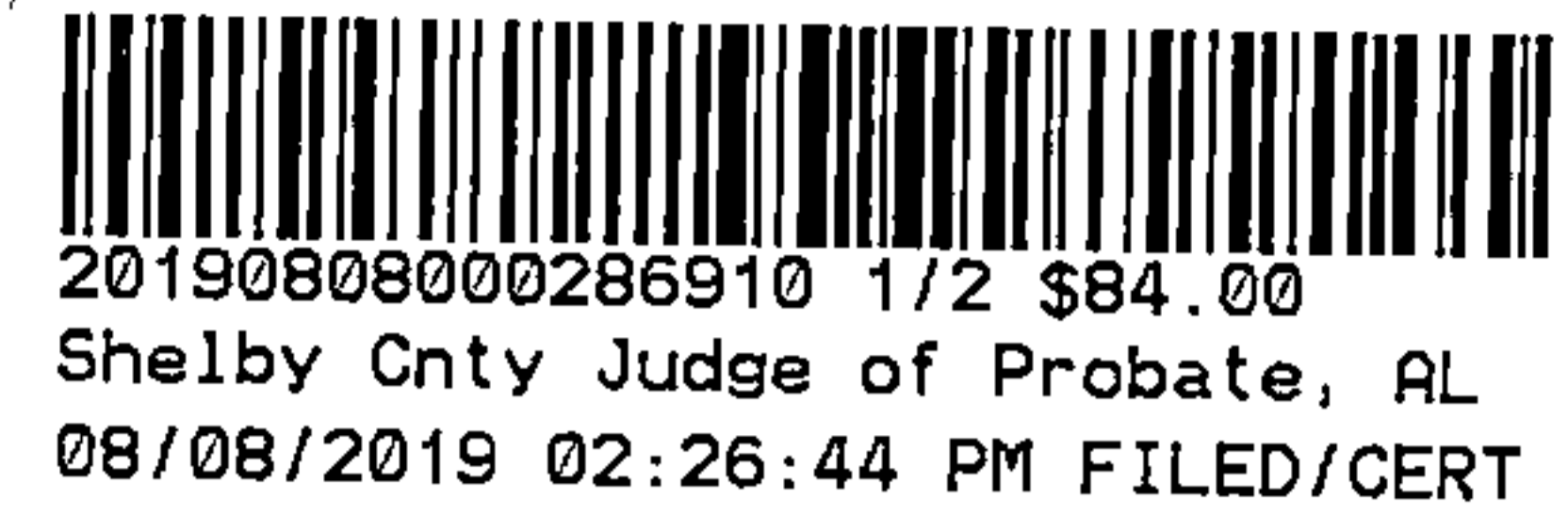


CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDEN'S GARDEN



TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of CODE OF ALABAMA §§ 10A-1-3.13 and 10A-3-4.02, the undersigned officers of Eden's Garden, an Alabama nonprofit corporation, hereby execute and file the following Certificate of Amendment to its Articles of Incorporation:

