

20251118000353070 1/9 \$15.00 Shelby Cnty Judge of Probate, AL 11/18/2025 10:33:44 AM FILED/CERT

NOTICE OF APPOINTMENT OF SUCCESSOR TRUSTEE OF THE CASTELLANOS BUSINESS TRUST

This NOTICE OF APPOINTMENT OF SUCCESSOR TRUSTEE (this "Instrument") is executed by and among Guillermo Jose Castellanos Bonilla ("Guillermo"), Sofia Lizeth Abate Alvarenga ("Sofia"), Karen Lenina Jacobs ("Karen"), Jorge Sidney Jacobs ("Jorge"), and Leslie Allen Coyne ("Leslie"), each in the capacities described hereinbelow (sometimes hereinafter referred to each as a "Party" and collectively as the "Parties").

PREAMBLE

WHEREAS, the Castellanos Business Trust dated 6/12/2023 (the "Business Trust") was created for the benefit of Guillermo, Sofia, and their lineal descendants;

WHEREAS, Guillermo and Sofia currently serve as the Trustees of the Trust, a certificate for which is attached hereto at *Exhibit A*;

WHEREAS, under Article 4 Sections 4.2 and 4.3, Guillermo and Sofia have the power to appoint one or more individuals and/or entity to act with or succeed them as a Trustee and to delete, change, or alter the appointment, order, tenure or succession of any entity or individual appointed as Trustee upon delivery of such notice to the Trustee of the Trust; and

WHEREAS, Guillermo and Sofia, as the Trustees desire, following the last of Guillermo and Sofia to serve, to name Karen and Jorge together, or the survivor of them, as the successor Trustees. However, should Karen and Jorge not be able to or not willing to serve as the initial successor Trustees, then Guillermo and Sofia nominate and appoint Leslie to act as the second successor Trustee.

ACTIONS

NOW, THEREFORE, in consideration of the premises and the actions being taken hereunder, the Parties hereto do hereby agree and take the following actions.

- 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by this reference as if fully set forth in this paragraph.
- 2. <u>Initial Successor Trustees.</u> Guillermo and Sofia hereby appoint Karen and Jorge together as successor Trustee of the Trust to serve upon the death, incapacity or resignation of Guillermo and Sofia. Karen and Jorge execute this Instrument for the limited purpose of accepting such appointment as initial successor trustee of the Trust to begin serving as trustee when Guillermo and Sofia are unable to serve.
- 3. <u>Second Successor Trustee.</u> Guillermo and Sofia hereby appoint Leslie as second successor Trustee of the Trust upon the death, incapacity or resignation of Karen and Jorge. Leslie



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executes this Instrument for the limited purpose of accepting such appointment as second successor trustee of the Trust.

- 4. <u>Capacity</u>. Each of Karen, Jorge, and Leslie represents and warrants that he or she is an adult with full legal capacity to execute this Instrument, and that each is not subject to any legal incapacity or legal disability that would affect the effectiveness of this Instrument.
- 5. <u>Binding Effect</u>. This Instrument shall be binding on, and shall inure to the benefit of, each of the Parties hereto, together with their respective successors and assigns, and no other person shall acquire or have any right under or by virtue of this Instrument. This Instrument shall be binding on any minor or unborn beneficiary of the Trust by the person signing this Instrument on behalf of the minor or unborn beneficiary under the virtual representation provisions of the Alabama Uniform Trust Code.
- 6. <u>Effectiveness</u>. This Instrument shall become effective upon its execution by all of the undersigned. This Instrument may be executed in one or more counterparts, each of which will be deemed to be an original copy of this Instrument and all of which, when taken together, will be deemed to constitute one and the same instrument, having the same force and effect as if all Parties had signed the same instrument. The Parties hereto represent that each has executed this Instrument after full deliberation, and with full authority to do so, and after having read the same and with the opportunity to obtain advice of counsel, that each has executed the same voluntarily and fully aware of its content and import.
- 7. Governing Law. This Instrument shall be interpreted, construed and enforced in accordance with the laws of the State of Alabama, applied without giving effect to any conflict-of-laws principles.

[Signatures appear on the following page(s)]



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Guillermo Jose Castellanos Bonilla, as Trustee of the Castellanos Business Trust

Sofia Lizeth Abate Alvarenga, as Trustee of the Castellanos Business Trust

Karen Lenina Jacobs, as Successor Trustee of the Castellanos Business Trust

Jorge Sidney Jacobs, as Successor Trustee of the Castellanos Business Trust

Leslie Allen Coyne, as Successor Trustee of the Castellanos Business Trust



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VERIFICATIONS

STATE OF ALABAMA)
JEFFERSON COUNTY	
Guillermo Jose Castellanos I me, acknowledged before me the same voluntarily on the c	notary public in and for said county in said state, hereby certify that Bonilla, whose name is signed to the foregoing and who is known to e on this day that, being informed of the contents hereof, he executed day the same bears date. If and official seal this 25 th day of March 2025. Notary Public My commission expires: 6-5-2024
STATE OF ALABAMA	
JEFFERSON COUNTY	
Sofia Lizeth Abate Alvareng	notary public in and for said county in said state, hereby certify that ga, whose name is signed to the foregoing and who is known to me, this day that, being informed of the contents hereof, she executed the the same bears date.

