

ARTICLES OF AMENDMENT
OF

SHELBY VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC.

Pursuant to the provisions of Section 10-3A-80 through Section 10-3A-83, 1975 Code of Alabama, the undersigned non-profit corporation Shelby Volunteer Fire and Rescue Department, Inc., does hereby adopt the following Articles of Amendment for the following purposes:

FIRST: The name of this corporation is SHELBY VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC.

SECOND: An amendment has been duly adopted changing Section 1 of Article III, Governing Body, of the Articles of Incorporation to read and to be as follows:

"Section 1. The Governing Body of the Corporation shall be the Board of Advisors (hereinafter called the 'the Board') composed of members of the community, one of whom shall be the Chairman. The number of members of the Board may be increased or decreased from time to time as provided in or by amendment to the By-Laws, provided that the minimum number of members shall be three or more at all times."

THIRD: The members of this Department were entitled to vote on the above stated amendment to the Articles of Incorporation and such amendment was adopted at the regular business meeting of the members on November 6, 1986, at which more than one-half of the active members were present, and at which the vote was unanimous for adoption of the aforesaid amendment; this meeting was preceded by written notice to the membership more than ten days prior to said meeting, such notice having been given to the membership as prescribed in Section 5, Article VIII of the By-Laws.

IN WITNESS WHEREOF, the undersigned have on this 6th day of November, 1986 executed these Articles of Amendment for and on behalf of the corporation, the undersigned being the Fire Chief, as chief executive officer, and the Secretary of this corporation.

SHELBY VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC.

BY: John W. Goolsby
John W. Goolsby, Its Fire Chief

BY: Homer M. Lincoln
Homer Lincoln, Its Secretary

STATE OF ALABAMA)

SHELBY COUNTY)

Wade H. Morton, Jr.,

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that on the 6th day of November, 1986, personally appeared before me, John W. Goolsby and Homer Lincoln, who, being by me first duly sworn, declared that they are Fire Chief and Secretary, respectively, of SHELBY VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC., that they have executed the foregoing Articles of Amendment as Fire Chief and Secretary of the corporation, and that the statements contained therein are true and correct.

Wade H. Morton, Jr.
Notary Public

Return to Wade Morton

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

SHELBY VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC.

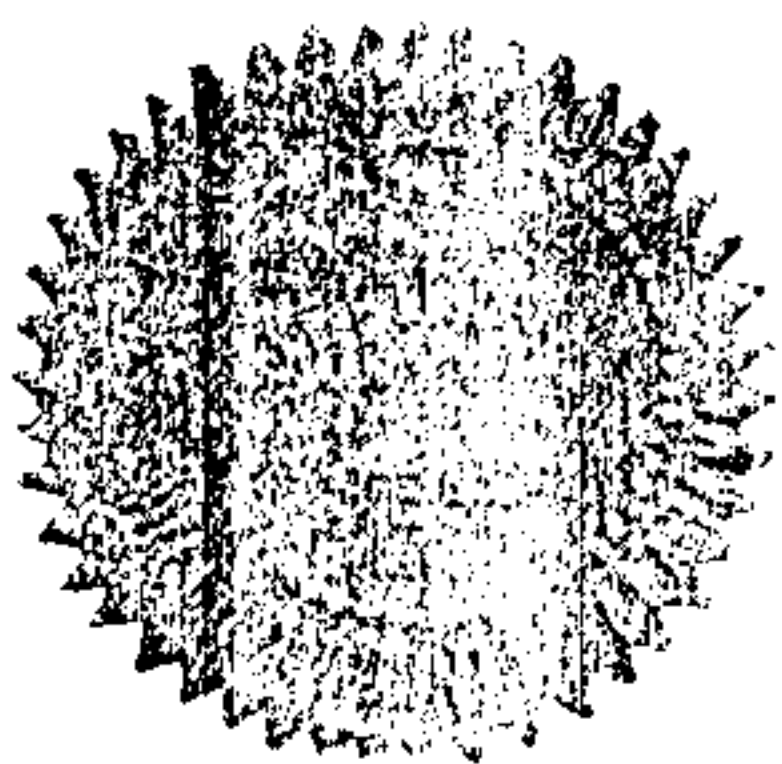
The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of Shelby Volunteer Fire and Rescue Department, Inc., duly signed

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and verified pursuant to the provisions of Section 10-3A-80 thru 10-3A- of the Alabama Nonprofit ~~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 him by law, hereby issues this Certificate of Amendment of Shelby Volunteer Fire and Rescue Department, Inc., and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 5th day of January, 19 87.



STATE OF ALA. SHELBY CO.
J. G. HAYES, JR.
INSTRUMENTS FILED

1987 JAN -5 PM 12:32

Thomas A. [Signature]
JUDGE OF PROBATE

Thomas A. [Signature]
Judge of Probate

Rec 10.00
Fees 1.00
11.00