

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH

FILING INSTRUCTIONS: PLEASE TYPE. FILE THIS DOCUMENT WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE NON-PROFIT CORPORATION'S ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S MINIMUM FILING FEE IS \$5. THE SECRETARY OF STATE'S FILING FEE IS \$5.

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 AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

1. The name of the corporation:

Mt Laurel Merchant's Association, Inc.

2. The name of the **present** registered agent:

Elton B. Stephens, Jr.

3. The street address of the **present** registered office:

One Mt Laurel Avenue, Suite 205, Birmingham, AL 35242

4. The name of its **successor** registered agent:

John O. Freeman, Sr.

5. The **street address (NO PO BOX)** to which the registered office is to be changed (**street address of registered agent and registered office must be identical**):

n/a

Street Number, Street Name

City, State and Zip Code

6. Such change was authorized by resolution duly adopted by its board of directors.

7. Date: December 3, 2007

Mt Laurel Merchant's Association, Inc.

Name of Corporation

John O. Freeman, Sr.

Signature of President or Vice President

John O. Freeman, Sr.

Type or Print Corporate Officer's Name and Title

State of Alabama
Shelby County

20071207000556650 2/2 \$15.00
Shelby Cnty Judge of Probate, AL
12/07/2007 03:51:27PM FILED/CERT

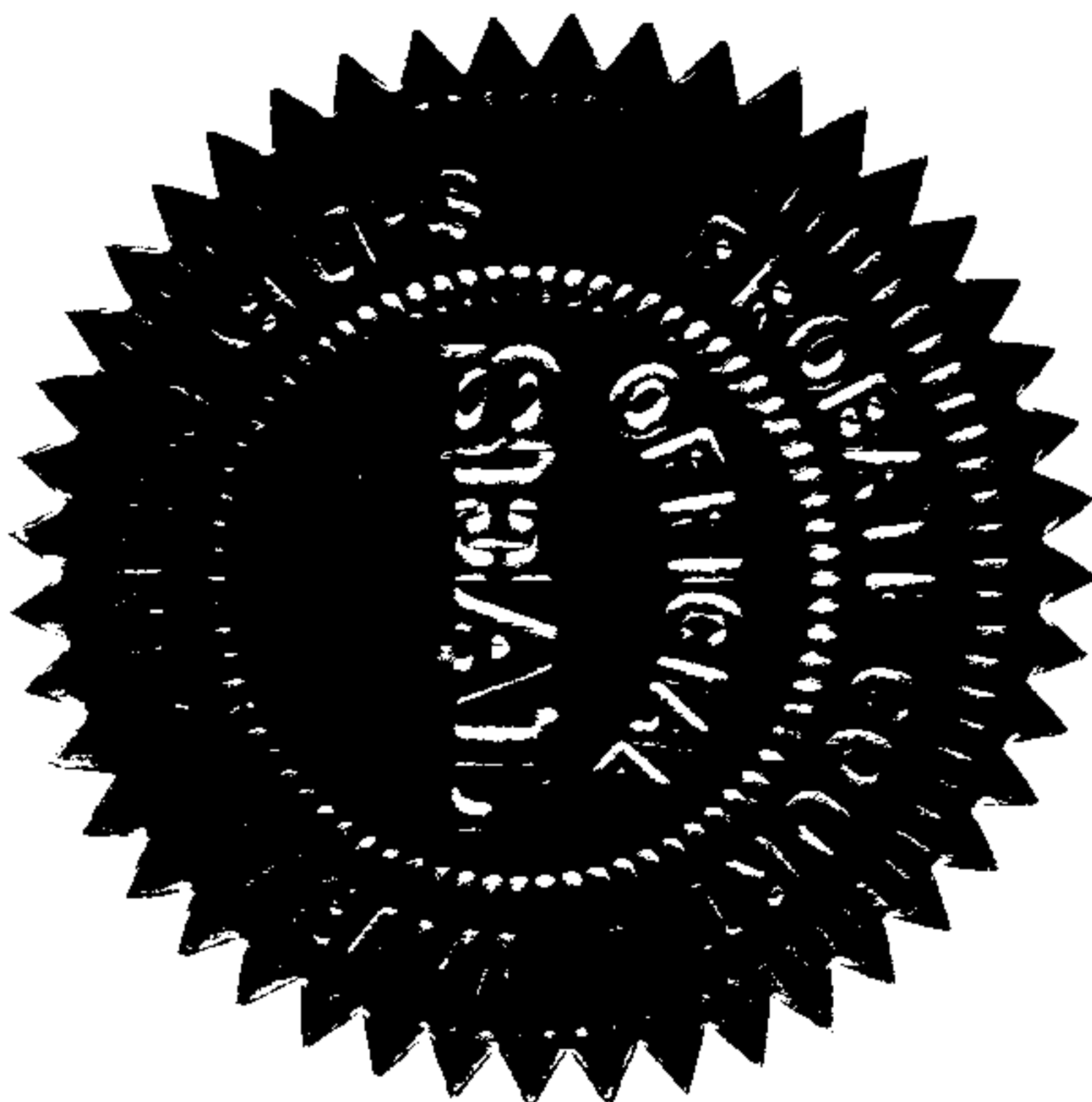
Certificate of Incorporation
Amendment
Of

MT LAUREL MERCHANTS ASSOCIATION, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **MT LAUREL MERCHANTS ASSOCIATION, 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 **MT LAUREL MERCHANTS ASSOCIATION, INC.** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 7TH day of DECEMBER, 2007



Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate