

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).

This form must be typed or laser printed.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

F.H. Investments, Inc.

2. The date the Certificate of Formation was filed in the county: 05 / 13 / 2010 (format MM/DD/YYYY)

3. The titles, dates, and places of filing of any previous Amendments: Articles of Incorporation, Shelby County 05/13/10
Attach a listing if necessary.

4. Alabama Entity ID Number (Format: 000-000): 264 - 200 **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)

William Fixler
7004 Champion Blvd Suite 100
Birmingham, Alabama 35242



20191024000392390 1/4 \$91.00
Shelby Cnty Judge of Probate, AL
10/24/2019 01:39:49 PM FILED/CERT

(For County Probate Office Use Only)

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 10 / 18 / 2019 (format MM/DD/YYYY):

Add these additions to the articles to include a verification of officers to the corporation, consent and affidavit.

☒ 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.

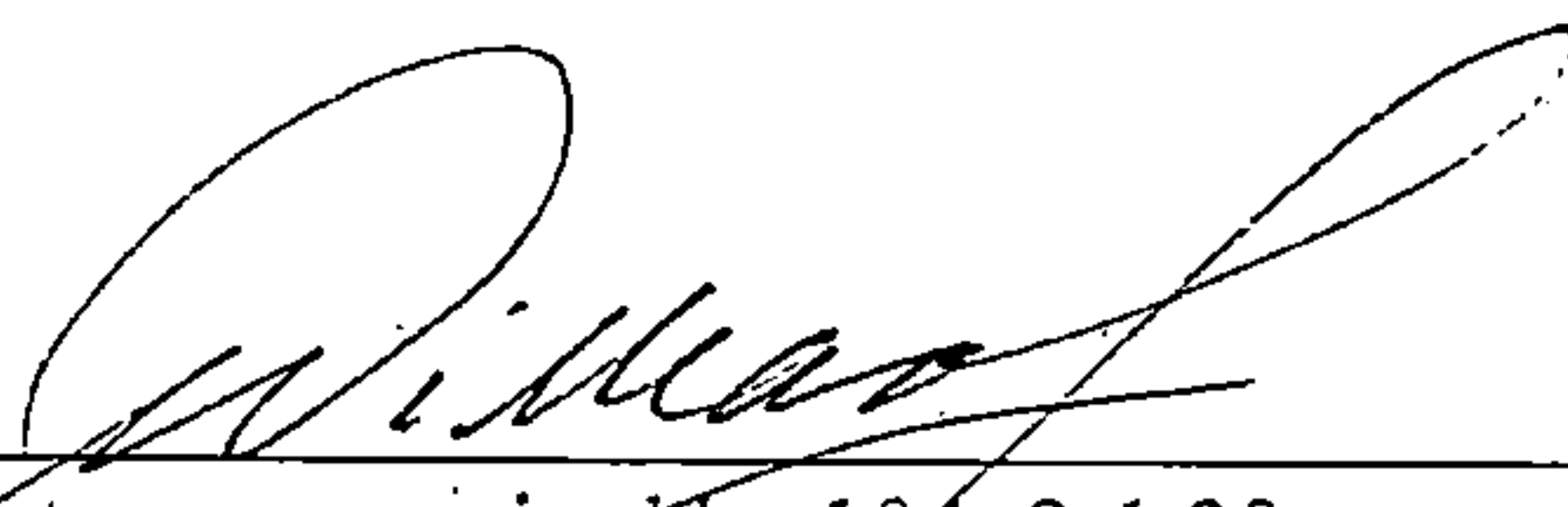
7. ☒ The shareholders approved the Amendment. The total number of votes entitled to be cast was 95 (information is required for item a or b). Complete one of the following:

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 95 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.

10 / 23 / 2019
Date (MM/DD/YYYY)


Signature as required by 10A-2-1.20

William Fixler
Typed Name of Above Signature

Co-President/Vice President/Secretary
Typed Title/Capacity to Sign under 10A-2-1.20

THIS DOCUMENT PREPARED BY:
Bruce L. Gordon
Gordon, Dana & Gilmore, LLC
600 University Park Place, Suite 100
Birmingham, Alabama 35209

CERIFIED VERIFICATION OF OFFICERS OF F.H. INVESTMENTS, INC.

