

ARTICLES OF AMENDMENT

to the

CERTIFICATE OF INCORPORATION

of

SHELBY COUNTY SENIOR SERVICES COUNCIL, INC.

Pursuant to the provisions of the Code of Alabama 1975, as amended, the undersigned Corporation adopts the following Articles of Amendment to Certificate of Incorporation:

1. The name of the Corporation is Shelby County Senior Services Council, Inc.,
2. The following amendment to the Certificate of Incorporation was adopted by the members and directors of the Corporation on the 12 day of JANUARY, 1997, in the manner prescribed by the Code of Alabama 1975:

ARTICLE IV: LIMITING OBJECTIVES, is hereby amended to add the following separate and several paragraphs thereto:

5. Said Corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

6. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

7. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

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8. Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

IN WITNESS WHEREOF, we, the undersigned Johnny Lowe, as Chairperson, and Renee Williams, as Secretary-Treasurer of said Corporation, do hereunto set our hands and seals and do cause the seal of said Corporation to be affixed on this the 13 day of January, 1997.

SHELBY COUNTY SENIOR SERVICES COUNCIL, INC.

By: Johnny L. Lowe Jr.
Its Chairperson
Renee Williams
Its Secretary-Treasurer

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public, do hereby certify that on this _____ day of January, 1997, personally appeared before me, Johnny L. Lowe Jr. and Renee C. Williams, who, being by me first duly sworn, declared that they are the Chairperson and Secretary-Treasurer of Shelby County Senior Services Council, Inc., that they signed the foregoing document as Chairperson and as Secretary-Treasurer of the Corporation, and that the statements therein contained are true.

Wanda Gant
Notary Public

State of Alabama

SHELBY

County

 CERTIFICATE OF AMENDMENT

OF

SHELBY COUNTY SENIOR SERVICES COUNCIL, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of Shelby County Senior Services Council, Inc., duly signed and verified pursuant to the provisions of Section Code of Alabama 1975 ~~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 Shelby County Senior Services Council, Inc., and attaches hereto a duplicate original of the Articles of Amendment.

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

June, 19 97.

Patricia Geyer Schumacher
Judge of Probate

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