

ARTICLES OF AMENDMENT  
OF  
FRIENDS OF TURTLE ISLAND, INC.,  
(An Alabama Nonprofit Corporation)

KNOW ALL MEN BY THESE PRESENTS: We, the undersigned, Gayle C. Morton, President; Julie Chase, Vice President; Collins Armstrong, Secretary; and Robert Beck, Treasurer, do hereby declare that on April 23, 19 93, the Board of Directors of the said corporation did adopt amendments to the Articles of Incorporation of the said corporation as follows:

"Article Three. The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law".

"Article Five. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the organization is then located, exclusively for such purposes.

The vote required to adopt an amendment to the Articles of Incorporation is two-third of the number of Directors. The vote for the amendments was unanimous.

Inst # 1993-11294

04/23/1993-11294  
10:47 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MCD 13.00

Patton + Goodwyn  
31 Unverser Ctr PKwy, Ste 360  
Bham, Al 35242

Dated at Birmingham, Alabama, this the 23 day of  
April, 1993.

Gayle C. Morton

Gayle C. Morton

President

Collins Armstrong

Collins Armstrong

Secretary

Witnesses:

Gayle C. Morton

Gayle C. Morton, Director

Julie Chase

Julie Chase, Director

Robert Beck

Robert Beck, Director

Collins Armstrong

Collins Armstrong, Director

#### CERTIFICATE OF SECRETARY

I, Collins Armstrong, Secretary of Friends of Turtle Island, Inc., an Alabama nonprofit corporation, do hereby certify that all of the Directors and all of the shareholders of said Corporation have given their written consent to the adoption of the foregoing Amendments to the Certificate of Incorporation.

WITNESS, my hand and seal this 23 day of April, 1993.

Collins Armstrong

Secretary

# State of Alabama

SHELBY

## County

CERTIFICATE OF AMENDMENT

OF

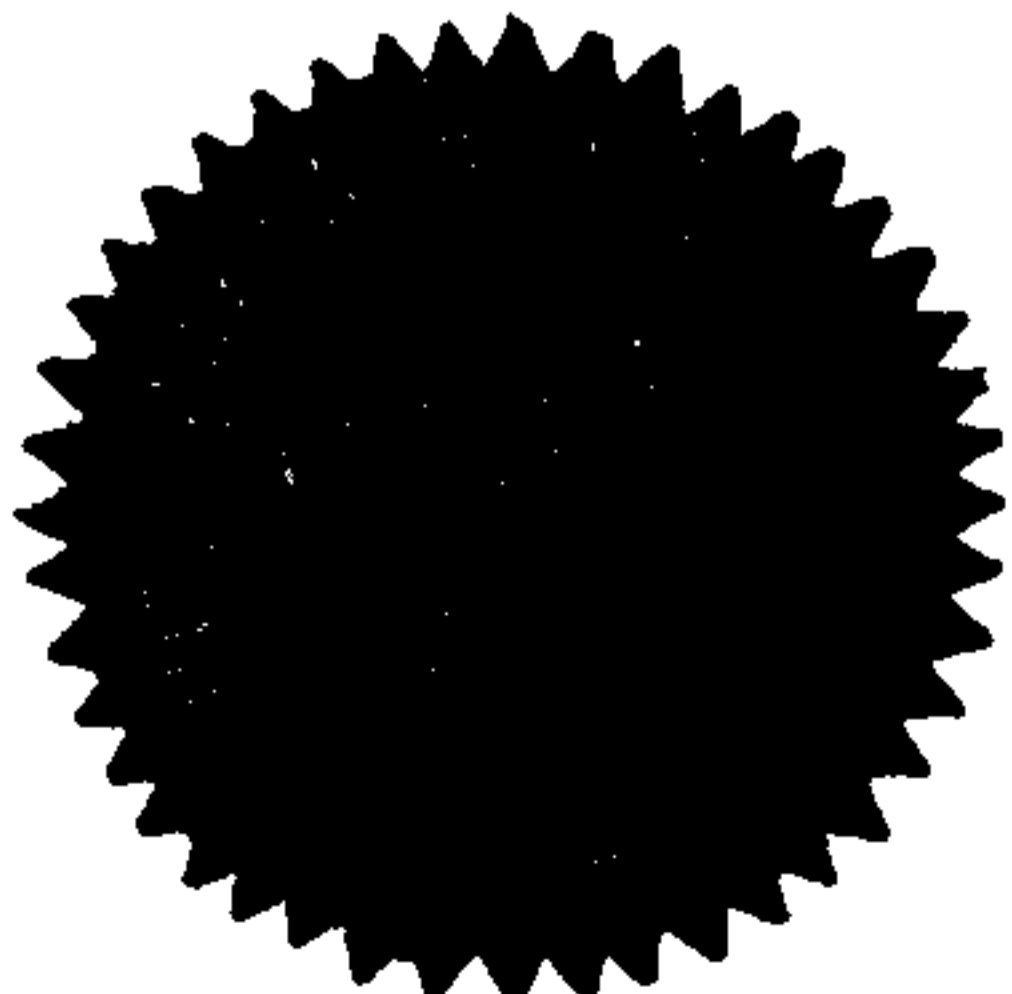
FRIENDS OF TURTLE ISLAND, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of FRIENDS OF TURTLE ISLAND, 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 FRIENDS OF TURTLE ISLAND, INC., and attaches hereto a duplicate original of the Articles of 23rd.

GIVEN Under My Hand and Official Seal on this the \_\_\_\_\_ day of

APRIL, 1993



Thomas A. Snowden, Jr.

Judge of Probate

Inst # 1993-11294

04/23/1993-11294  
10:47 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE  
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