I, William Fixler, as Co-President of F.H. Investments, Inc., an Alabama corporation (the "Corporation"), whose Articles of Formation were filed on April 13, 2010 in the office of the Judge of Probate of Shelby County, Alabama, under Instrument No. 20100513000151480, hereby certify that the current officers of the Corporation are:

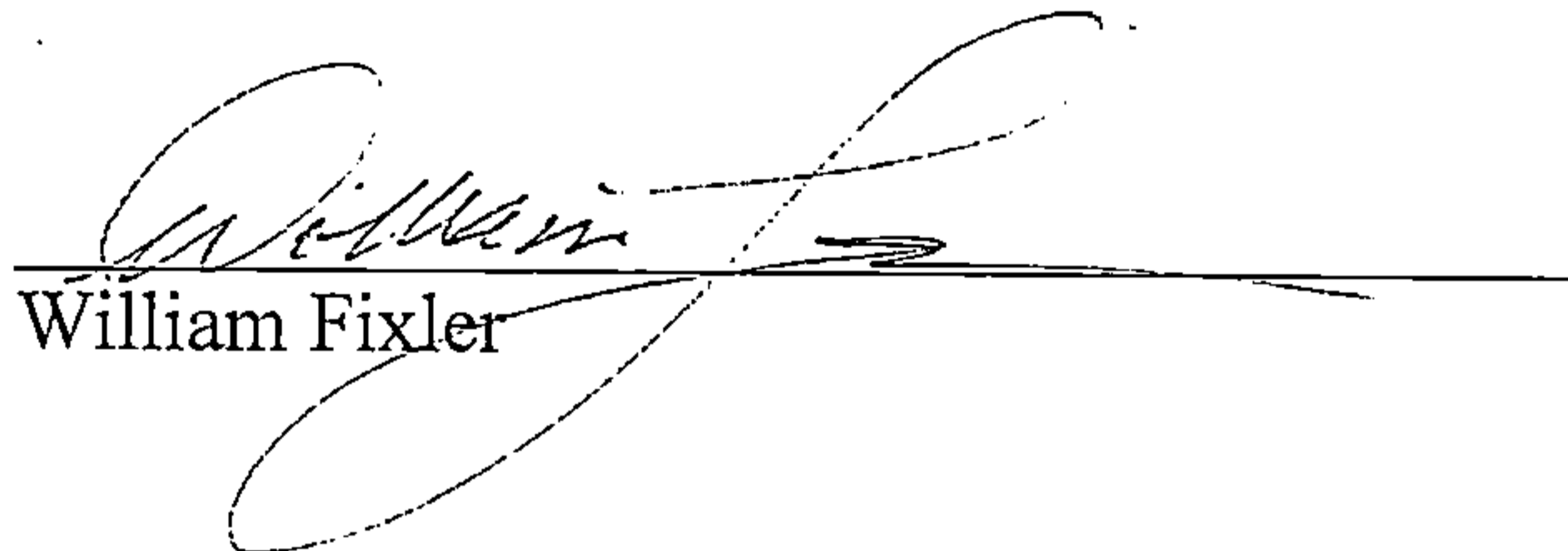
Thomas G. Diamantidis, – Co-President

William Fixler – Co-President, Vice President and Secretary

Wayne Fixler – Treasurer

The undersigned desires that this document be recorded in the Office of the Judge of Probate of Shelby County, Alabama.