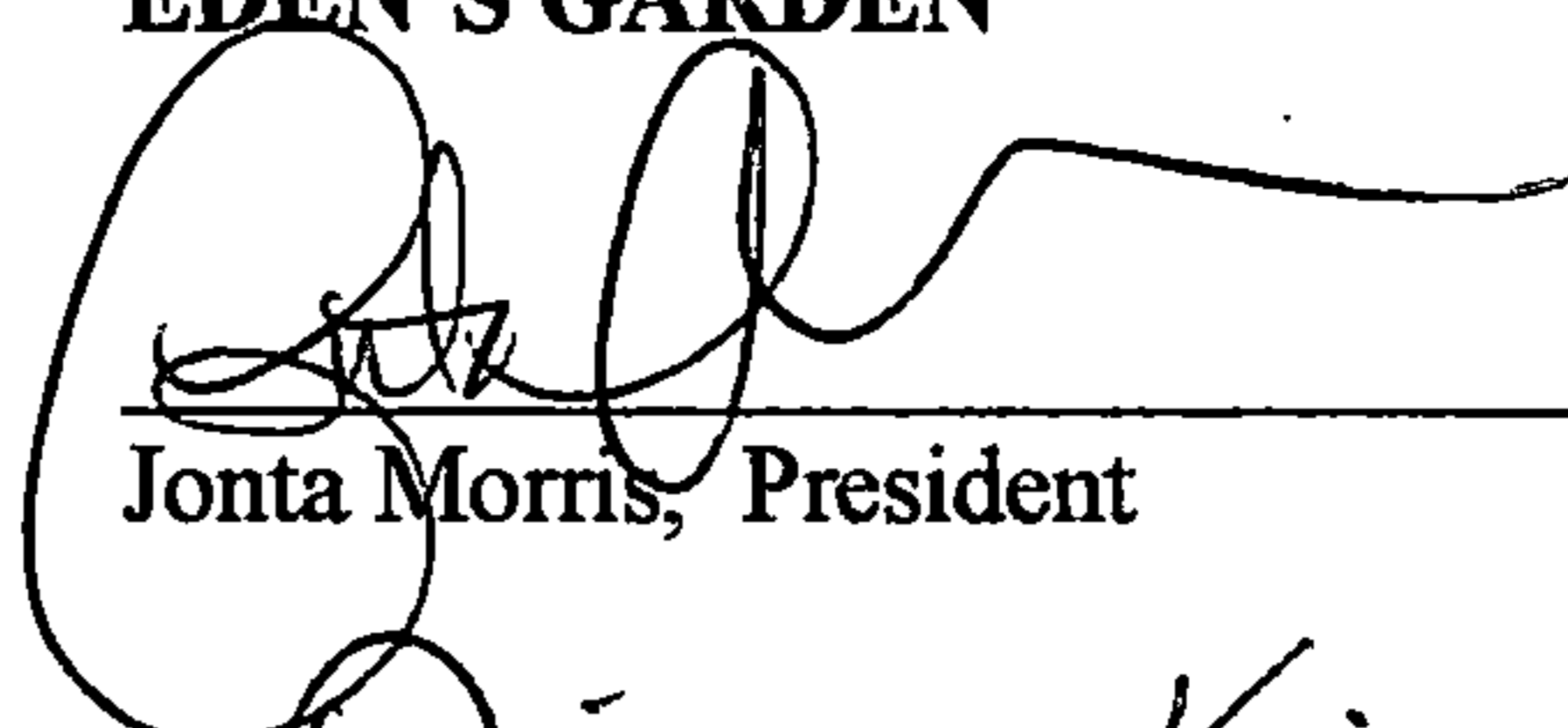
1. NAME. The name of the nonprofit corporation (the "Corporation") is Eden's Garden.
2. TYPE OF ENTITY. The type of entity filing this Certificate of Amendment is an Alabama nonprofit corporation.
3. ARTICLES OF INCORPORATION. The Articles of Incorporation of the Corporation was filed on April 9, 2019 in the office of the Judge of Probate of Shelby County, Alabama.
4. TEXT OF THE AMENDMENT. Section 4 of the original Articles of Incorporation, is hereby amended and restated in its entirety as follow:
 4. PURPOSE. The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding correlative section of any future internal revenue law of the United States (the "Code"); including, specifically, to (a) provide mentoring and education to young women in kindergarten through the twelfth grade in order to foster a sense of positive self-worth in such young women, and (b) provide charitable transitional or other housing for vulnerable young women, in each case, in all manners consistent with section 501(c)(3) of the Code and the Alabama Nonprofit Corporation Law. Notwithstanding any other provisions of these Articles of Incorporation, including, without limitation, Section 7, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income tax under section 501(c)(3) of the Code and the regulations promulgated thereunder, as they now exist or as they may hereafter be amended, or any activities proscribed by the Alabama Nonprofit Corporation Law.
5. EFFECT OF AMENDMENT. Except as hereinabove amended the Articles of Incorporation of the Corporation are continued in full force and effect.
6. ADOPTION OF AMENDMENT. The Corporation has no voting members, and the foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously adopted by the Board of Directors of the Corporation on June 10, 2019, pursuant to CODE OF ALABAMA § 10A-3-4.01.

