

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION  
AMENDMENT TO FORMATION/ARTICLES

20160915000337300 1/6 \$84.00  
Shelby Cnty Judge of Probate, AL  
09/15/2016 11:28:48 AM FILED/CERT

**PURPOSE:** In order to amend a Nonprofit Corporation's Certificate of Formation/Articles of Incorporation under Section 10A-3-4.02 and 10A-1-3.13 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

**INSTRUCTIONS:** Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within 24 hours of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

**This form must be typed or laser printed.**

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

The Mal and Charlotte Moore Crimson Heart Foundation

2. The date the Certificate of Formation was filed in the county: 08 / 19 / 2014 (format MM/DD/YYYY)

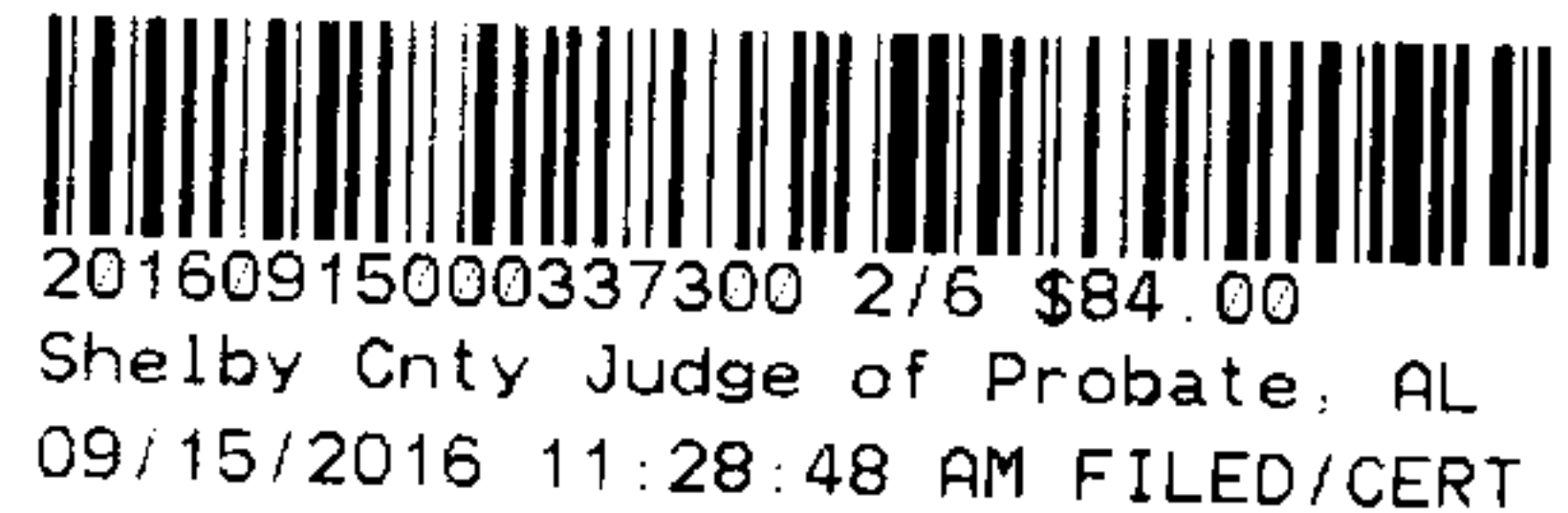
3. Alabama Entity ID Number (Format: 000-000): 316 - 087 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov) under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

E. Kirk Wood  
Wood Law Firm, LLC  
P.O. Box 382434  
Birmingham, AL 35238  
205-612-0243

**DOMESTIC NONPROFIT CORPORATION AMENDMENT**



4. The county in which the Certificate of Formation was filed: Shelby
5. The titles, dates, and places of filing of any previous Amendments: N/A

**Attach a listing if necessary.**

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

6. The following amendment was adopted on 08 / 19 / 2016 (format MM/DD/YYYY):
- Judy Tanner resigns as Vice President and Board Member (See attached )
- Steve Townsend resigns as Vice President and Board Member (See attached)
- E. Kirk Wood resigns as Secretary/Treasurer and Board Member (See attached)

☐ Additional Amendments and the dates on which they were adopted are attached.

7. The Amendment or Amendments have been approved in the manner required by Title 10A of the Code of Alabama 1975 and the governing documents of the entity.