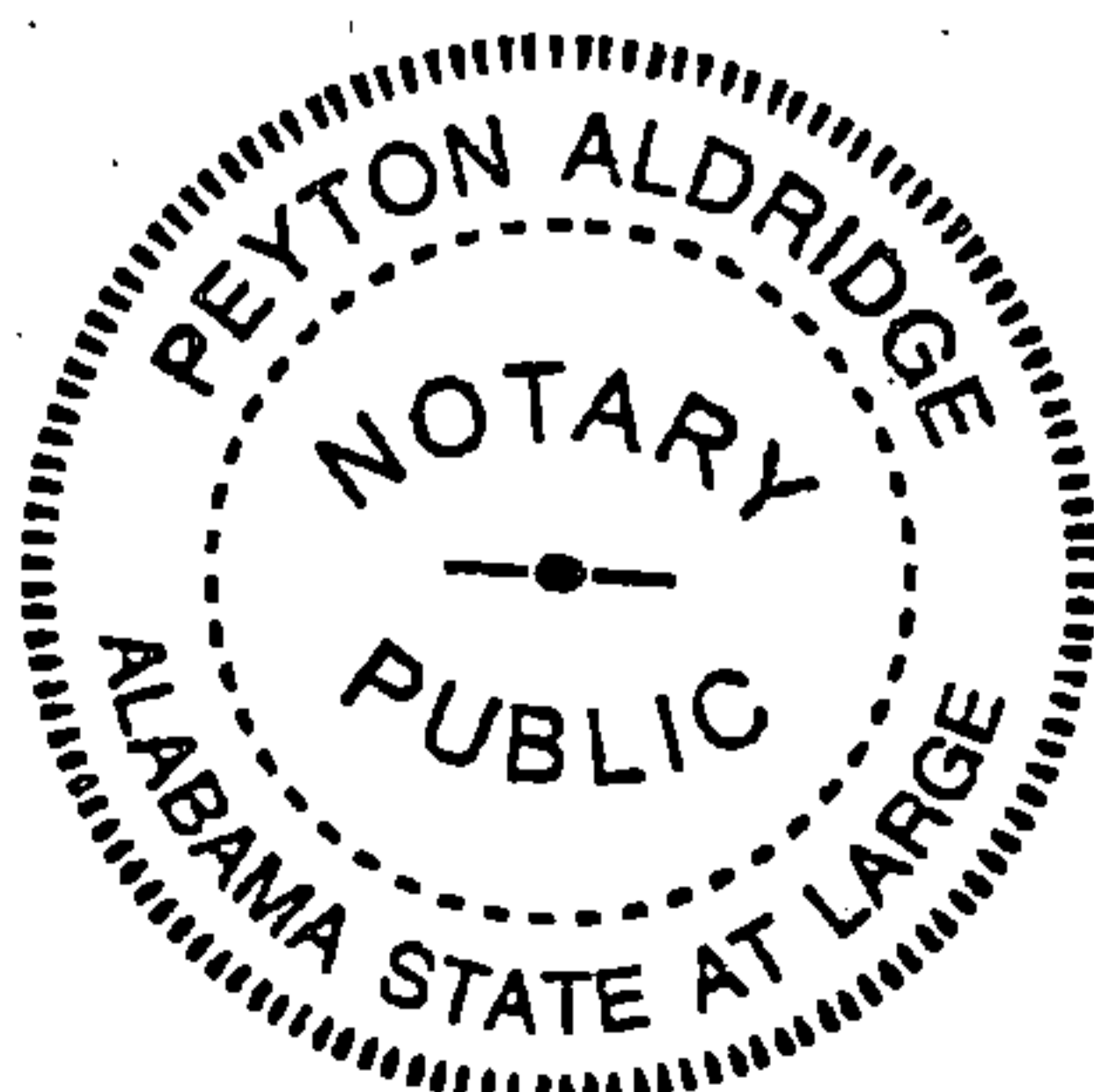
IN WITNESS WHEREOF, the undersigned has placed his signature this 18 day of October, 2019.

