

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
NORTH SHELBY ATHLETIC ASSOCIATION, INC., AN ALABAMA CORPORATION**

TO: Honorable Patricia Y. Fuhrmeister, Judge of Probate of Shelby County, Alabama.

Pursuant to Code of Alabama, 1975, Sec. 10-2A-110 et seq., North Shelby Athletic Association, Inc., an Alabama Corporation incorporated in Shelby County on the 18th day of July, 1994, adopts the following amendment to its Articles of Incorporation:

ONE: The name of the corporation is North Shelby Athletic Association, Inc.

TWO: The Amendment to the Articles of Incorporation, adopted by the general membership pursuant to Code of Alabama, 1975, Sec. 10-2A-111, on the 16th day of April, 1996, were as follows: The name of the corporation shall be amended to **SHELBY ATHLETIC ASSOCIATION, INC.**

THREE: The general membership vote required to adopt an amendment to the Articles of Incorporation is a simple majority. The vote for the amendment was unanimous.

FOUR: Except as hereinabove otherwise expressly provided, the original Articles of Incorporation shall remain unchanged and in full force and effect.

DATED this 16th day of April, 1996, at Birmingham, Alabama, witness the signatures of Richard L. Grimes as its President and Wm. Randall May, as its Acting Secretary.


President

ATTEST:


Acting Secretary

This instrument prepared by:

Griffin, Allison, May, Alvis & Fuhrmeister
P.O. Box 380275
Birmingham, Alabama 35238

Inst # 1996-26247

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SHELBY COUNTY JUDGE OF PROBATE
001 MCD 25.00

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