

STATE OF ALABAMA

**DOMESTIC LIMITED LIABILITY COMPANY
CERTIFICATE OF AMENDMENT**

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation under Section 10A-5A-2.02 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 LLC was initially formed.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC'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 for standard processing 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 Limited Liability Company from the Certificate of Formation:

Smith, Tyra, Thomas & Haggard, LLC

2. The date the Certificate of Formation was filed in the county: 07 / 06 / 1994 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 650 - 715 **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 (below picture), 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.

This form was prepared by: (type name and full address)

Brent A. Tyra
132 First Street South
Alabaster, Alabama 35007



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Shelby Cnty Judge of Probate, AL
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(For County Probate Office Use Only)

(For SOS Use Only)

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: _____

Attach a listing if necessary.

[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 a 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 09 / 18 / 2020 (format MM/DD/YYYY):

Name change from Smith, Tyra, Thomas & Haggard, LLC to Smith, Tyra, Haggard & Simpson, LLC.

Removal of Robert C. Thomas, Jr. as a member.


Adding Kevin J. Simpson as a member.

Replacing Robert C. Thomas, Jr. as registered agent with Brent A. Tyra as registered agent.

Additional Amendments and the dates on which they were adopted are attached.

6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama of 1975* and the governing documents of this entity.

09 / 18 / 2020
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

Brent A. Tyra
Typed Name of Above Signature

Member/Manager
Typed Title/Capacity to Sign under 10A-5-2.04



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STATE OF ALABAMA)
COUNTY OF SHELBY)

**FOURTH AMENDMENT TO ARTICLES OF ORGANIZATION OF
SMITH, TYRA, THOMAS & HAGGARD, LLC**

The undersigned, acting as the only members and managers of Smith, Tyra, Thomas & Hughes, LLC, an Alabama Limited Liability Company, (the "Company"), formed pursuant to the Alabama Limited Liability Company Act, (the "Act"), hereby adopt the following Amendment to the Articles of Organization of the Company, thereby adopt the following Amendment to the Articles of Organization of the Company, thereby amending the original Articles of Organization of the Company and First and Second Amendments thereto, as follows:

Recital

WHEREAS, Smith & Thomas, LLC was organized pursuant to the Alabama Limited Liability Company Act, by filing the Articles of Organization with the Probate Judge, Shelby County, Alabama, on July 6, 1994, at Instrument No. 1994-21219;

WHEREAS, on February 1, 1999, the Company filed its First Amendment to Articles of Organization with the Probate Judge, Shelby County, Alabama, as recorded at Instrument No. 1999-08081, whereby, among other things, the Company changed its name to "Smith, Tyra & Thomas, LLC"; and

WHEREAS, on June 21, 2004, the Company filed its Second Amendment to Articles of Organization with the Probate Judge, Shelby County, Alabama, as recorded at Instrument No. 20040625000348800, whereby, among other things, the Company changed its name to "Smith, Tyra, Thomas & Hughes, LLC".

WHEREAS, on the 22nd day of January, 2009, Stanley K. Smith died.

WHEREAS, on the 8th day of June, 2009, Michael L. Haggard joined the firm and obtained a one-third membership interest in the Company and the Company changed its name to Smith, Tyra, Thomas & Haggard, LLC;

WHEREAS, on the 1st day of January, 2018, Michael L. Haggard and Kevin J. Simpson formed "Haggard & Simpson, LLC" and joined the Company as a member, replacing Michael L. Haggard as a member;

WHEREAS, on the 12th day of July, 2019, Robert C. Thomas, Jr. voluntarily left the "Company" and sold and transferred his interest in the Company to Brent A. Tyra



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and Michael L. Haggard;

WHEREAS, on the 1st day of January, 2020, Kevin J. Simpson became a member of the Company;

WHEREAS, the Company has changed the name to "Smith, Tyra, Haggard & Simpson, LLC";

WHEREAS, pursuant to the Alabama Limited Liability Company Act, it is now necessary to amend the Articles of Organization of the Company;

NOW, THEREFORE, in compliance with the Alabama Limited Liability Company Act, the undersigned do hereby amend the Articles of Organization of the Company, as follows:

First Amendment

(ARTICLE ONE)

The members of the Company, Brent A. Tyra, Attorney at Law P.C. and Haggard & Simpson, LLC do hereby effectuate a change of name of the Company from its present name to **SMITH, TYRA, HAGGARD & SIMPSON, LLC**

Second Amendment

(ARTICLE FOUR)

The physical address of the registered office of the Company is 132 First Street South, Alabaster, Alabama 35007, and the mailing address is Post Office Box 586, Alabaster, Alabama 35007. Brent A. Tyra is hereby appointed as the registered agent of the Company, whose physical and mailing addresses are shown above.

