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ARTICLES OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
SHELBY HEALTH SERVICES FOUNDATION, INC.

We, the undersigned, being the Chairman and the Secretary of the Board of Directors of Shelby Health Services Foundation, Inc., a corporation organized under the laws of the State of Alabama, do hereby certify that pursuant to the Alabama Non-profit Corporation Act, Title 10, Section 10-3-40, et seq., 1975 Code of Alabama, set forth the following:

1. The name of the corporation is the SHELBY HEALTH SERVICES FOUNDATION, INC.

2. The amendment so adopted by the Shelby Health Services Foundation, Inc., is as follows:

BE IT RESOLVED: That the Certificate of Incorporation of the Shelby Health Services Foundation, Inc., which was filed in the Probate Office of Shelby County, Alabama on the 25th day of September, 1984, which is recorded in Book 26 at Page 437, is hereby amended to correct a transcription error in the Articles of Incorporation introductory paragraph which said paragraph erroneously refers to "section 10-3A-1 to 10-3A-225, both inclusive, of Title 10, Code of Alabama, 1975 as amended", which said paragraph of the Articles of Incorporation should read as follows:

The several persons whose names are hereto subscribed, and of whom is over twenty-one (21) years of age, desiring to organize a non-profit organization pursuant to the Alabama Non-

Douglas M. Elvey

profit Corporation Act, Title 10, 1975 Code of Alabama, as amended with the hereinafter enumerated rights, powers, and privileges of a non-profit corporation organized under said sections of said Code and under the Constitution and laws of the State of Alabama, hereby sign, verify, and file these Articles of Incorporation, and certify as follows:

3. There are no members having voting rights to said Corporation, and the above amendments were adopted by a majority of the Board of Directors at a meeting of the Board of Directors on the 3rd day of October, 1984.

SHELBY HEALTH SERVICES FOUNDATION, INC.

BY: Herman Moore
HERMAN MOORE, CHAIRMAN

BY: Eloise Underwood
ELOISE UNDERWOOD, SECRETARY

Before the undersigned officers appeared Herman Moore and Eloise Underwood whose names as Chairman and Secretary are signed to the foregoing Articles of Amendment to the Certificate of Incorporation of the Shelby Health Services Foundation, Inc., and we do certify that they did each acknowledge before us that being informed of the contents of said Articles of Amendment, they did sign the same voluntarily and as their own act and deed on the day the same bears date.

STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

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Jerome Turner
JEROME TURNER-VICE CHAIRMAN
Eloise Underwood
ELOISE UNDERWOOD-SECRETARY