

# AMENDMENT

## NON-PROFIT CORPORATION

PURSUANT TO 10-3A-82, CODE OF ALABAMA 1975

## STATE OF ALABAMA

ARTICLES OF AMENDMENT ARE FILED WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. SUBMIT AN ORIGINAL AND TWO COPIES ALONG WITH APPROPRIATE FEES TO THE JUDGE OF PROBATE. CONTACT THE LOCAL PROBATE OFFICE TO CONFIRM FEES!

- (1) The name of the corporation is: The Humane Society - A Society for the Prevention of Cruelty to Animals
- (2) The following amendment was adopted: The Emergency Animal Rescue Service (TEARS) - A Society for the Prevention of Cruelty to Animals
- (3) date of the meeting of the members where amendment was adopted was \_\_\_\_\_ that a quorum was present and the amendment received at least 2/3s of the votes entitled to be cast.
- (4) If no meeting, a statement that such amendment was adopted by a consent in writing signed by all members entitled to vote.
- (5) If there are no members or no members entitled to vote, a statement of such fact, the date of the meeting of the board of directors at which the amendment was adopted and a statement that such amendment received the vote of a majority of directors in office. No current members, Board meeting held July 27, 1998 at which amendment received majority vote.

DATE: 8-5-98

BY: Teresa Cotromano  
(It's President/Vice President)

BY: Nina Lockard  
(It's Secretary/Asst. Secretary)

STATE: Alabama

COUNTY: Shelby

Before me, the undersigned authority in and for said County and State, personally appeared TERESA COTROMANO, who being by me first duly sworn, doth depose and say that he/she is the President of TEARS, an Alabama corporation, and that the foregoing statements contained in this report are true, full and correct.

Teresa Cotromano  
(Signature of Officer, above)

Subscribed and sworn to before me on this, the 5 day of August, 1998 in witness whereof I hereunto subscribe my name and affix the seal of my office.

PREPARED BY:

Glenda J. Baldwin  
(Signature of Notary)  
06-21-2001  
(Commission Expiration)

np:8/97

2355 Hwy 33  
Pelham, AL 35124

08/18/1998-32037  
12:27 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 CRH 25.00

Inst # 1998-32037