



20050429000206810 1/2 \$25.00
Shelby Cnty Judge of Probate, AL
04/29/2005 03:16:56PM FILED/CERT

STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS (PLEASE TYPE)

FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. IF THE AMENDMENT CHANGES THE NAME, THE SECRETARY OF STATE'S FEE IS \$10. OTHERWISE, THERE IS NO FEE FOR FILING A NON-PROFIT AMENDMENT. THE PROBATE JUDGE'S MINIMUM FEE FOR FILING AN AMENDMENT IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NONPROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

- Article I The name of the corporation:
ALABAMA Entrepreneur Foundation
- Article II The following amendment was adopted:
To Change the Name of The Foundation to:
The Scholarship Assistance For Education
Foundation. AKA The S.A.F.E Foundation
- Article III The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at least two-thirds of the votes entitled to be cast: 100%
- Article IV If there was no meeting, attach a statement that such amendment was adopted by written consent and signed by all members entitled to vote.
- Article V If there are no members or no members are entitled to vote, attach a statement indicating this fact, the date of the Board of Directors meeting at which the amendment was adopted, and that the amendment was adopted by the vote of a majority of the directors in office.

Date: 4-19-2005

[Signature]
Signature of President or Vice President

STATE: Alabama

[Signature]
Signature of Secretary or Assistant Secretary

COUNTY: Shelby

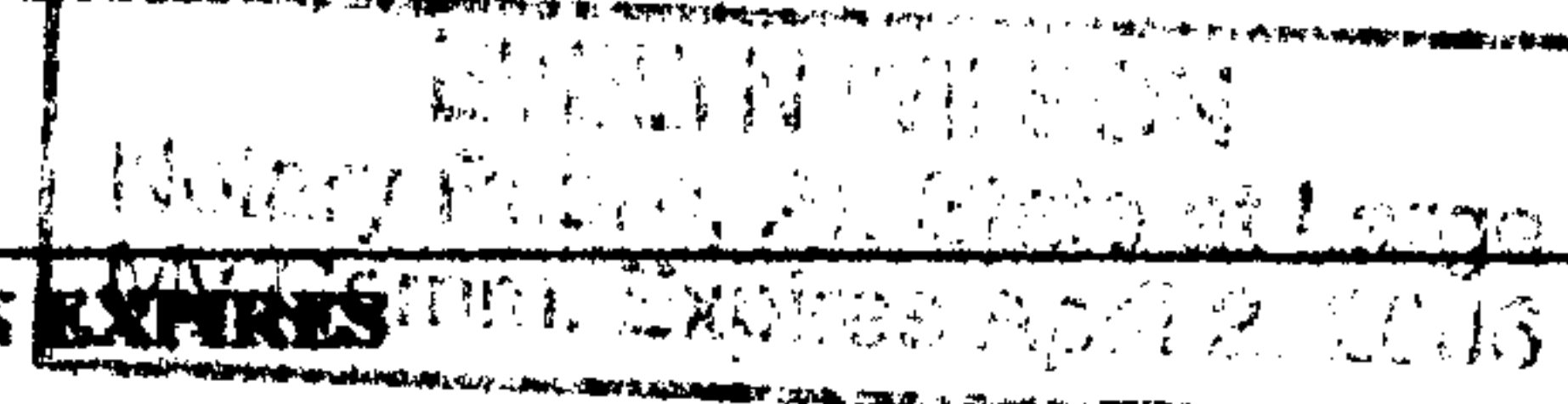
BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED Joe McEars WHO BEING BY ME FIRST DULY SWORN, DOETH DEPOSE AND SAY THAT HE/
SHE IS THE President OF THE Scholarship Asst Foundation, AN ALABAMA
CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

[Signature]
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 25 DAY OF April, 2005, IN WITNESS
WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

