



20050405000155770 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
04/05/2005 09:00:11AM FILED/CERT

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 assets exclusively  
for the purposes of the Hocutt Scholarship Fund at Samford University
- 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: March 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: March 29, 2005

Adrian Horstead

Signature of President or Vice President

Clawson Clark

Signature of Secretary or Assistant Secretary

STATE: Alabama

COUNTY: Shelby County

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED

Adrian Horstead

WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/

SHE IS THE CEO OF Hocutt Foundation, Inc., AN ALABAMA

CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

Amelia Horstead

SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 01<sup>st</sup> DAY OF April, 2005, IN WITNESS


WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

[Signature]

SIGNATURE OF NOTARY

MY COMMISSION EXPIRES JANUARY 29, 2008

MY COMMISSION EXPIRES

  
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## **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.