

AMENDMENT TO CORPORATION

Comes now Mary Beth Smith, President of Filling the Gap, Inc., and amends the Certificate of Incorporation previously filed at Volume 244, Page 427, in the Office of the Probate Judge of Shelby County, Alabama by changing the following.

1. In lieu of Paragraph 4 which is hereby deleted in its entirety and substituted for the following:

4. The corporation shall be nonstock, and no dividends or pecuniary profits shall be paid to the directors thereof. There shall be no members of this corporation and all powers shall be administered by the Board of Directors hereinafter designated.

2. Paragraph 8 is hereby deleted in full and the following inserted in lieu thereof:

8. In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the business, property, and assets of the corporation shall go to and be distributed to another approved nonprofit corporation. In no way shall any of the assets or property of this corporation, or the proceeds of any of the assets or property, in the event of dissolution, go or be distributed to any director, either for the reimbursement of any sums subscribed, donated, or contributed by any party, or for any other such purpose, it being the intent in the event of the dissolution of this corporation that the

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653 First St. No.
Alabaster, Al
35007

property and assets then owned by the corporation shall be devoted to a similar nonprofit charitable purpose.

All other portions of the previously filed Certificate of Incorporation shall remain as written.

DONE this the 27 day of December, 1991.

Mary Beth Smith Pres
MARY BETH SMITH, PRESIDENT

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a notary public, do hereby certify that Mary Beth Smith, whose name as President of the corporation, and who is known to me, acknowledged before me on this day, that being informed of the contents of this instrument, she executed the same voluntarily on the date the same bears date.

Given under my hand and official seal this the 27th day of Dec, 1991.

Melinda O'Wallin
NOTARY PUBLIC

BY EXHIBIT 2, PAGE 1

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State of Alabama

Shelby

County

CERTIFICATE OF Amendment

OF

Filling The Gap, Inc.

The undersigned, as Judge of Probate of shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment Filling The Gap, Inc., 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 Amendment Filling The Gap, Inc., and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 30th day of December, 19 91.

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

91 DEC 30 PH 3:14

JUDGE OF PROBATE

Thomas A. Snow Jr.

Judge of Probate

Rec 10.00
Jud 3.00
13.00

