, 2019

Date

*J. H. Merrill*

John H. Merrill

Secretary of State

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