

**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:

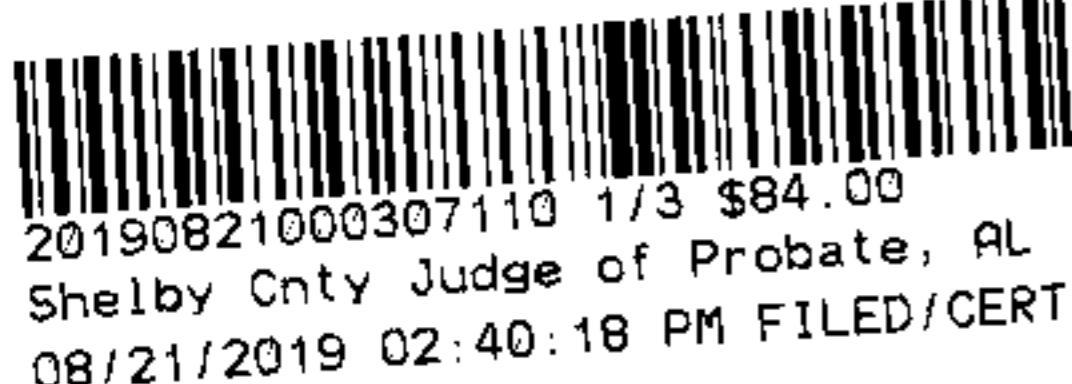
1. **NAME.** The name of the Corporation shall be Dominion Cares, Inc.

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.

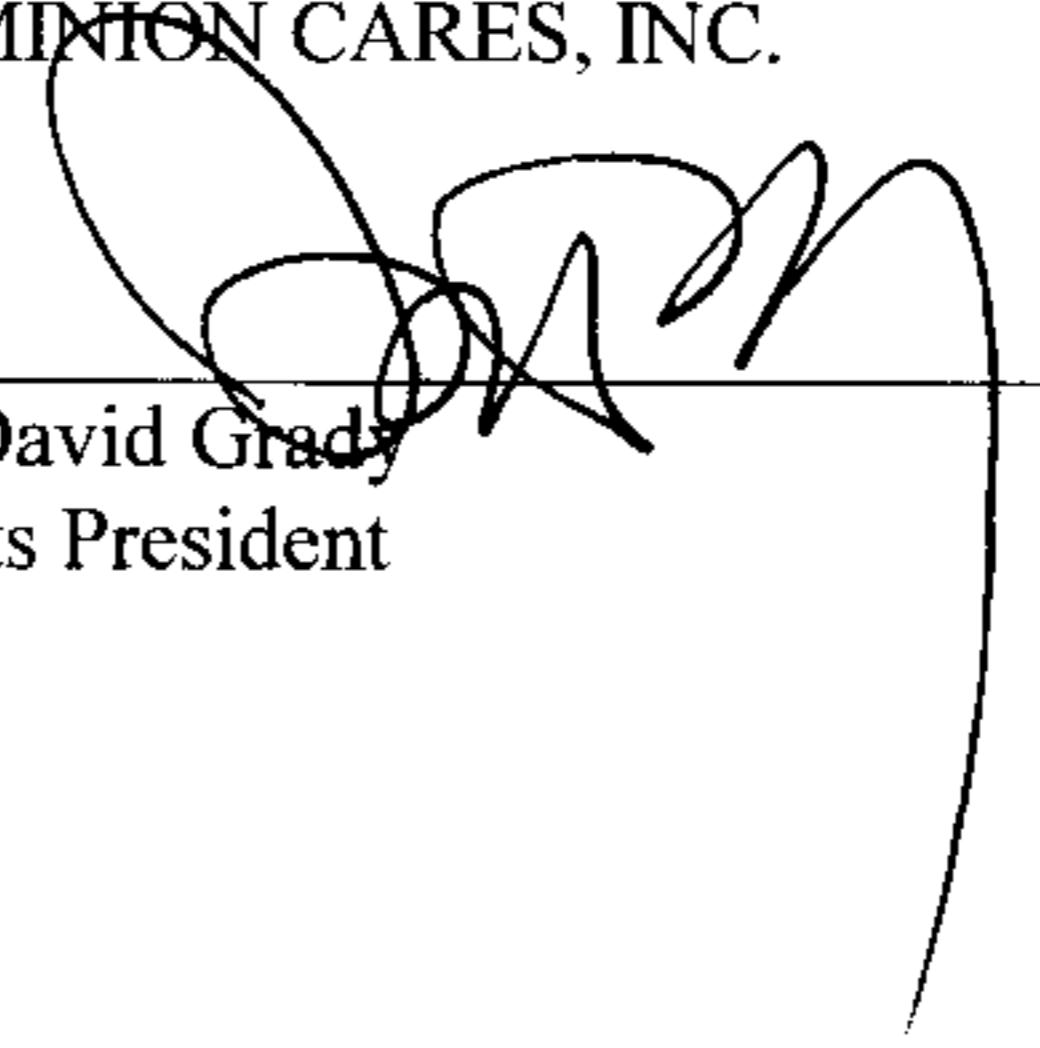
7. **ADOPTION OF AMENDMENT.** The foregoing Certificate of Amendment to the Certificate of Formation of the Corporation was adopted by the written consent of the sole director and sole shareholder of the Corporation as of March 20, 2019, pursuant to §§ 10A-2-7.04 and 10A-2-8.21 of the Act.

[Signature appears on following page]



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



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

A handwritten signature in black ink that reads "John H. Merrill".

RES851400

John H. Merrill

Secretary of State

A standard 1D barcode representing the document's information.
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