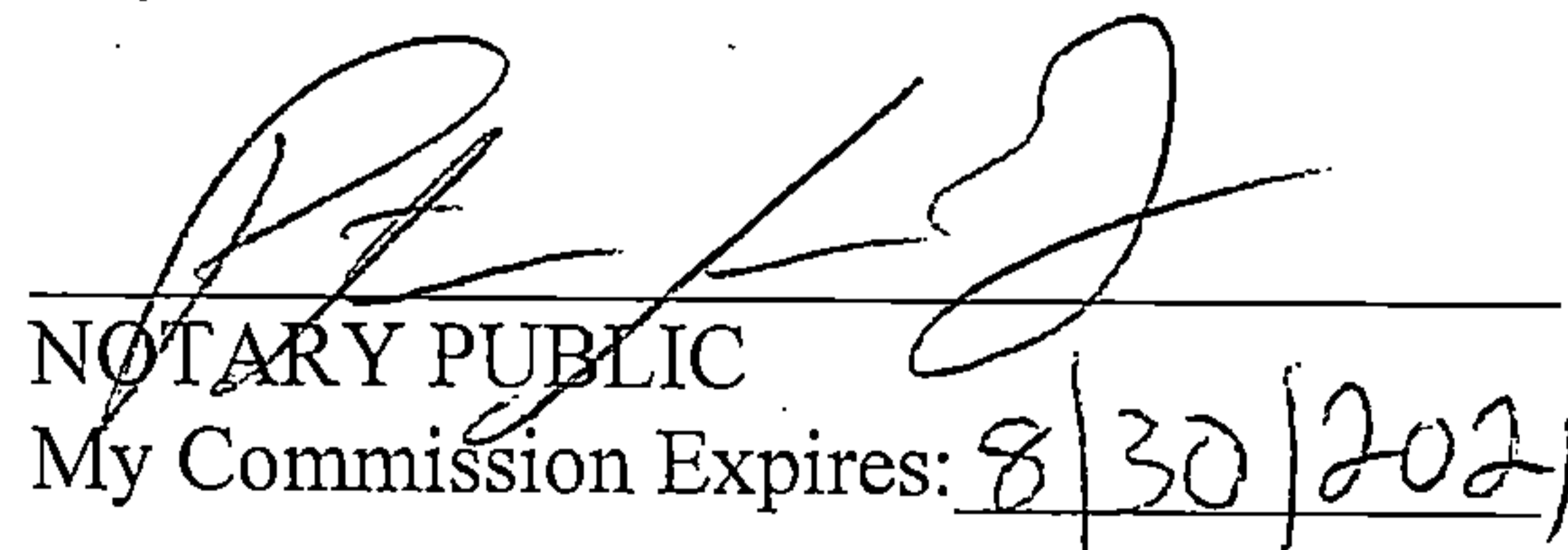

William Fixler


STATE OF ALABAMA
COUNTY OF Shelby

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

Given under my hand and official seal this 18 day of October, 2019.




NOTARY PUBLIC
My Commission Expires: 8/30/2021


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CONSENT ACTION OF SHAREHOLDERS AND BOARD OF DIRECTORS
OF
F.H. INVESTMENTS, INC.

We, the undersigned, being all of the voting Shareholders and the Members of the Board of Directors of F. H. Investments, Inc. hereby consent to the following action without a meeting.

RESOLVED: That the Shareholders confirm that the Members of the Board of Directors of F. H. Investments, Inc. are:

