STATE OF ALABAMA)
SHELBY COUNTY)

AMENDMENT TO CERTIFICATE OF FORMATION OF 280 CONSTRUCTION, LLC

Pursuant to the Code of Alabama, Sections 10A-1-3.13 and 10A-5A-2.02, the undersigned member of 280 Construction, LLC, a limited liability company organized and existing under the laws of the State of Alabama, hereby submits the following:

- 1. The name of the limited liability company is 280 Construction, LLC.
- 2. The Certificate of Formation of the limited liability company was filed in the office of the Judge of Probate of Shelby County, Alabama, on February 5, 2019.
- 3. The Certificate of Formation are hereby amended by deleting Article 1 in its entirety and substituting in lieu thereof the following:

The name of the limited liability company is St. Joseph 280 Construction, LLC and any and all references to 280 Construction, LLC shall hereafter be deemed to refer to St. Joseph 280 Construction, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Certificate of Formation on this 10th day of January, 2020.

CARITAS OF BIRMINGHAM

Terry Colarrancesco

Its President

(SOLE MEMBER)

This instrument was prepared by: Joseph T. Ritchey Sirote & Permutt, P.C. P.O. Box 55727 Birmingham, AL 35255-5727

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ann as Presided

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:

St. Joseph 280 Construction, LLC

This name reservation is for the exclusive use of Sirote & Permutt PC, 2311 Highland Avenue South, Birmingham, AL 35205 for a period of one year beginning January 08, 2020 and expiring January 08, 2021



RES867272

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.

January 08, 2020

Date

J.W. M.

John H. Merrill

Secretary of State



Shelby Cnty Judge of Probate, AL 01/22/2020 02:02:30 PM FILED/CERT