

STATE OF ALABAMA        )

SHELBY COUNTY            )

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BROOK HILLS COUNSELING CENTER**

Pursuant to the Code of Alabama, Sections 10-3A-81 and 10-3A-82, the undersigned corporation, **Brook Hills Counseling Center**, a non profit corporation organized and existing under the laws of the State of Alabama, hereby submits the following:

1.       The name of the corporation is Brook Hills Counseling Center.
2.       The Articles of Incorporation shall be amended as follows:

(a)       Article I of the Articles of Incorporation shall be deleted in its entirety and there shall be substituted in lieu thereof the following:

"ARTICLE I.  
NAME

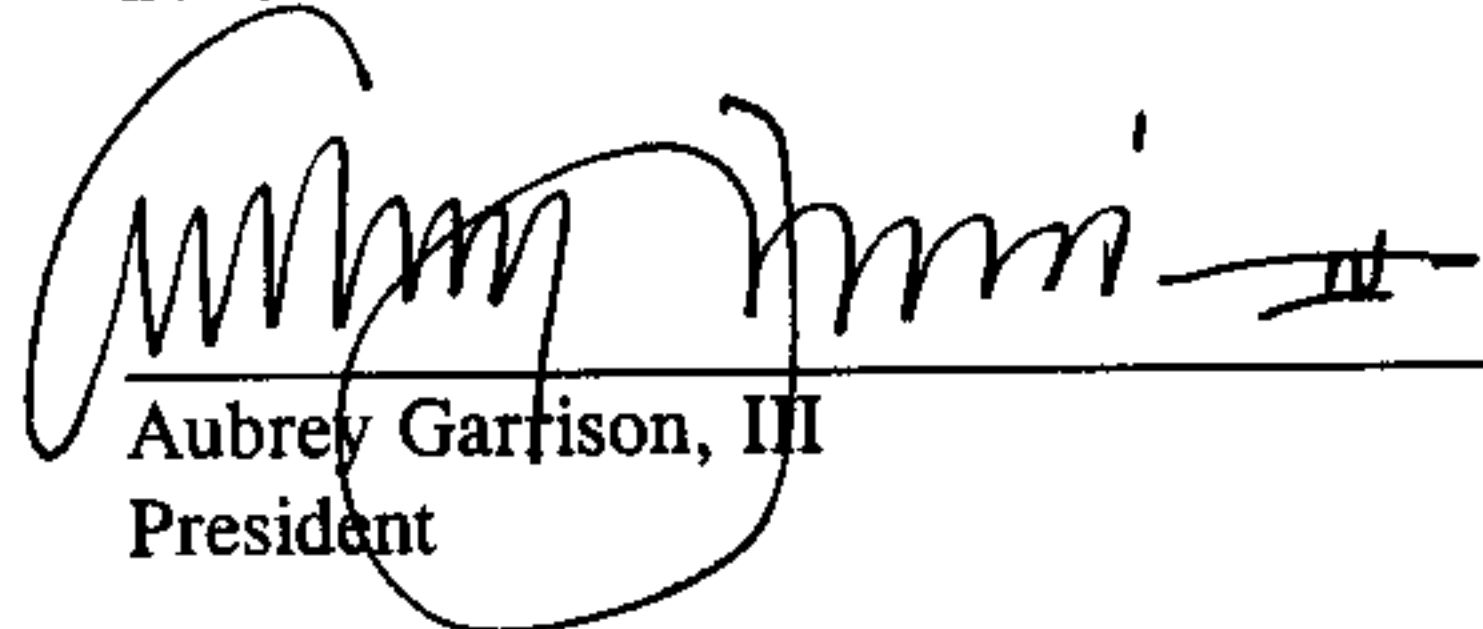
"1.1    The name of the nonprofit corporation shall be ifoundhope Counseling Centers, Inc., and any and all references to Brook Hills Counseling Center shall hereafter be deemed to refer to ifoundhope Counseling Centers, Inc. ("Nonprofit Corporation"). The period of duration for the Nonprofit Corporation is perpetual."