**Item 8, 9, or 10 MUST be checked.**

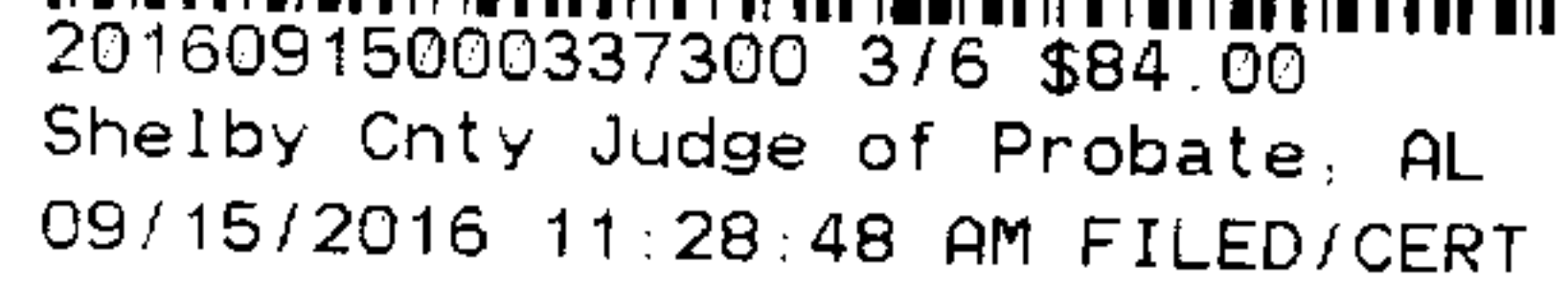
8. ☒ The members met on 08 / 19 / 2016 (MM/DD/YYYY) and adopted the Amendment by at least two-thirds of the votes entitled to be cast by members present or represented by proxy – a quorum was present.
9. ☐ The Amendment was adopted by a consent in writing signed by all members entitled to vote.
10. ☐ The board of directors met on       /      /       (MM/DD/YYYY) and adopted the Amendment by majority vote of the directors in office – there are no members or no members entitled to vote.

      /      /        
Date (MM/DD/YYYY)


\_\_\_\_\_  
Signature of President or Vice President required by 10A-3-4.02

\_\_\_\_\_  
Typed Name and Title of Above Signature

# DOMESTIC NONPROFIT CORPORATION AMENDMENT



09/ 12/ 2016  
Date (MM/DD/YYYY)

  
Signature of Secretary or Assistant Secretary required by 10A-3-4.02

E. Kirk Wood, Secretary/Treasurer and Board Member  
Typed Name and Title of Above Signature

Date      /      /  
(MM/DD/YYYY)

**Witness Signature of Officer Signing Original Formation/Articles  
required by 10A-3-4.02**

Typed Name and Title of Above Signature

**RESIGNATION OF OFFICERS AND BOARD MEMBERS OF**  
**THE MAL & CHARLOTTE MOORE**  
**CRIMSON HEART FOUNDATION**

**THIS INSTRUMENT** is executed by and among Judy Tanner, Steve Townsend, and E. Kirk Wood as current Officers and Board Members of The Mal & Charlotte Moore Crimson Heart Foundation and The Mal & Charlotte Moore Crimson Heart Foundation.

**RECITALS**

WHEREAS, The Mal & Charlotte Moore Crimson Heart Foundation is an Alabama nonprofit corporation ("Corporation");

WHEREAS, Judy Tanner, Steve Townsend, and E. Kirk Wood currently serve as Officers and Board Members of the Corporation;

WHEREAS, Section 3.15 of the Bylaws of the Corporation contain a provision for resignation of Board Members;

WHEREAS, Section 4.3 of the Bylaws of the Corporation contain a provision for resignation of Officers;