This the 25th day of July, 2019.

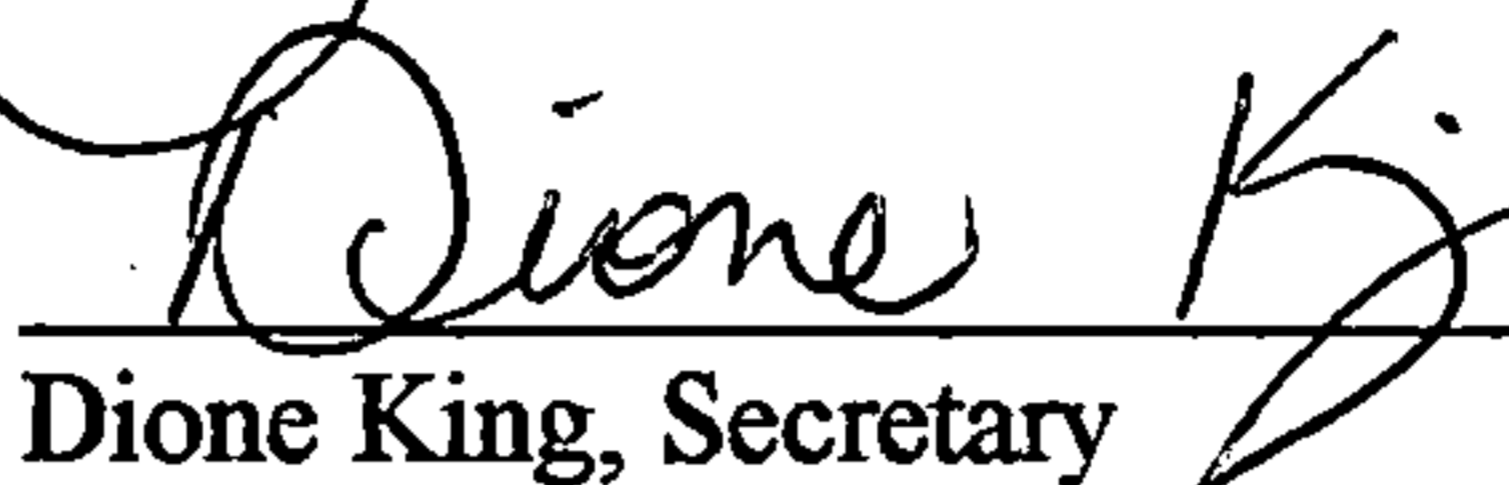


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EDEN'S GARDEN



Jonta Morris, President

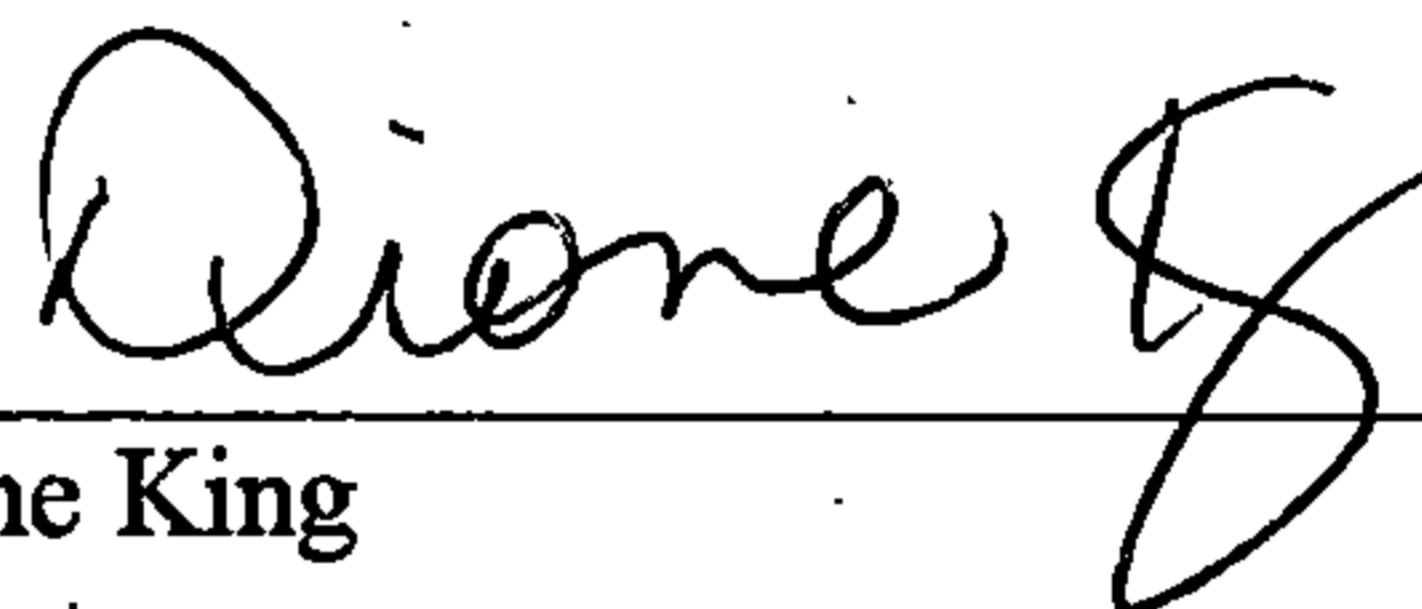


Dione King, Secretary

VERIFICATION

The undersigned, Dione King, Secretary of Eden's Garden, an Alabama nonprofit corporation (the "Corporation"), hereby certifies, as such Secretary, that Jonta Morris, whose name as the President of the Corporation and Dione King, whose name as the Secretary of the Corporation are signed to the foregoing Certificate of Amendment, constitute such officers of the Corporation and that the statements set forth in the foregoing Certificate of Amendment are true and correct.

WITNESS, my hand and seal this 25th day of July, 2019.