Given under my hand and official seal this 25th day of March 2025.

My commission expires: 6-5-202+

Notary Public

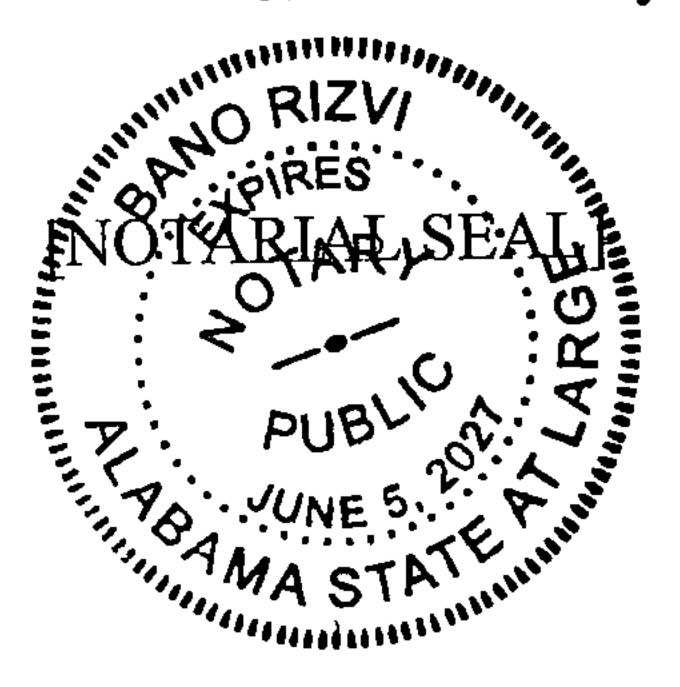


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STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Karen Lenina Jacobs, whose name is signed to the foregoing and who is known to me, acknowledged before me on this day that, being informed of the contents hereof, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 25th day of March 2025.



Notary Public

My commission expires: 6-5-2027

STATE OF ALABAMA

JEFFERSON COUNTY

I, the undersigned, a notary public in and for said county in said state, hereby certify that Jorge Sidney Jacobs, whose name is signed to the foregoing and who is known to me, acknowledged before me on this day that, being informed of the contents hereof, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 25th day of March 2025.

Notary Rublic

My commission expires:

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STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Leslie Allen Coyne, whose name is signed to the foregoing and who is known to me, acknowledged before me on this day that, being informed of the contents hereof, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 4th day of Woven but

Notary Public

My commission expires:

6-5-2027



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CERTIFICATE OF TRUST OF THE CASTELLANOS BUSINESS TRUST

The undersigned, Guillermo Jose Castellanos Bonilla and Sofia Lizeth Abate Alvarenga, a married couple, execute this Certificate of Trust as Trustees of the Castellanos Business Trust dated June 12, 2023, (the "Trust"), and hereby represent and certify the following:

- 1. The Trust exists, and the instrument creating the Trust was executed on the 12th day of June 2023.
- 2. The settlor of the Trust is Luis Alonso Castellanos Navis.
- 3. Guillermo Jose Castellanos Bonilla and Sofia Lizeth Abate Alvarenga are the currently acting co-trustees of the Trust (the "Trustees"), and their address is 310 Stonegate Drive, Birmingham, Alabama 35242.
- 4. Title to Trust property may be taken under the following name: "The Castellanos Business Trust."
- 5. The Trust taxpayer identification number is 33-6915631.
- 6. The Trust has not been revoked, modified, or amended in any manner that would cause the representations in this Certificate of Trust to be incorrect.

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IN WITNESS WHEREOF, Guillermo Jose Castellanos Bonilla and Sofia Lizeth Abate Alvarenga, the Trustees, have hereunto executed this Certificate of Trust on this 10th day of November 2025.

Guillermo Jose Castellanos Bonilla, as Trustee

Sofia Lizeth Abate Alvarenga, as Trustee

NOTARY ACKNOWLEDGMENTS

STATE OF ALABAMA)	
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JEFFERSON COUNTY)	

I, a Notary Public in and for said County in said State, hereby certify that Guillermo Jose Castellanos Bonilla, whose name is signed to the foregoing instrument as Trustee of the Castellanos Business Trust, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he, with full authority, executed the same voluntarily in his capacity as such Trustee.

Given under my hand and official seal this the 10th day of November 2025.

NOTARY SECTE I

Notary Public

My Commission Expires: 6-5-2074



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STATE OF ALABAMA)
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JEFFERSON COUNTY)

I, a Notary Public in and for said County in said State, hereby certify that Sofia Lizeth Abate Alvarenga, whose name is signed to the foregoing instrument as Trustee of the Castellanos Business Trust, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, she, with full authority, executed the same voluntarily in her capacity as such Trustee.

Given under my hand and official seal this the 10th day of November 2025.

Notary Public

My Commission Expires:

This instrument prepared by:
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