

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY (LLC)
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 Certificate of Amendment and the appropriate filing fees must be filed with the Office of the Secretary of State.

1. The current recorded name of the Limited Liability Company:

Harrell & Hall Properties, L.L.C.

2. The date the Certificate of Formation was filed: 02 / 15 / 2001 (MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000-000): 000 - 674 - 249 **TO OBTAIN ID NUMBER,** website at www.sos.alabama.gov click on Business Services (below picture), click on Business Entity and Name Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and verify that this is the correct entity. **This step is strongly recommended.**

(For SOS Use Only)

Alabama
Sec. Of State
000-674-249 DLL
Date 01/05/2026
Time 10:14:08
File \$100.00
County
Total \$100.00

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The following amendment was adopted on 01 / 05 / 2026 (MM/DD/YYYY):

See attached.

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

*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 Certificate** 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). **Agent information will NOT be changed with an amendment.**

5. 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.

01 / 05 / 2026
Date (MM/DD/YYYY)

Wayne Hall

Signature as required by 10A-5A-2.04

Member

Title/capacity to sign under 10A-5A-2.04

Amendment Details

Entity Info	
Current Entity Name	Entity ID
Hall & Hall Properties, LLC	000-674-249
Type	Formation Date
Limited Liability Company (LLC)	2001-02-15

Legal Name	
Original	Amended
Legal Name	Legal Name
Harrell & Hall Properties, L.L.C.	Hall & Hall Properties, LLC

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

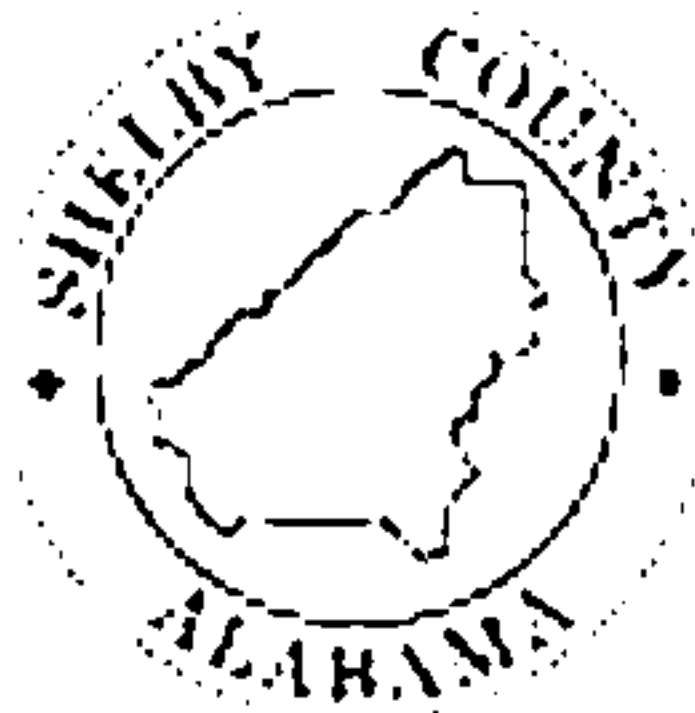
STATE OF ALABAMA

**I, Wes Allen, 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:

Hall & Hall Properties, LLC

This name reservation is for the exclusive use of Hunter Hall, 43 Airpark Court,
Alabaster, AL 35007 for a period of one year beginning 10/27/2025 and expiring
10/27/2026



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
01/09/2026 11:42:04 AM
\$31.00 JOANN
20260109000008470

Allen S. Bayl



**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.**

10/27/2025

Date

Wes Allen

249648

Wes Allen

Secretary of State