

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:  
Greg Joy Foundation of Fatherless children's
- Article II The following amendment was adopted:  
To provide support for fatherless children's food and shelter - 214 2nd Street - S.W Alabaster AL 35007
- 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: \_\_\_\_\_
- 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: 7/28/05

Joy Ann Roett O'Connor  
Signature of President or Vice President

Kimbley McOade  
Signature of Secretary or Assistant Secretary

STATE: Alabama

COUNTY: Shelby

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED Joy Ann Roett O'Connor WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/ SHE IS THE President OF Grey Joy Foundation of Fatherless Children, AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

Joy Ann Roett O'Connor  
SIGNATURE OF OFFICER ABOVE

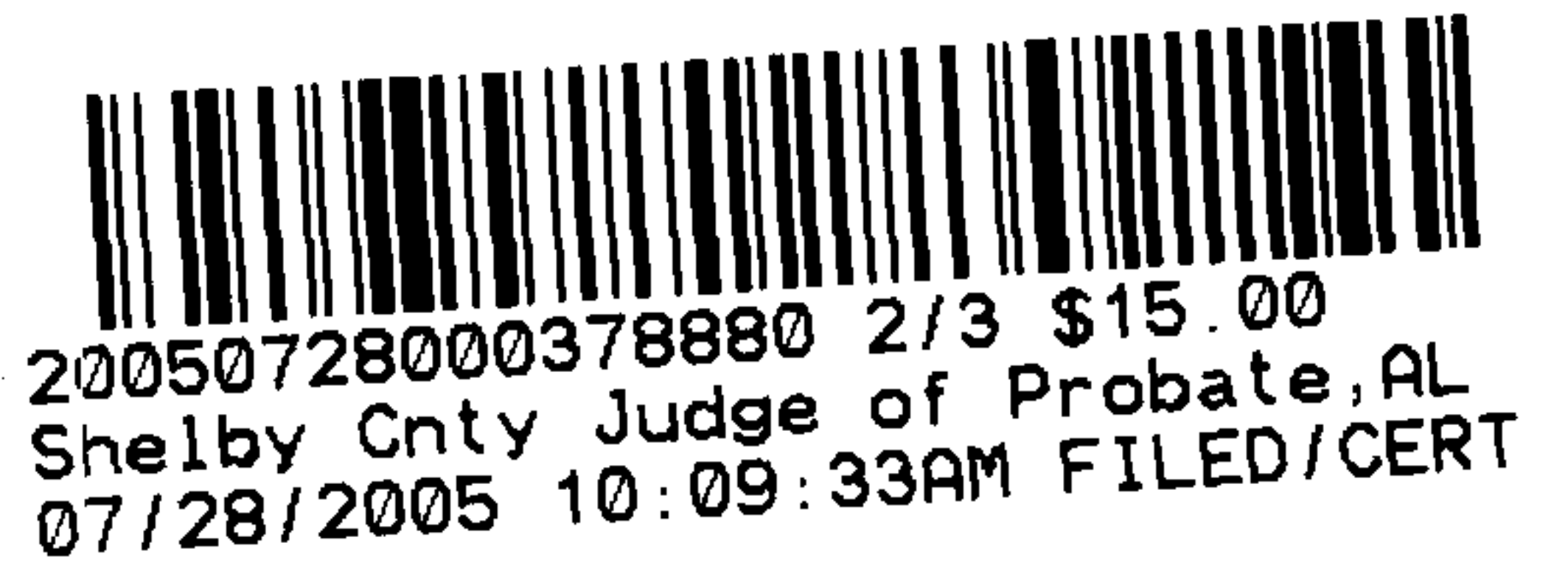
SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 28th DAY OF July, 2005, IN WITNESS WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

Deborah L. Horton  
SIGNATURE OF NOTARY

MY COMMISSION EXPIRES

DEBORAH L. HORTON  
NOTARY PUBLIC STATE AT LARGE  
COMMISSION EXPIRES  
MARCH 28, 2008

7/28/05.



Secentary State. Alabama

To  
whom it may concern -

Directors are Joy Ann Roeth O'Connor.

133 Ashford Ln. Alabaster AL 35007

Jack. Dorrough. 21-11-2nd Ave pell city AL 35125.

Gary Shurett 260 Indian Trail pelham AL 35124

Joy Ann Roeth O'Connor.  
7/28/05



# State of Alabama Shelby County

## Certificate of Incorporation

### Of **GregJoy Foundation of Fatherless Children**

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The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of GregJoy Foundation of Fatherless Children, 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 GregJoy Foundation of Fatherless Children, is hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on  
this the **28<sup>th</sup>** day of July 2005.

*Patricia Yeager Fuhrmeister*

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Patricia Yeager Fuhrmeister  
Judge of Probate

