

324
AMENDMENT TO ARTICLES OF INCORPORATION
OF

SAVE OUR STREAMS, INC.
(A non-profit corporation)

IN THE OFFICES OF THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

Comes now the above Corporation, by and through its authorized officers, and files this amendment to the Articles of Incorporation.

AMENDMENT ONE

The purposes for which this Corporation is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law.

AMENDMENT TWO

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

AMENDMENT THREE

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding section of any prior or future Internal Revenue Code or to the Federal, state or local government for exclusive public purpose.

The foregoing amendments were proposed by resolution of the board of directors of the above Corporation and presented to the membership at a regularly scheduled meeting on Oct. 5, 1987, 1987. At that time, a quorum was present and all of the foregoing amendments received at least two-thirds of the votes entitled to be cast by members present or represented by proxy as such meeting.

S.O.S.
P.O. Box 1258
Oxford, Ala. 36857

IN WITNESS WHEREOF, the undersigned officers have hereunto subscribed their signatures to these Articles of Amendment this 5TH day of OCTOBER, 1987.


PRESIDENT

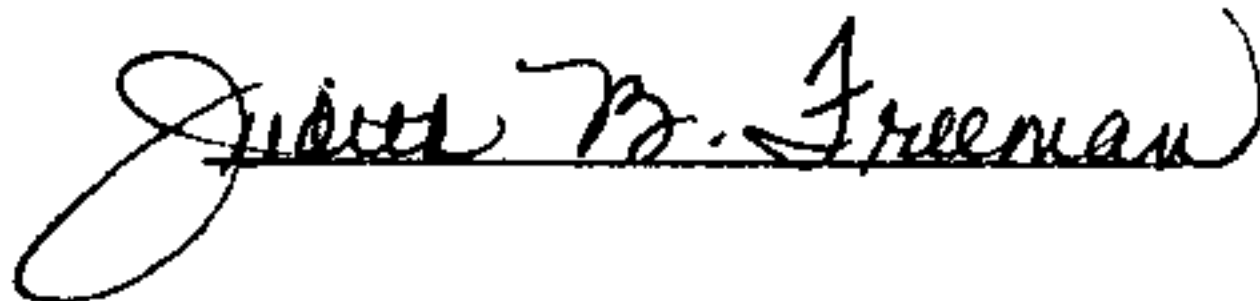

SECRETARY

VERIFICATION

Comes now Richard Crumpton, president of the above non-profit Corporation and verifies that the foregoing officers of the Corporation have signed and executed the foregoing amendment in compliance with the statutes and laws of the State of Alabama on this the 5TH day of OCTOBER, 1987.

VERIFICATION

Comes now, JUDITH B. FREEMAN, Secretary of the above non-profit Corporation and verifies that the foregoing officers of the Corporation have signed and executed the foregoing amendment in compliance with the statutes and laws of the State of Alabama on this the 5th day of OCTOBER, 1987.



State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

SAVE OUR STREAMS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of SAVE OUR STREAMS, INC., duly signed and verified pursuant to the provisions of Section NON-PROFIT of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of SAVE OUR STREAMS, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT

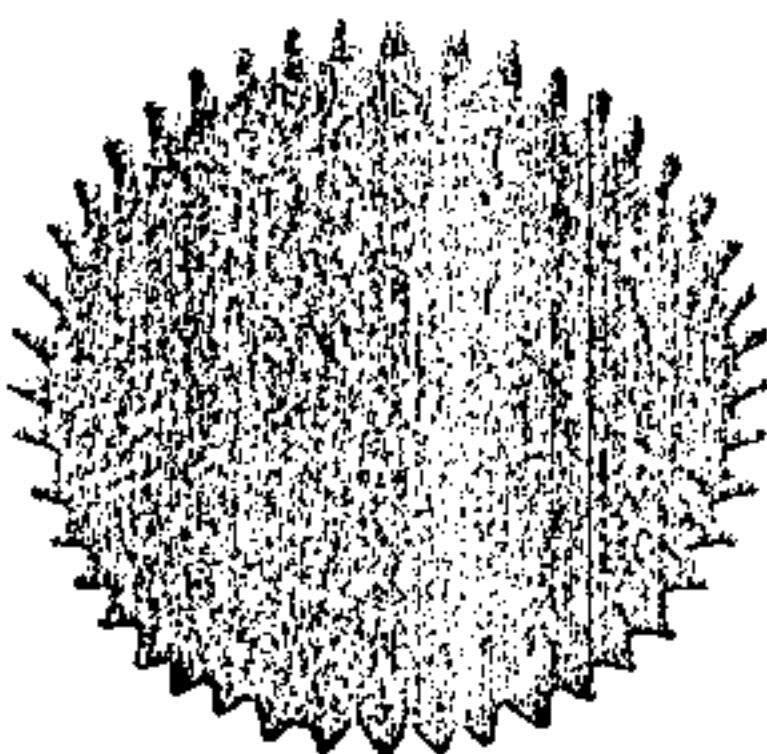
GIVEN Under My Hand and Official Seal on this the 6th day of OCTOBER, 19 87

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1987 OCT -6 PM 12:33

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate



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