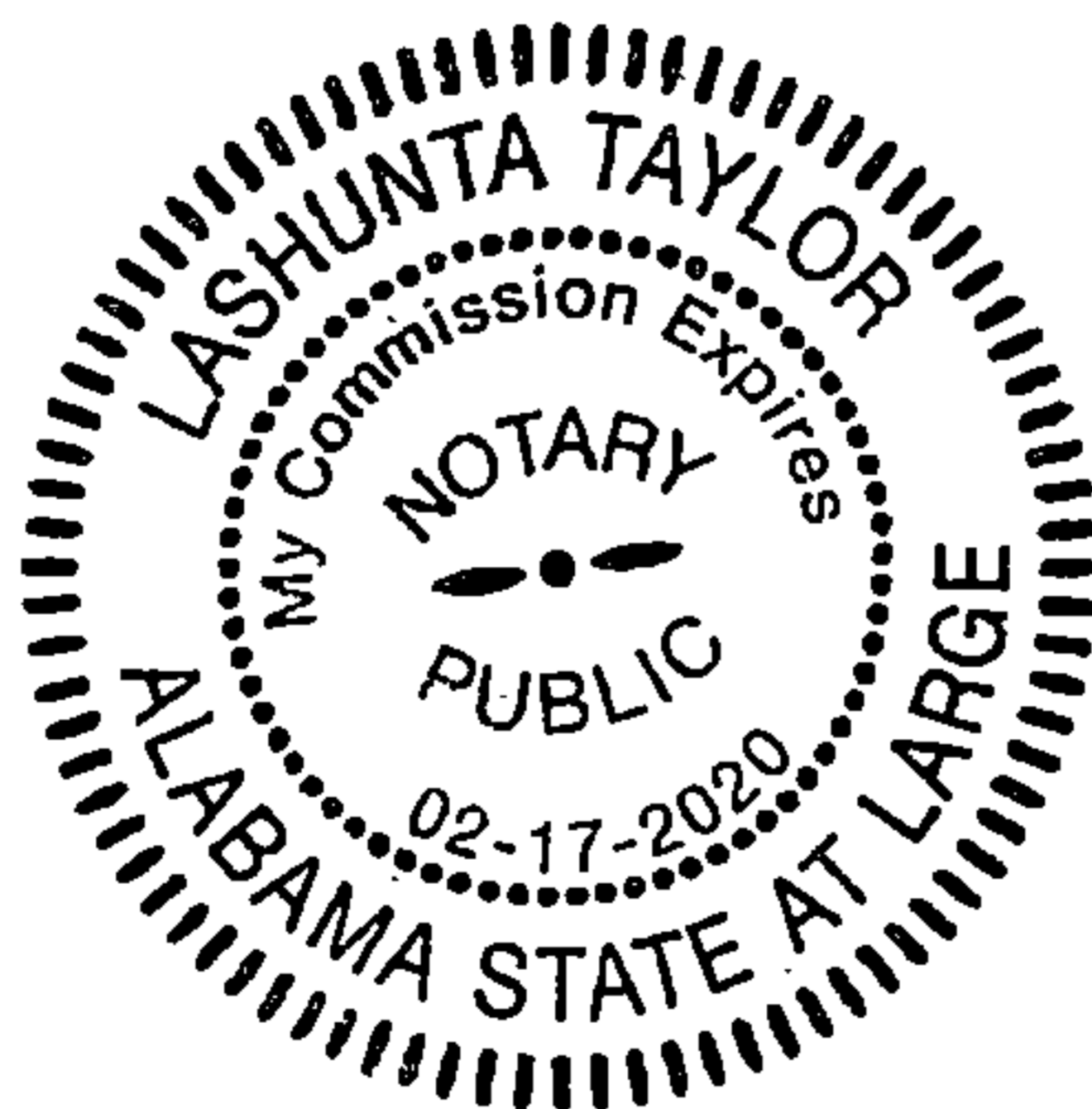


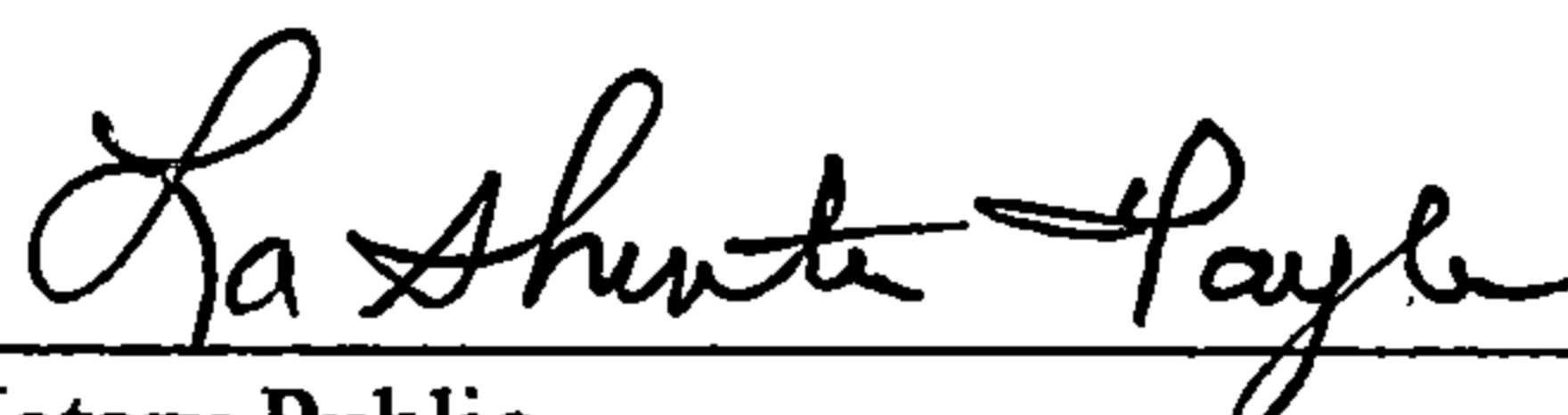
Dione King
Secretary

COUNTY OF JEFFERSON)
STATE OF ALABAMA)

Sworn to and Subscribed before me this 25th day of July, 2019.

[NOTARIAL SEAL]





Notary Public

My Commission Expires: 02-17-2020