

**Articles of Amendment
of
Friends of The Alabaster Public Library, Inc.**

Pursuant to §10-2A-110, et seq., *Code of Alabama, 1975*, the **Friends of the Alabaster Public Library, Inc.**, an Alabama non-profit corporation incorporated in Shelby County, Alabama, on the 31 March, 1983, such *Articles of Incorporation* being recorded in Book 24, Page 246, in the Shelby County Judge of Probate's Office, hereby adopts the following amendment(s) to its *Articles of Incorporation*, to wit:

1. The name of the corporation is **Friends of the Alabaster Public Library, Inc.**
2. The Amendment(s) to the *Articles of Incorporation*, adopted by the Board of Directors pursuant to §10-2A-111, *Code of Alabama, 1975*, on the 16th Day of October, 2001, were as follows:

The name of the corporation shall be changed from **Friends of the Alabaster Public Library, Inc.**, to the new name of **Friends of the Albert L. Scott Library, a non-profit corporation.**

3. The number of Directors of the Board of Directors voting in favor of said amendment was unanimous, with none being voting against it.
4. Except as hereinabove otherwise expressly provided, the original *Articles of Incorporation* shall remain unchanged and in full force and effect.

DATED this the 14th Day of December, 2001.



President

ATTEST:



Secretary

This Instrument Prepared By:

✓ Clint C. Thomas, P.C.
Attorney at Law
P.O. Box 1422

Calera, AL 35040

12/28/2001-57081
08:56 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CH 25.00

Inst # 2001-57081

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION

OF

Friends of the Albert L Scott Library, Inc.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of Friends of the Albert L Scott Library, Inc., 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 Friends of the Albert L Scott Library, Inc., and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 28th day of DECEMBER, 19 01.

Patricia Geyer Submittal

Judge of Probate

Inst # 2001-57081

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