

**FIRST CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
COASTAL ALABAMA FARMERS' AND FISHERMAN'S MARKET, INC.**

The undersigned, on behalf of the Corporation set forth below, pursuant to Ala. Code § 10A-3-4.02 and § 10A-1-3.13, states as follows:

1. The current name of the Corporation is Coastal Alabama Farmers' and Fisherman's Market, Inc. and its Alabama Entity ID Number is 291-432.
2. The Certificate of Formation of the Corporation was filed in Baldwin County, Alabama on November 12, 2013.
3. Article II of the Certificate of Formation of the Corporation is hereby amended by deleting said Article in its entirety and substituting in lieu thereof the following:

The existence of the Corporation shall commence on the date of the filing of this Certificate of Formation in the Office of the Judge of Probate of Baldwin County, Alabama. The duration of this Corporation shall be perpetual. Upon the dissolution of the Corporation or the winding up of its affairs the assets of the Corporation shall be distributed to the City of Foley, Alabama.

4. The foregoing amendment was unanimously adopted by the Board of Directors of the Corporation and the sole Member of the Corporation at meetings held on _____ and _____, respectively, at which quorums were present, in accordance with the provisions of the Alabama Business and Nonprofit Entities Code.

[Signatures on the Following Page]

Executed in the name of the Corporation by:

Ralph Hellmich, President

Dated: _____

ATTEST:

Kathryn Taylor, MMC
City Clerk

Dated: _____

This instrument prepared by:
Raymond G. Russell
Adams and Reese LLP
Street Address:
11 N. Water Street, Suite 23200
Mobile, AL 36602