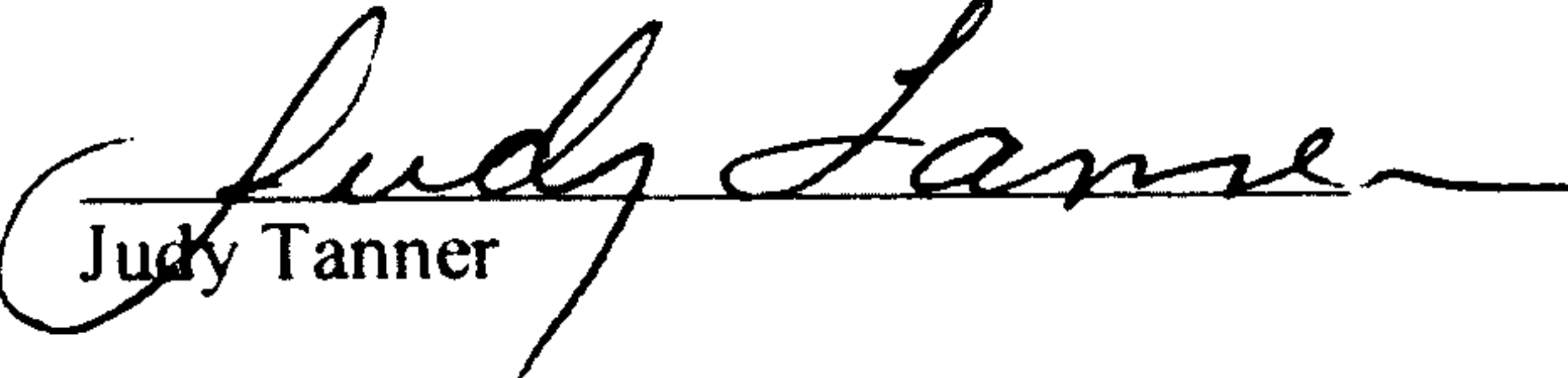
WHEREAS, the Corporation was filed in the Probate Court of Shelby County on August 14, 2016;

NOW, THEREFORE, in consideration of the premises, the parties state and agree as follows:

1. Judy Tanner hereby resigns as Vice President and Board Member of the Corporation.
2. Steve Townsend hereby resigns as Vice President and Board Member of the Corporation.
3. E. Kirk Wood hereby resigns as Secretary/ Treasurer and Board Member of the Corporation.
4. The parties hereby acknowledge that the foregoing actions set forth in paragraphs 1, 2, 3 shall be effective upon the signing of this Instrument.

IN WITNESS WHEREOF, the parties have executed this Instrument as of the date shown below.