Third Amendment

(ARTICLE FIVE)

The names and mailing addresses of the members of the Company are as follows:

Brent A. Tyra, Attorney at Law P.C.
Post Office Box 586
Alabaster, Alabama 35007
(33⅓% membership interest)

Michael L. Haggard
Post Office Box 586
Alabaster, Alabama 35007
(33⅓% membership interest)

Kevin J. Simpson
Post Office Box 586
Alabaster, Alabama 35007
(33⅓% membership interest)



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Fourth Amendment

(ARTICLE SIX)

Article Six of the Company's Articles of Organization, and First, Second, and Third Amendments thereto, shall be deleted, in their entirety.

Fifth Amendment

(ARTICLE SEVEN)

Article Seven of the Company's Articles of Organization, and First, Second, and Third Amendments thereto, shall be deleted, in their entirety.

Sixth Amendment

(ARTICLE EIGHT)

Article Eight of the Company's Articles of Organization, and First, Second, and Third Amendments thereto, shall be deleted, in their entirety.

Seventh Amendment

(ARTICLE NINE)

Article Nine of the Company's Articles of Organization, and First, Second, and Third Amendments thereto, shall be deleted, in their entirety.

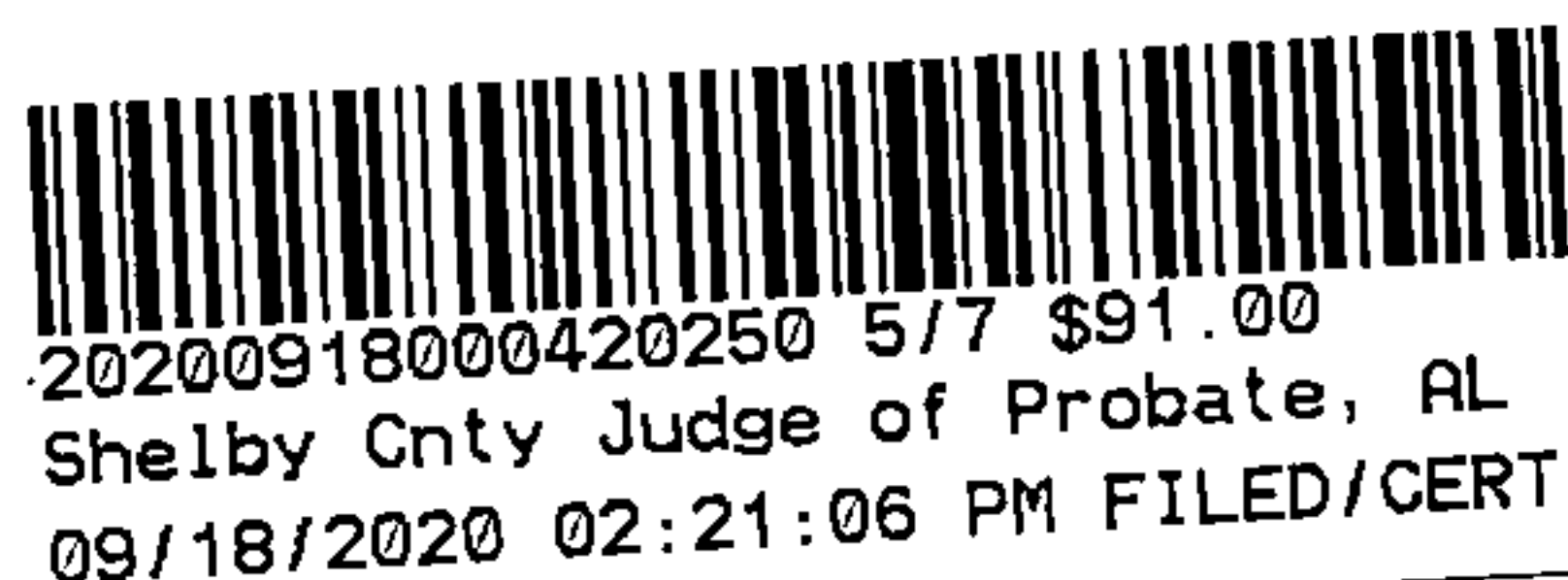
Eighth Amendment

(ARTICLE TEN)

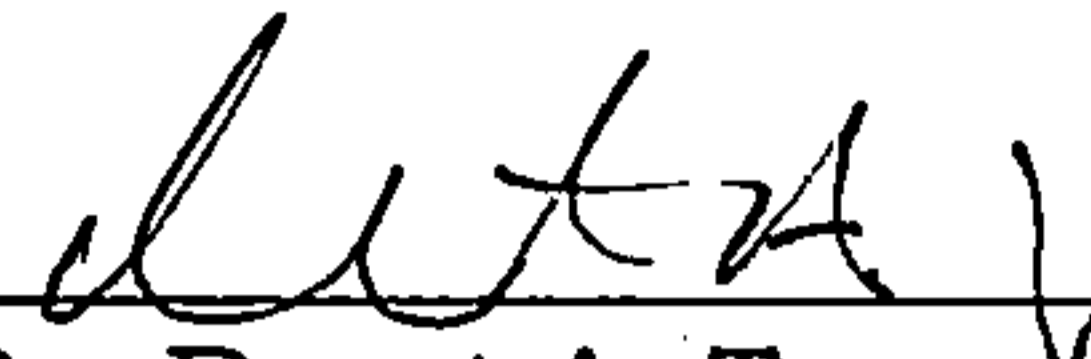
The Company shall be co-managed by its members.

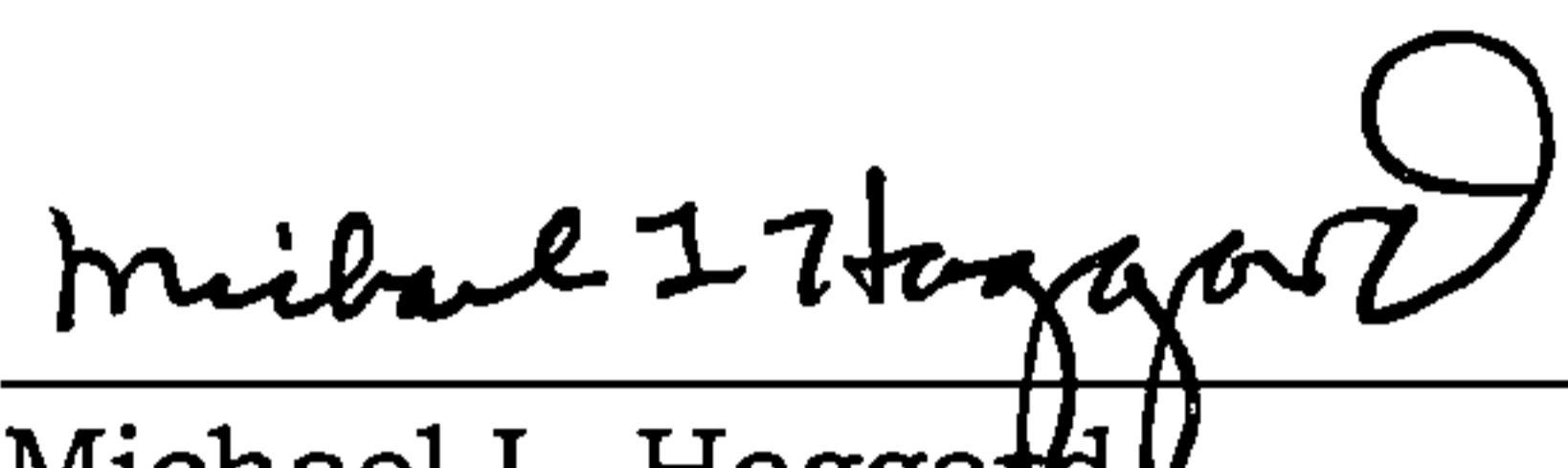
Ratification


Except as hereinabove amended, the Articles of Organization originally filed with the Probate Office, Shelby County, Alabama, and the Fourth Amendments thereto shall remain in full force and effect.



IN WITNESS WHEREOF, these Amended Articles or Organization have been executed on this 18th day of September, 2020.


By: Brent A. Tyra
Its: President
Member/Manager


Michael L. Haggard
Member/Manager


Kevin J. Simpson
Member/Manager

Instrument prepared by:
Brent A. Tyra
Post Office Box 586
Alabaster, Alabama 35007



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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:

Smith, Tyra, Haggard & Simpson LLC

This name reservation is for the exclusive use of Brent Tyra, P.O. Box 586, Alabaster, AL 35007 for a period of one year beginning September 18, 2020 and expiring September 18, 2021



RES905979

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.

September 18, 2020

Date

John H. Merrill

Secretary of State



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