

**M11000003178**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

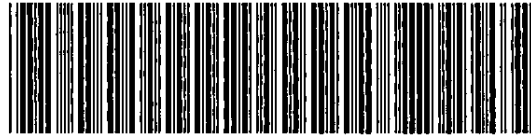
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 JAN 25 PM 1:29

**C. LEWIS**  
JAN 28 2013  
**EXAMINER**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Henderson & Hill, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cameron Jones, Firm Administrator

Name of Person

Henderson & DeJohn, LLC

Firm/Company

265 Riverchase Parkway East, Suite 100

Address

Birmingham, AL 35244

City/State and Zip Code

cjones@hendersoncpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cameron Jones

Name of Person

at ( 205 ) 9820992

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Henderson & Hill, LLC

2. Jurisdiction of its organization: Alabama M11000003178

3. Date authorized to do business in Florida: 6/21/11

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12/15/12

5. New name of the limited liability company: Henderson & DeJohn, LLC  
(must end with "Limited Liability Company," "LLC," or "LLC.")

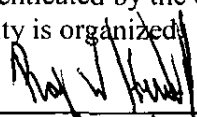
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "LLC," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
n/a

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
n/a

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized:

  
Signature of a member or the authorized representative of a member

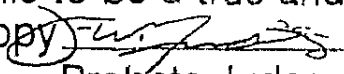
Roy W. Henderson, Jr.

Typed or printed name of signer

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 JAN 25 PM 1:29

AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
HENDERSON & HILL, LLC

JH 3895  
12/21/12  
I certify this to be a true and  
correct copy   
Probate Judge  
Shelby County

TO THE HONORABLE JUDGE OF PROBATE IN AND FOR SHELBY COUNTY,  
ALABAMA

Pursuant to Section 10A-1-3.13 and 10A-5-2.03 of the Code of Alabama 1975, the undersigned Limited Liability Company, HENDERSON & HILL, LLC ("Company"), a limited liability company existing pursuant to the Limited Liability Company Law of the State of Alabama, as amended, desiring to give notice of Company action effectuating amendment of certain provisions of its Articles of Organization sets forth the following facts:

1. The Articles of Organization were filed in Shelby County, Alabama on or about January 21st, 2009 under the name HENDERSON & HILL, LLC.

2. The Alabama Entity ID Number is: 429-364.

3. The Articles of Organization shall be amended as follows:

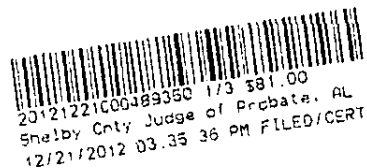
Paragraph 1 of the Articles of Organization is hereby deleted in its entirety, and there is substituted in lieu thereof the following amendment which was adopted on December 15<sup>th</sup>, 2012:

"1. The name of the Limited Liability Company shall be Henderson & DeJohn, LLC and any future reference to Henderson & Hill, LLC shall be deemed to be referencing Henderson & DeJohn, LLC."

4. The Amendment to the Articles of Organization was approved by a unanimous vote of the members.

IN WITNESS WHEREOF, the undersigned Company has caused these Articles of Amendment to be signed by a duly authorized officer this 15th day of December, 2012.

HENDERSON & HILL, LLC



By: Roy Wilkes Henderson, Jr.  
Roy Wilkes Henderson, Jr.,  
Member

20121221000489350 2/3 \$81.00  
Shelby Cnty Judge of Probate, AL  
12/21/2012 03:35:36 PM FILED/CERT

Beth Chapman  
Secretary of State

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

# STATE OF ALABAMA

I, Beth Chapman, 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:

**Henderson & DeJohn, LLC**

This domestic limited liability company is proposed to be formed in Alabama and  
is for the exclusive use of Jason Stuckey, 300 Cahaba Park Cr Suite 100,  
Birmingham, AL 35242 for a period of one hundred twenty days beginning  
October 29, 2012 and expiring February 27, 2013.

20121221000489350 3/3 \$81.00  
Shelby Cnty Judge of Probate, AL  
12/21/2012 03:35:35 PM FILED/CERT



613-838

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.

October 29, 2012

Date

*Beth Chapman*

Beth Chapman

Secretary of State