

**ARTICLES OF AMENDMENT  
OF  
FRIENDS OF THE COURT, INC.,  
AN ALABAMA NONPROFIT CORPORATION**

Pursuant to § 10-3A-80 et seq., Code of Alabama 1975, as amended, the Articles of Incorporation of Friends of the Court, Inc., are hereby amended as follows:

1. The name of the corporation is Friends of the Court, Inc.
2. Article IV of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE IV**

**DIRECTORS**

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article IV. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until their successors are elected pursuant to the bylaws are as follows:

Chris Monceret	105 Ferry Road, Columbiana, AL 35051
Cindy Sirmon	4518 Valleydale Road, Birmingham, AL 35242
Torii Johnson	105 Ferry Road, Columbiana, AL 35051
Walter O'Neal	92 Southern Hills Parkway, Calera, AL 35040
Margo Coker	105 Ferry Road, Columbiana, AL 35051
Mary Hibbler-Kee	105 Ferry Road, Columbiana, AL 35051
Dan Reeves	105 Ferry Road, Columbiana, AL 35051

There shall be an Advisory Board composed of the Shelby County Juvenile Court Judge, chairperson, and representatives of the Alabama Department of Human Resources, the Shelby County Board of Education, the Shelby County Juvenile Probation office, and such other members as may be appointed from time to time in accordance with the bylaws.

3. Article V of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE V**

**MEMBERS**

The corporation shall not have members.

4. Article VI of the Articles of Incorporation is hereby amended to read as follows:

**12/19/2000-43969  
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SHELBY COUNTY JUDGE OF PROBATE  
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ARTICLE VI

ELECTION OR REMOVAL OF DIRECTORS

Directors shall be elected or removed as provided in the bylaws.

5. There are no members entitled to vote on these amendments. These amendments were adopted at a meeting of the Board of Directors on the 9<sup>th</sup> day of March, 2000, by a majority vote of the directors in office.

Executed by the undersigned this 9<sup>th</sup> day of March, 2000.

Attest:

Friends of the Court, Inc.

Jill Hall Lee  
Jill Hall Lee, Secretary

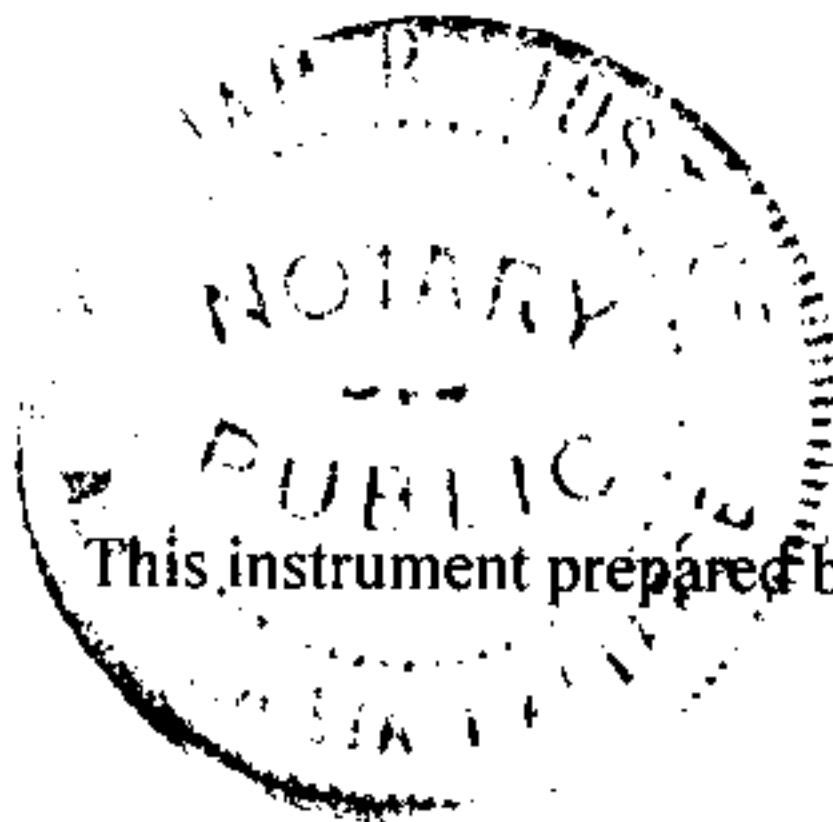
by George Etheridge  
George Etheridge, President

STATE OF ALABAMA  
COUNTY OF SHELBY

Before me, the undersigned authority in and for said county and state, personally appeared George Etheridge, who being by me first duly sworn, deposes and says that he is the President of Friends of the Court, Inc., a nonprofit corporation existing under the laws of the State of Alabama, and that the foregoing statements contained in this document are true, full and correct.

George Etheridge  
George Etheridge

Subscribed and sworn to before me on this 9<sup>th</sup> day of March, 2000, in witness whereof I hereunto subscribe my name and affix the seal of my office.



William R. Justice  
Notary Public  
My commission expires: 9/12/03

This instrument prepared by William R. Justice, attorney at law, whose address is P.O. Box 1144, Columbiana, AL 35051.

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