

AMENDMENT TO INCORPORATION  
OF FILLING THE GAP, INC.

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

The undersigned, acting as incorporators and desiring to amend a body corporate previously organized under the law of the State of Alabama, do hereby make, sign and file this Amendment to Certificate of Incorporation as heretofore filed at Book 0044, Page 487 494 and amend it at Book 0045, Page 919 in the Probate Office of Shelby County, Alabama as follows:

1. The Articles as previously filed were not intended to be a 10-2-215 Stock Corporation. The initial papers were filed in error due to the fact that the corporation is now and has always been intended to be a non-profit corporation under the laws of the State of Alabama.

This amendment is to date back to the original filing of the incorporation for any and all purposes.

2. All officers and incorporators are to remain the same as originally filed.

This amendment is made to affirm the non-profit corporation status of Filling The Gap, Inc.

DONE this the 19 day of August, 1992.

Mary Beth Smith  
Mary Beth Smith

STATE OF ALABAMA )

SHELBY COUNTY )

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

Given under my hand and seal this the 19<sup>th</sup> day of August, 1992.

Jane H. Creel  
Notary Public

653 1st Lt. No.  
H. J. Jester, Jr.  
35007

Inst # 1992-19503

# 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 of 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 of 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 9th day of SEPTEMBER, 19 92.

*Thomas A. Snowden, Jr.*

Judge of Probate

Inst. # 1992-19503

09/09/1992-19503  
02:21 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 13.00