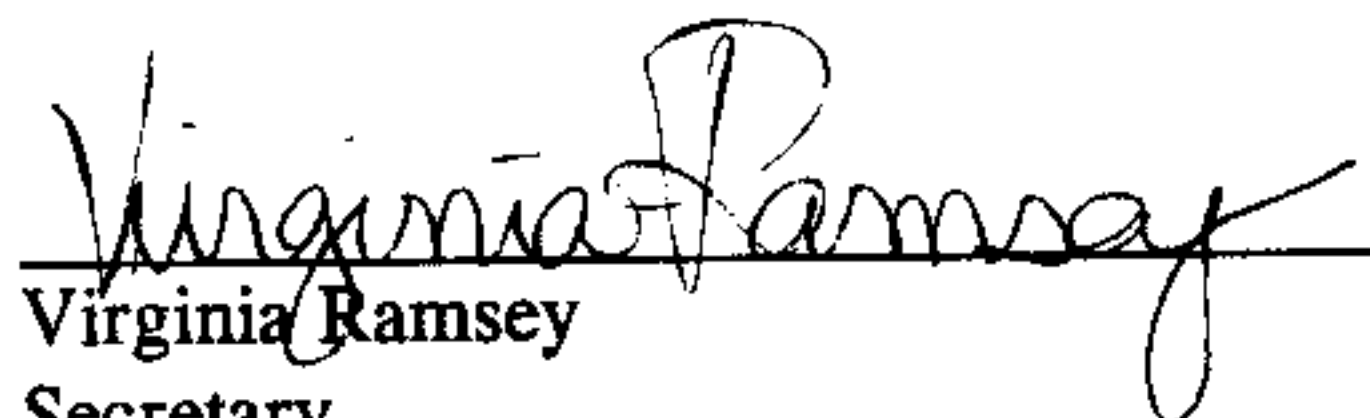
3.       The Amendment to the Articles of Incorporation was adopted by unanimous written consent of the Board of Directors on November 8, 2001, in the manner prescribed by the Alabama Nonprofit Corporation Act.
4.       The Corporation has no members.

The within Articles are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10-3A-83.

IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officers and with full authority, has executed this Articles of Amendment to the Articles of Incorporation as of this 8 day of November, 2001.

**BROOK HILLS COUNSELING CENTER**

  
Aubrey Garrison, III  
President

  
Virginia Ramsey  
Secretary

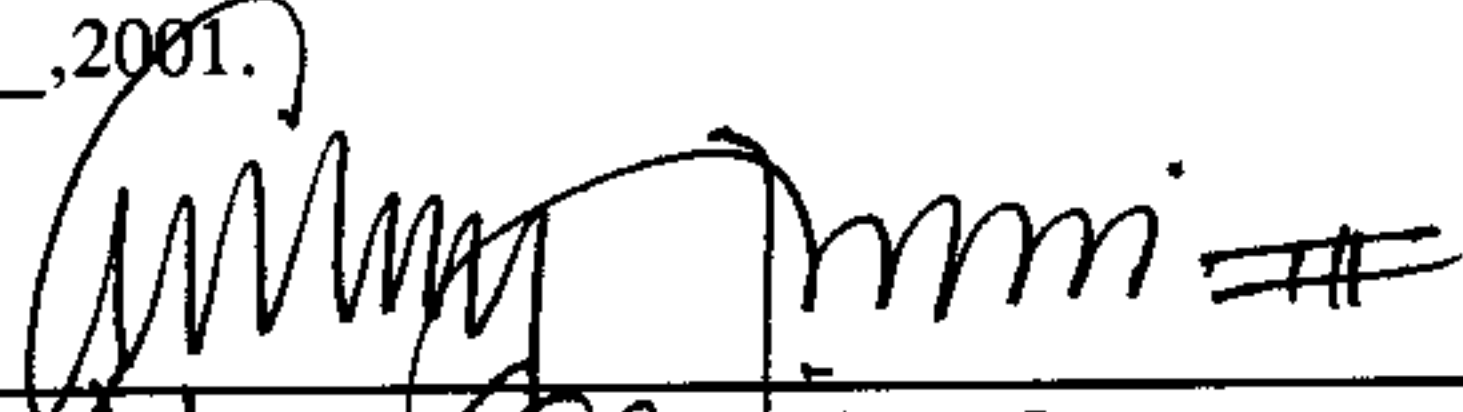
STATE OF ALABAMA )

SHELBY COUNTY )

### VERIFICATION

I, the undersigned affiant do depose and say that I am the President of Brook Hills Counseling Center, a non-profit corporation, and that the foregoing Articles of Amendment to Articles of Incorporation of Brook Hills Counseling Center is a true and accurate description of actions of the Corporation.

Dated the 20<sup>th</sup> day of Dec, 2001.


  
\_\_\_\_\_  
Aubrey Garrison  
Affiant

STATE OF ALABAMA )

SHELBY COUNTY )

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Aubrey Garrison, III, whose name is signed as Affiant to the foregoing Verification, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Affidavit, he executed the same voluntarily on the day the same bears date.

Subscribed and sworn to before me on this the 20 day of December, 2001.

  
\_\_\_\_\_  
Notary Public

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Sept 15, 2003  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

My Commission expires: \_\_\_\_\_

# State of Alabama

## SHELBY County

### CERTIFICATE OF INCORPORATION OF

Brook Hills Counseling Center into ifoundhope Counseling Centers Inc.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of ifoundhope Counseling Centers Inc., duly signed and verified pursuant to the provisions of Section Non Profit Amendment 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 ifoundhope Counseling Centers Inc., and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 25th day of January, 2002.

*Patricia Yeager Frohmeister*

Judge of Probate

Inst # 2002-04564

01/25/2002-04564  
03:55 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
004 MEL 25.00

