

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

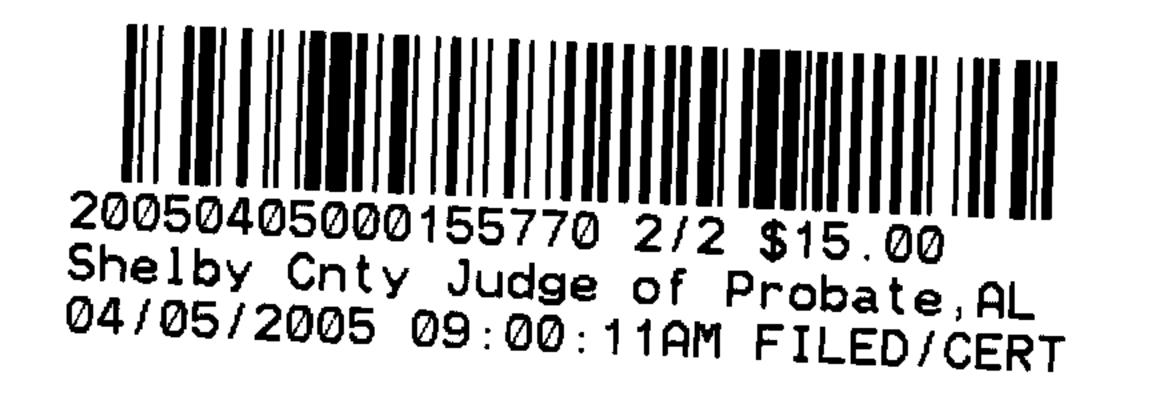
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS (PLEASE TYPE)

FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. IF THE AMENDMENT CHANGES THE NAME, THE SECRETARY OF STATE'S FEE IS \$10. OTHERWISE, THERE IS NO FEE FOR FILING A NON-PROFIT AMENDMENT. THE PROBATE JUDGE'S MINIMUM FEE FOR FILING AN AMENDMENT IS \$10.

Pursuant to the provisions of the Alabama Nonprofit Corporation Act, the undersigned hereby adopts the following Articles of Amendment.

Article I	The name of the corporation:
	Hocutt Foundation, Inc.
Article II	The following amendment was adopted: Upon the dissolution of the corporation the board of directors Shall after paying or making provision for payment of all of the liabilities of the corporation dispose of all its asserts exclus
Article III	The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at least two-thirds of the votes entitled to be cast: Natch 29,2005
Article IV	If there was no meeting, attach a statement that such amendment was adopted by written consent and signed by all members entitled to vote.
Article V	If there are no members or no members are entitled to vote, attach a statement indicating this fact, the date of the Board of Directors meeting at which the amendment was adopted, and that the amendment was adopted by the vote of a majority of the directors in office.
Date:	Signature of President or Vice President
Λ \	Clarine Clark Signature of Socretary or Assistant Socretary
STATE: A	
County:	Shelby County
BEFO	who being by me first duly sworn, doth depose and say that he/
SHE IS THE	ED OF HOCUTT Foundations Inc., ANALABAMA
CORPORATION,	AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT. SIGNATURE OF OFFICER ABOVE
Subsc	CRIBED AND SWORN TO BEFORE ME ON THIS THE 0 DAY OF Apri, 2005, IN WITNESS
WHEREOF I HE	RETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE. SIGNATURE OF NOTARY
	MY COMMISSION EXPIRES JANUARY 29, 2008 MY COMMISSION EXPIRES



Article XIII

Disposal of assets on dissolution

Upon the dissolution of the corporation, the board of directors, shall after paying or making provision for payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the Hocutt Scholarship Fund at Samford University.