[Signature]
SIGNATURE OF NOTARY

My COMMISSION EXPIRES





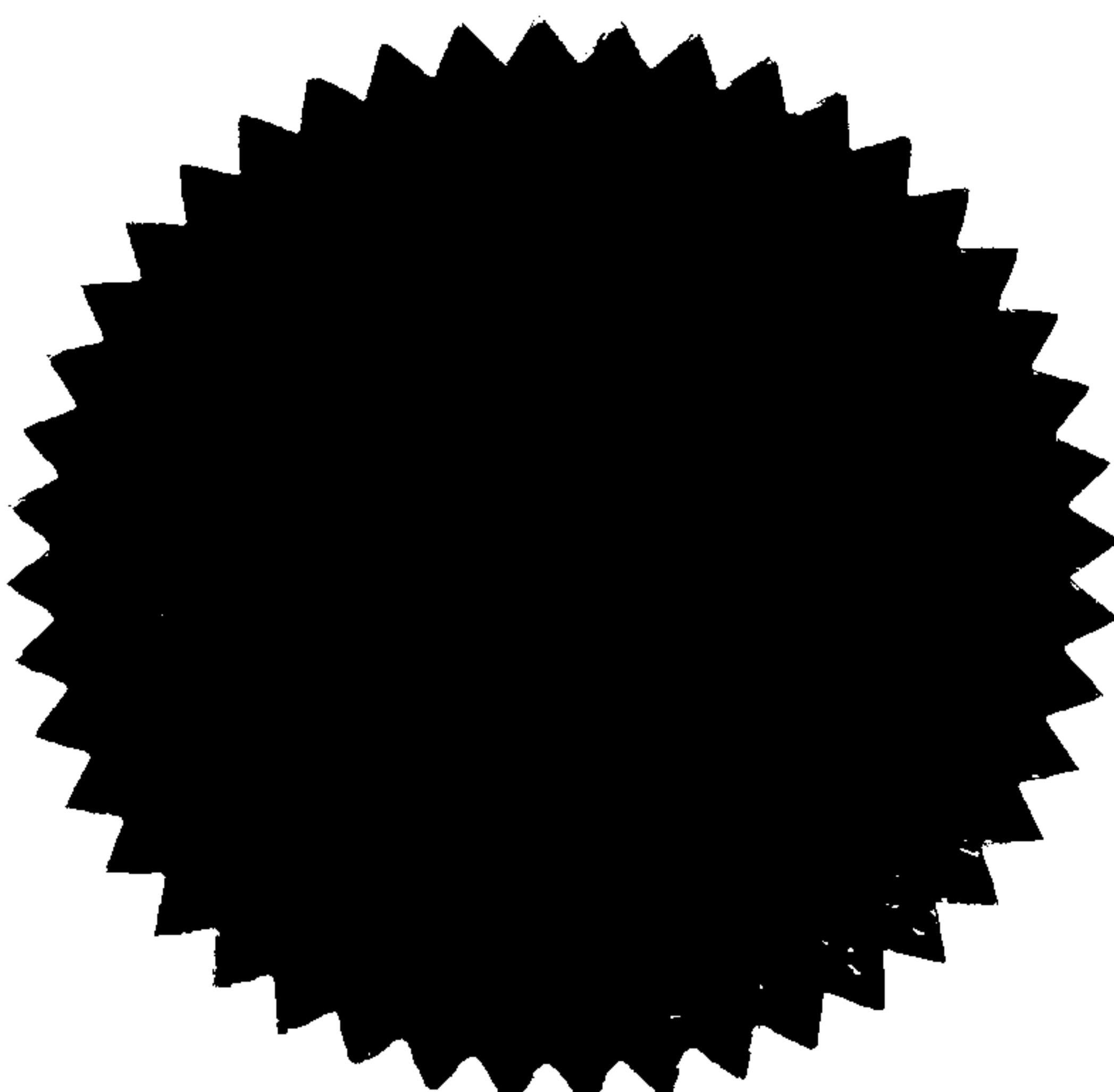
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State of Alabama Shelby County

Certificate of Incorporation Amendment Of THE SCHOLARSHIP ASSISTANCE FOR EDUCATION FOUNDATION AKA THE S.A.F.E. FOUNDATION, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of THE SCHOLARSHIP ASSISTANCE FOR EDUCATION FOUNDATION AKA THE S.A.F.E. FOUNDATION, 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 her by law, hereby issues this Certificate of Incorporation of THE SCHOLARSHIP ASSISTANCE FOR EDUCATION FOUNDATION AKA THE S.A.F.E. FOUNDATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on
this the 29TH day of APRIL, 2005.

Patricia Yeager Folmer
