

STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
STATEMENT OF CHANGE OF REGISTERED OFFICE

SHELBY COUNTY JUNIOR MISS, INC.
(A NON-PROFIT CORPORATION)

Pursuant to the provisions of Section 10-3A-24 of the Alabama Non-Profit Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office in the State of Alabama.

- 1). The name of the corporation is Shelby County Junior Miss, Inc.
- 2). The name of the present registered agent is Sherri L. Thrasher.
- 3). The street address of the present registered office is Sherri L. Thrasher, 941 Independence Drive, Alabaster, AL. 35007.
- 4). The street address to which the registered office is to be changed is Sherri L. Thrasher, **2408 Chalybe Trail, Hoover, AL. 35226.**
- 5). Such change was authorized by resolution duly adopted by its board of directors.

DATE 10/29/07

NAME OF CORPORATION Shelby County Junior Miss, Inc.

SIGNATURE OF PRESIDENT Sherri Thrasher

PRINT OFFICER'S NAME AND TITLE Sherri Thrasher, Chairman

State of Alabama Shelby County

Certificate of Incorporation Amendment Of SHELBY COUNTY JUNIOR MISS, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of SHELBY COUNTY JUNIOR MISS, 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 her by law, hereby issues this Certificate of Incorporation of SHELBY COUNTY JUNIOR MISS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 15TH day of NOVEMBER, 2007.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