William Fixler
Thomas G. Diamantidis

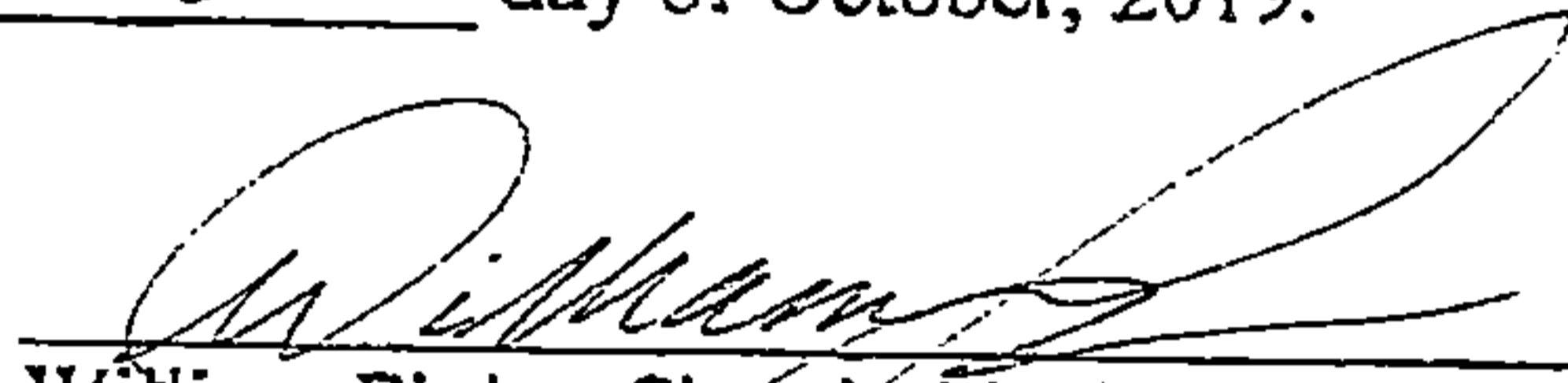
RESOLVED FURTHER: That the Board of Directors hereby confirm that the officers of the Corporation are as follows:

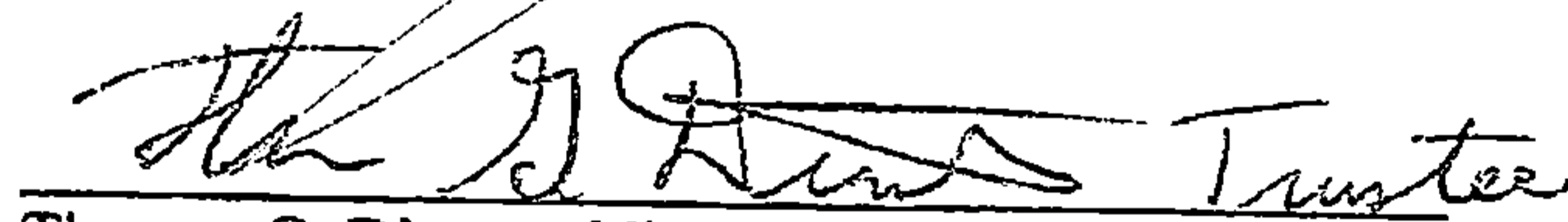
Thomas G. Diamantidis-- Co-President

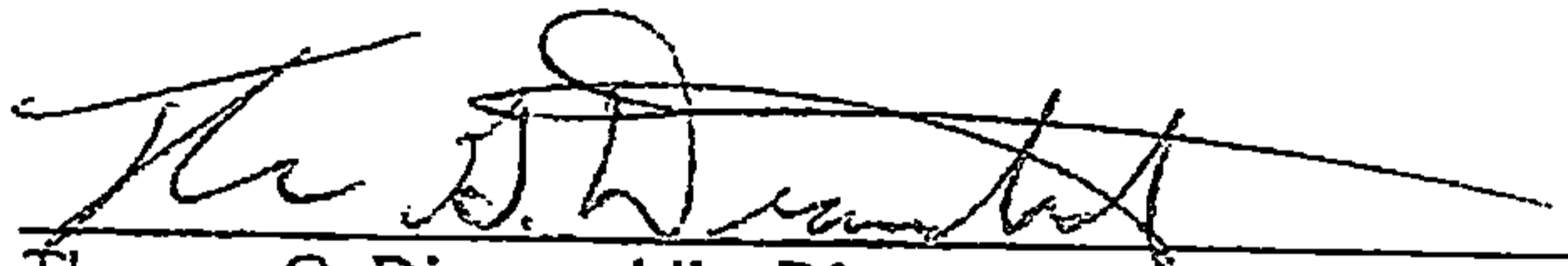
William Fixler -- Co-President, Vice President and Secretary


Wayne Fixler -- Treasurer

Done and dated this 18 day of October, 2019.


William Fixler, Shareholder/Director


Thomas G. Diamantidis, Trustee of the Revocable Trust
UDT Dated 4/13/04, Shareholder


Thomas G. Diamantidis, Director


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