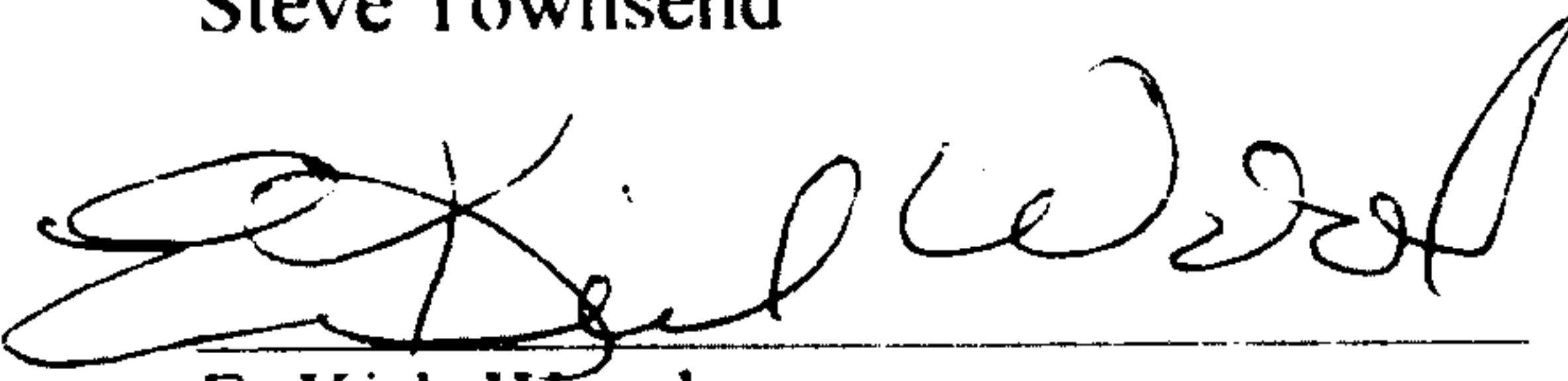
Date: 8-19-16

  
Judy Tanner

Date: \_\_\_\_\_

\_\_\_\_\_  
Steve Townsend

Date: 19 Aug 16

  
E. Kirk Wood



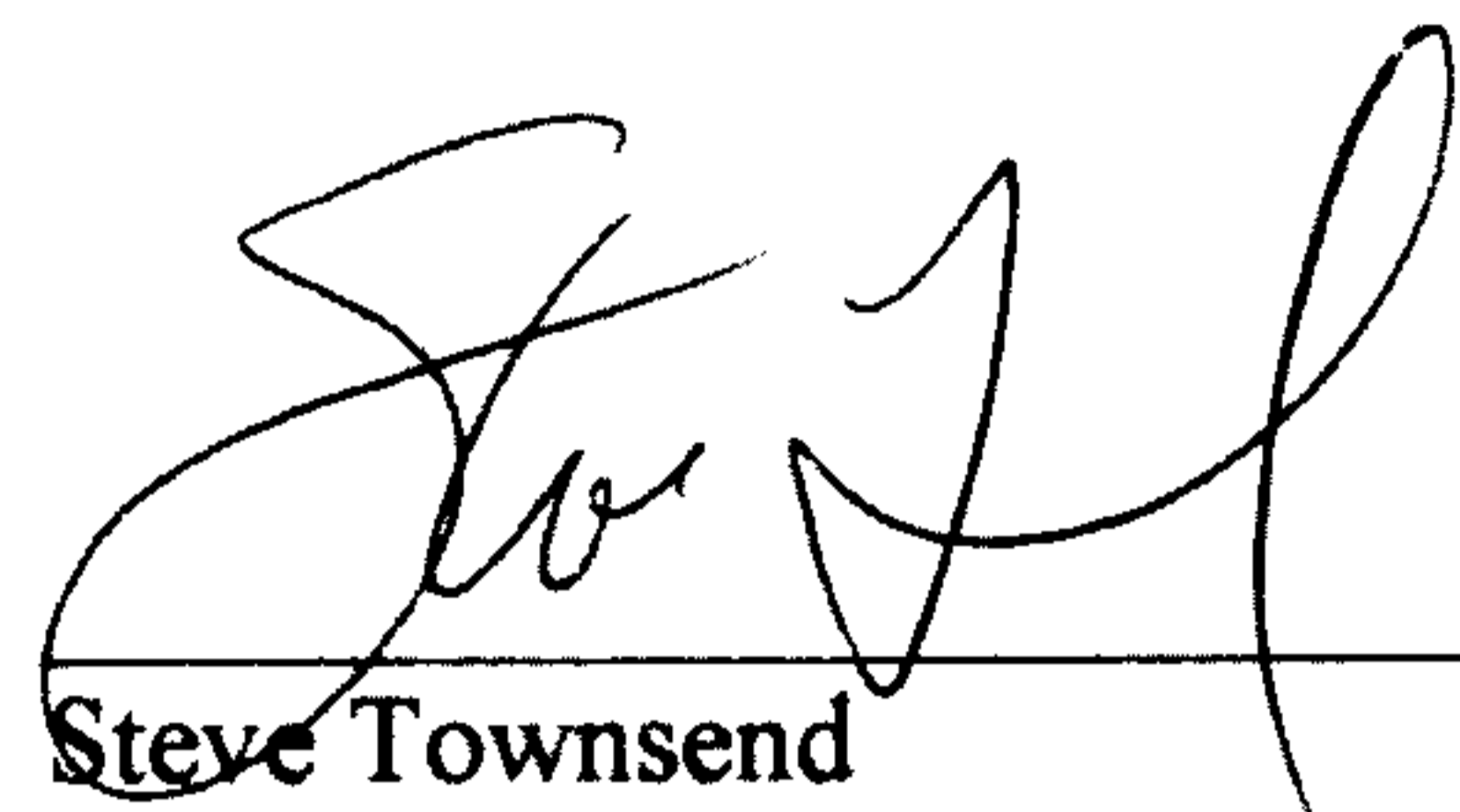
20160915000337300 5/6 \$84.00  
Shelby Cnty Judge of Probate, AL  
09/15/2016 11:28:48 AM FILED/CERT

IN WITNESS WHEREOF, the parties have executed this Instrument as of the date shown below.

Date: \_\_\_\_\_

\_\_\_\_\_  
Judy Tanner

Date: 8-19-2016

  
\_\_\_\_\_  
Steve Townsend

Date: \_\_\_\_\_

\_\_\_\_\_  
E. Kirk Wood



20160915000337300 6/6 \$84.00  
Shelby Cnty Judge of Probate, AL  
09/15/2016 11:28:48 AM FILED/CERT