

STATE OF ALABAMA §
 § ss.
SHELBY COUNTY §

**ARTICLES OF AMENDMENT OF THE ARTICLES
OF INCORPORATION OF
ALABASTER CHRIST-CENTERED UNITED APPEAL FUND, INC.**


KNOW ALL PERSONS BY THESE PRESENTS:

I, the undersigned, Carol Cook-Carter, president of Alabaster Christ-Centered United Appeal Fund, Inc., an Alabama nonprofit corporation ("Corporation"), hereby certify that the following amendment to the articles of incorporation of the Corporation has been duly adopted in accordance with the provisions of section 10-3A-82 *Code of Alabama* (1975), as in effect from time to time, and will deliver these articles of amendment to the Probate Judge of Shelby County in accordance with section 10-3A-83 *Code of Alabama* (1975):

- (1) The name of the Corporation is Alabaster Christ-Centered United Appeal Fund, Inc.
- (2) The articles of incorporation were amended as follows:
- (3) Section Five, Qualification of Members, of the Articles of Incorporation is amended and restated as follows:

SECTION 5. QUALIFICATIONS OF MEMBERS

To become a member of the Corporation, an organization must (a) be an organization described in Code Section 501(c)(3), (b) must not be a private foundation as defined in Code Section 509, and (c) must be approved by the board of directors. There shall be no membership fee or dues required to become and remain a member of the Corporation. If any member for any reason ceases to be described in clause (a), or (b), that organization shall immediately and automatically cease to be a member and no further payments shall be made to that organization from the Corporation.


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Shelby Cnty Judge of Probate, AL
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(4) The above amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto on August 3, 2005.

[REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY.]

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand on this
the 8th day of June, 2005.

ALABASTER CHRIST-CENTERED
UNITED APPEAL FUND, INC.


Carol Cook-Carter
Its President

STATE OF ALABAMA

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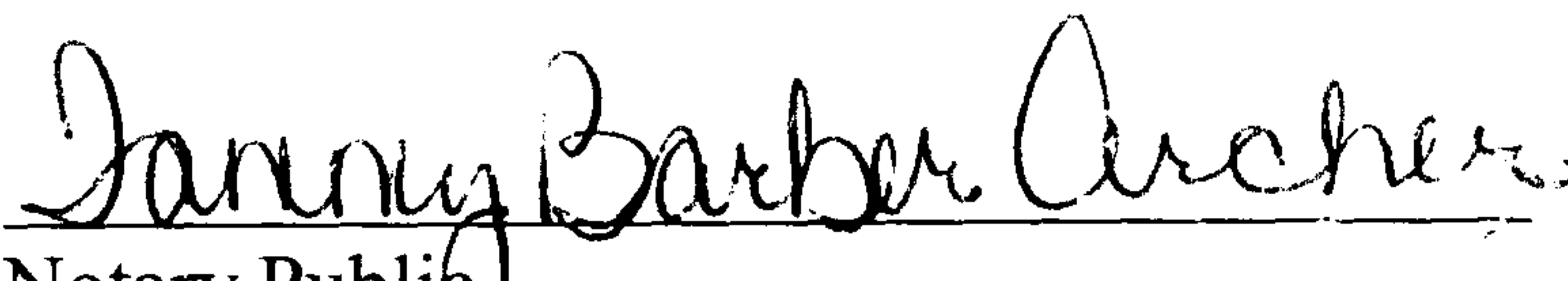
§ ss.

SHELBY COUNTY

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I, the undersigned authority, a notary public in and for the State of Alabama at Large, hereby certify that Carol Cook-Carter, whose name as President of Alabaster Christ-Centered United Appeal Fund, Inc., a corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand on this the 8 day of June, 2005.


Notary Public
My Commission Expires **Feb 20, 2008**
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES Feb 20, 2008
BONDED THRU NOTARY PUBLIC UNDERWRITERS

THIS DOCUMENT THIS DOCUMENT PREPARED BY:

TANNER & GUIN, LLC
Counselors At Law
Capitol Park Center
2711 University Boulevard (35401-1465)
P. O. Box 3206
Tuscaloosa, Alabama 35403-3206
Telephone (205) 633-0200
Facsimile (205) 633-0290

State of Alabama Shelby County

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Certificate of Incorporation

Of

ALABASTER CHRIST-CENTERED UNITED APPEAL FUND, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of ALABASTER CHRIST-CENTERED UNITED APPEAL FUND, 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 ALABASTER CHRIST-CENTERED UNITED APPEAL FUND, INC, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official
Seal on this the 20TH day of
September 2005

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

