

ARTICLES OF AMENDMENT
OF THE
NORTH SHELBY CHAMBER OF COMMERCE

State of Alabama)
Shelby County)

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, in order to amend the Articles of Incorporation in accordance with Section 10-3A-81, Code of Alabama, 1974 as amended, and Acts 1984, No. 84-290, adopt and execute the following Articles of Amendment:

ONE: The name of the corporation, North Shelby Chamber of Commerce, is changed, amended and altered, and the name of the corporation shall be the Greater Shelby County Chamber of Commerce.

TWO: Paragraph Three of the Articles of Incorporation shall be stricken in its entirety, and the following shall be inserted in lieu thereof:

The Greater Shelby County Chamber of Commerce is organized for the purpose of promoting business and community growth and development by providing programs designed to strengthen and expand the income potential of businesses within the Greater Shelby County trade area; providing services to enhance economic development, and tourism development; promoting programs of a civic, social, educational and cultural nature which are designed to increase the functional and aesthetic qualities of the community.

THREE: All references to Paragraph Eight are stricken, and the following is inserted in lieu thereof:

The address of the registered office of the Corporation is

The Greater Shelby County Chamber of Commerce
Pelham Depot
P.O. Box 324
Ball Park Drive
Pelham, AL 35124

Inst # 1999-23201

06/02/1999-23201
03:00 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

The name and address of the registered agent is:

John McBrayer, Attorney
PO Box 177
Pelham, AL 35124

001 MMS 25.00

Dated this 19th day of May, 1999.

Denise D. Graham
Jimmy [unclear]
Joey [unclear]
[unclear]
Ron N. [unclear]

Dobbie Y. Williams
Jim Strickland
John M. [unclear]
Sam [unclear]

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

GREATER SHELBY CHAMBER OF COMMERCE

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of GREATER SHELBY CHAMBER OF COMMERCE, duly signed and verified pursuant to the provisions of Section NON PROFIT 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 INCORPORATION of GREATER SHELBY CHAMBER OF COMMERCE, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 2ND day of JUNE, 19 99.



Patricia George Schmitt

Judge of Probate

Inst # 1999-23201

06/02/1999-23201
03:00 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

001 MMS 25.00