

AMENDED
ARTICLES OF INCORPORATION
OF
COOPER FARM RODEO FOUNDATION, INC

TO THE HONORABLE JUDGE OF PROBATE IN AND FOR
SHELBY COUNTY, ALABAMA

The undersigned incorporator, a not-for profit corporation under Chapter 3, Title 10A, Code of Alabama 1975, the Alabama Business & Nonprofit Entities Code, as amended, desiring to give notice of action effectuating amendment of certain provisions of it Articles of Incorporation, sets for the following facts:

ARTICLE I
NAME

The name of this nonprofit corporation is **COOPER FARM RODEO FOUNDATION, INC.**

ARTICLE II
DATE OF FILING OF ARTICLES OF INCORPORATION

The date on which the Articles of Incorporation was filed was April 12, 2017.

ARTICLE III
AMENDMENT

FIRST: ARTICLE IX shall be deleted in its entirety and replaced with the following:

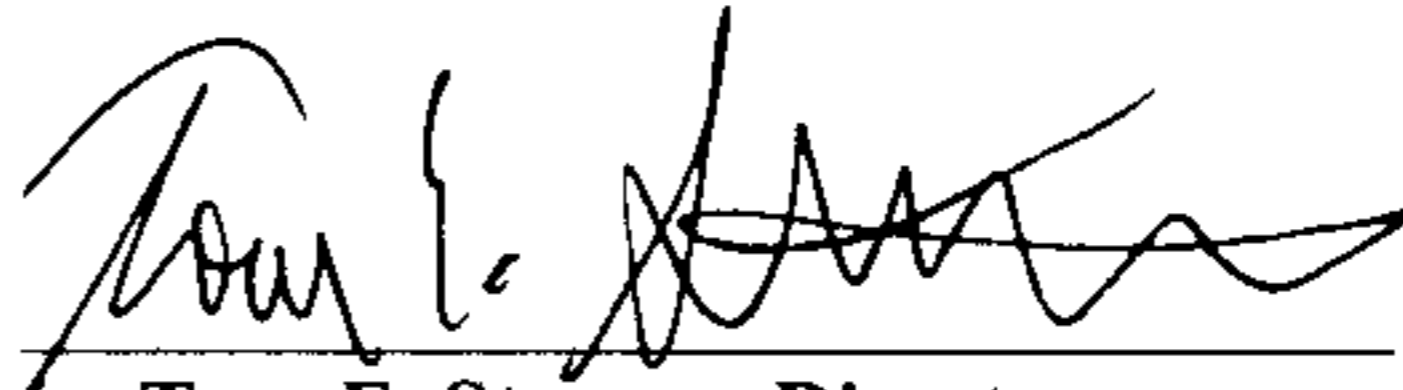
ARTICLE IX
DISTRIBUTIONS OF ASSETS IN EVENT OF DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV
MANNER OF ADOPTION AND VOTE

The manner of adoption of this Amendment was by a unanimous vote of the Board of Directors so entitled to act under the Bylaws of the Company.

IN WITNESS WHEREOF, the undersigned Company has cause these Articles of Amendment to be signed by its duly authorized Director this 8th day of November, 2017.

By: 
Tom E. Stevens, Director

This instrument prepared by:
Jason A. Stuckey, Esquire
Moses & Moses, PC
300 Cahaba Park Circle, Ste.100
Birmingham, AL 35242



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Shelby Cnty Judge of Probate, AL
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