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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
THE NATIONAL ALLIANCE FOR THE MENTALLY ILL,  
SHELBY, ALABAMA CHAPTER, INC.

We, the undersigned, being the Shelby, Alabama and  
Rita Parrish of The National Alliance for the  
Mentally Ill, Shelby, Alabama Chapter, Inc., a nonprofit  
corporation organized under the laws of the State of Alabama,  
hereby certify that the following Amendment to the Articles of  
Incorporation was duly adopted by the Members and the Board of  
Directors at a meeting duly held by them on the 10 day of  
September, 1990:

AMENDMENT

1. Article III(i) of the Articles is deleted in its entirety  
and the following substituted in lieu thereof:

(i) Upon the dissolution of the Corporation,  
the Board of Directors shall, after paying or  
making provisions for payment of all  
liabilities of the Corporation, dispose of all  
of the assets of the Corporation, exclusively  
for the purposes of the Corporation in such  
manner, or to such organization or  
organizations organized or operating  
exclusively for charitable purposes as shall  
at the time qualify as an exempt organization  
or organizations under Section 501(c)(3) of  
the Internal Revenue Code of 1986, as amended,  
or its successors, as the Board of Directors  
shall determine. Any assets not so disposed  
of shall be disposed of by the Probate Court  
of Shelby County, Alabama, or by the Probate  
court of the county in which the principal  
office of the Corporation 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.

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2. Article IV shall be amended to read as follows:

ARTICLE IV

The Corporation shall be composed of the following classes of members:

- (a) Those individuals who are directors of the Corporation.
- (b) All retired directors of the Corporation who shall be known as "honorary" directors.
- (c) Those individuals sympathetic to the purposes of the Corporation who have paid their dues or obtained a waiver for payment.
- (d) The Corporation may have such other classes of membership with the qualifications and rights, not inconsistent with these Articles, as may be provided for in the By-Laws.

3. Article V is hereby added to the Articles to read as follows:

ARTICLE V

(a) The Board of Directors shall be the governing body of the Corporation. The Directors shall be elected annually by a majority vote of the members. In the event of a vacancy on the Board of Directors created by resignation, death or inability of any Director to serve, the remaining voting Directors shall, by vote, fill such vacancy. The number of Directors may be changed by amendment to the By-Laws, but in no case shall there be less than three Directors.

(b) The names and addresses of the initial Directors until the first annual meeting of the Corporation are:

Nida T. Godfrey  
3305 Berkeley Way  
Birmingham, AL 35242

Rogene W. Parrish  
2061 Fire Pink Court  
Birmingham, AL 35244

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Kim Parrish  
2016 Lakemoor Drive  
Birmingham, AL 35242

Jean Tate  
140 Liberty Road  
Chelsea, AL 35043

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this  
5th day of September, 1990.

By Mildred L. Godfrey  
Its President

ATTEST  
By James W. Parry  
Its Vice-President

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STATE OF ALABAMA)

COUNTY OF SHELBY)

Before me personally appeared Nida T. Godfrey  
to me well known and known to me to be the person described in and  
who executed the foregoing instrument as President  
of The National Alliance for the Mentally Ill, Shelby, Alabama  
Chapter, Inc., and acknowledged to and before me that she executed  
said instrument for the purposes therein expressed.

Witness my hand and official seal this 5th day of  
September, 1990.

Jean A. Robinson  
Notary Public

My Commission Expires 02-10-91

STATE OF ALABAMA)

COUNTY OF SHELBY)

Before me personally appeared Rogene W. Parris  
to me well known and known to me to be the person described in and  
who executed the foregoing instrument as Vice President  
of The National Alliance for the Mentally Ill, Shelby, Alabama  
Chapter, Inc., and acknowledged to and before me that she executed  
said instrument for the purposes therein expressed.

Witness my hand and official seal this 5th day of  
September, 1990.

Jean A. Robinson  
Notary Public

My Commission Expires 02-10-91

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**MINUTES OF ACTIONS BY UNANIMOUS CONSENT OF  
THE BOARD OF DIRECTORS  
OF  
THE NATIONAL ALLIANCE FOR THE MENTALLY ILL,  
SHELBY, ALABAMA CHAPTER, INC.  
IN LIEU OF A MEETING**

The following action was taken by unanimous consent of the Board of Directors of The National Alliance for the Mentally Ill, Shelby, Alabama Chapter, Inc., an Alabama corporation, through this instrument, in lieu of a meeting, effective as of the 10 day of September, 1990, pursuant to Section 10-2A-56 of the Code of Alabama (1975).

1. The following resolutions were adopted:

(a) RESOLVED, that Article III(i) of the Articles is deleted in its entirety and the following substituted in lieu thereof:

(i) Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized or operating exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or its successors, as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by the Probate Court of Shelby County, Alabama, or by the Probate court of the county in which the principal office of the Corporation 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.

(b) RESOLVED, that Article IV be amended to read as follows:

**ARTICLE IV**

The Corporation shall be composed of the following classes of members:

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(a) Those individuals who are directors of the Corporation.

