

ARTICLES OF AMENDMENT
OF THE
PELHAM AREA CHAMBER OF COMMERCE

04/27/1992-6090
12:25 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 MCD 23.00

STATE OF ALABAMA)

JEFFERSON COUNTY)

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, in order to amend the Articles of Incorporation in accordance with Section 10-3A-81, Code of Alabama, 1975 as amended, and Acts 1984, No. 84-290, adopt and execute the following Articles of Amendment:

ONE: The name of the Corporation, Pelham Area Chamber of Commerce, is changed, amended and altered, and the name of the Corporation shall be North Shelby Chamber of Commerce.

TWO: Paragraph Three of the Articles of Incorporation shall be stricken in its entirety, and the following shall be inserted in lieu thereof:

The North Shelby Chamber of Commerce is a voluntary organization of public and private community services for caring out, without limitation, of the following purpose:

1. The advancement of civic, commercial, industrial and agricultural interests of North Shelby County, Alabama;

2. The promotion of the general welfare and prosperity of the area located in North Shelby County and its surrounding territory;

*North Shelby Chamber
P.O. Box 324
Pelham, AL 35124*

3. The stimulation of public sentiment in the interest of the advancement of the civic, commercial, industrial and agricultural interests of the area set out herein, and the providing of such social features as will promote these purposes.

4. Consistent with the foregoing purposes, to have and exercise all of the powers and authority granted and afforded by law to non-profit corporations in the State of Alabama.

THREE: All references to Paragraph Eight are hereby stricken, and the following is inserted in lieu thereof:

The address of the registered office of the Corporation is:

North Shelby Chamber of Commerce
Pelham Depot
Ball Park Drive
Pelham, Alabama 35124

The name and address of the registered agent is:

J. Timothy Smith
2140 Eleventh Avenue South
Suite 300
Birmingham, Alabama 35205

DATED this the 25 day of September, 1991.

BOARD OF DIRECTORS OF
PELHAM AREA CHAMBER OF COMMERCE

Jenny Redmond, Executive Director

Sam M. Adams

Jon D. Golden

David L. Nelson

Jim Pa

Alan C. Brown


Donald C. Curren

James A. Buehler

**MINUTES
OF A MEETING OF
THE PELHAM AREA CHAMBER OF COMMERCE**

At the meeting held on September 25, 1991, the Board of Directors of the Pelham Area Chamber of Commerce adopted a resolution setting forth the proposed reinstated articles of incorporation and directed that they be submitted to a vote at the meeting members entitled to a vote at the regularly scheduled meeting on September 25, 1991.

Written notice setting forth the summary of the changes recommended by the Board of Directors of the Pelham Area Chamber of Commerce were given to each member entitled to vote ,thereon, within the time and in the manner provided for in section 10-3A-81 of the meeting held on a vote was taken of the members adopted the changes by an affirmative vote of a majority of the code Alabama. At the meeting held on September 25, 1991, a vote was taken of the members entitled to vote ,thereon, and said members adopted the changes by an affirmative vote of a majority of the votes entitled to be cast by members presented. Upon this approval, Articles of Amendment of the Pelham Area Chamber of Commerce were executed by the Board of Directors which is authorized to execute such document on behalf of the organization.


Exec. Director.

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

NORTH SHELBY CHAMBER OF COMMERCE

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of NORTH SHELBY CHAMBER OF COMMERCE, duly signed and verified pursuant to the provisions of Section 10-3A-181 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

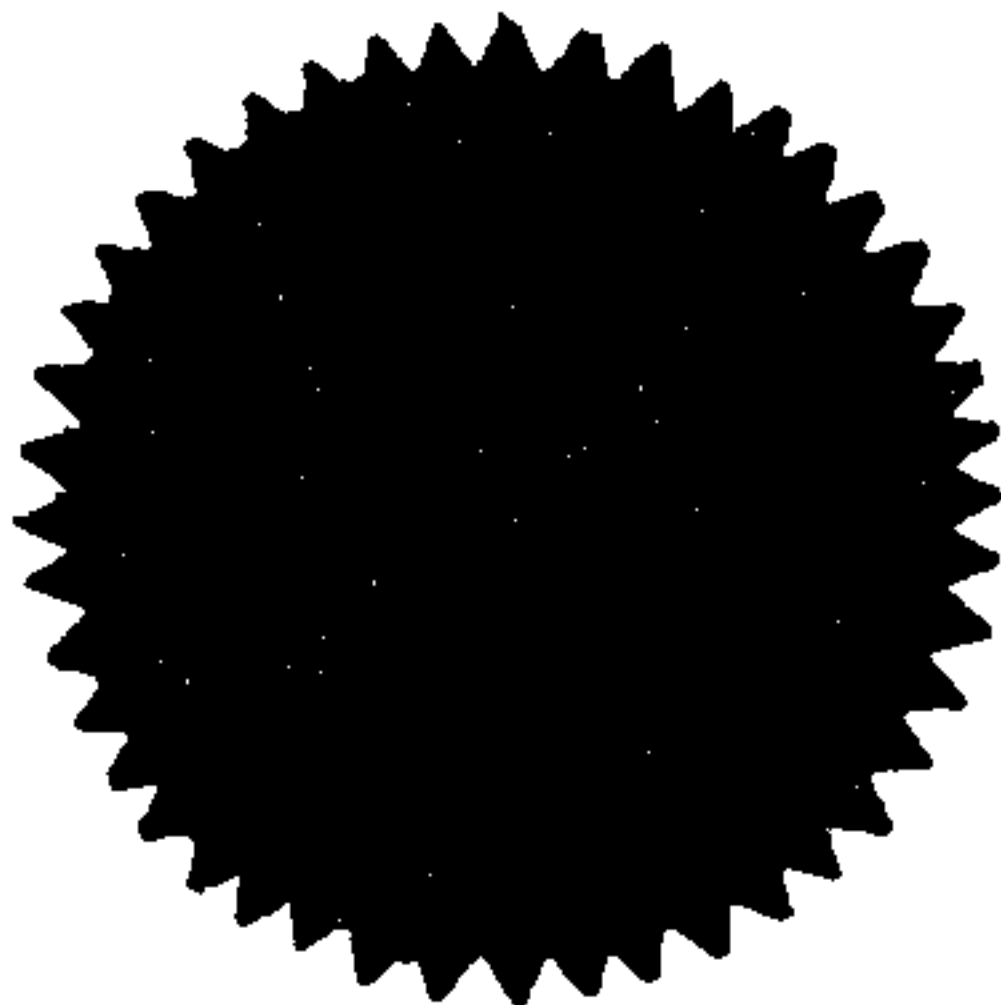
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of NORTH SHELBY CHAMBER OF COMMERCE, and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 27th day of

APRIL, 19 92

Thomas A. Snowden, Jr.

Judge of Probate



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