(b) All retired directors of the Corporation who shall be known as "honorary" directors.

(c) Those individuals sympathetic to the purposes of the Corporation who have paid their dues or obtained a waiver for payment.

(d) The Corporation may have such other classes of membership with the qualifications and rights, not inconsistent with these Articles, as may be provided for in the By-Laws.

(c) RESOLVED, Article V be added to the Articles to read as follows:

ARTICLE V

(a) The Board of Directors shall be the governing body of the Corporation. The Directors shall be elected annually by a majority vote of the members. In the event of a vacancy on the Board of Directors created by resignation, death or inability of any Director to serve, the remaining voting Directors shall, by vote, fill such vacancy. The number of Directors may be changed by amendment to the By-Laws, but in no case shall there be less than three Directors.

(b) The names and addresses of the initial Directors until the first annual meeting of the Corporation are:

Nida T. Godfrey  
3305 Berkeley Way  
Birmingham, AL 35242

Rogene W. Parrish  
2061 Fire Pink Court  
Birmingham, AL 35244

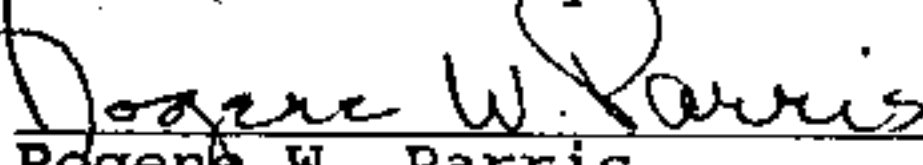
Kim Parrish  
2016 Lakemoor Drive  
Birmingham, AL 35242


Jean Tate  
140 Liberty Road  
Chelsea, AL 35043


2. The Secretary was instructed to insert this instrument into the corporation's minute book and to file all necessary amendments to the Articles of Incorporation and other documents with the Judge of Probate of Shelby County, Alabama.

The foregoing actions are approved and consented to by the Board of Directors of The National Alliance for the Mentally Ill, Shelby, Alabama Chapter, Inc.

  
Nida T. Godfrey

  
Rogene W. Parris

  
Kim Parrish

  
Jean Tate

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# State of Alabama

SHELBY

## County

CERTIFICATE OF AMENDMENT

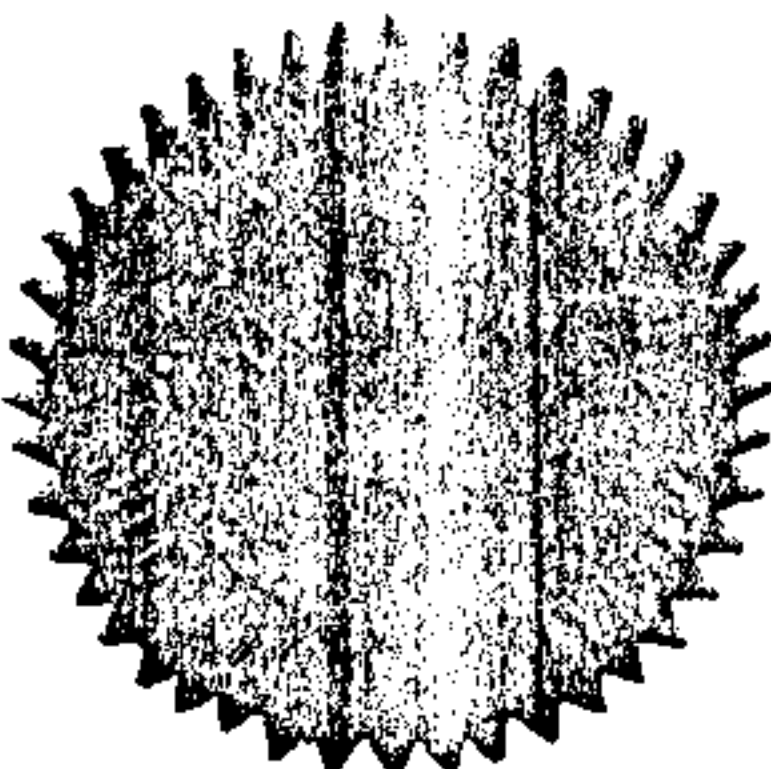
OF

NATIONAL ALLIANCE FOR THE MENTALLY ILL, SHELBY, ALABAMA  
CHAPTER, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of NATIONAL ALLIANCE FOR THE MENTALLY ILL, SHELBY, ALABAMA, duly signed and verified pursuant to the provisions of Section \_\_\_\_\_ 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 him by law, hereby issues this Certificate of AMEDMENT of NATIONAL ALLIANCE FOR THE MENTALLY ILL, SHELBY, ALABAMA, and attaches hereto a duplicate original of the Articles of AMENDMENT CHAPTER, INC.

GIVEN Under My Hand and Official Seal on this the 3rd day of OCTOBER, 19 90.



STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

90 OCT -3 PM 12:24

JUDGE OF PROBATE

*Thomas A. Snowden Jr.*

Judge of Probate

Rec 10.00  
Jud 3.00  
13.00

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