



20051031000563080 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
10/31/2005 08:48:12AM FILED/CERT

STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
STATEMENT OF CHANGE OF REGISTERED AGENT OR
REGISTERED OFFICE OR BOTH

FILING INSTRUCTIONS: PLEASE TYPE. FILE THIS DOCUMENT WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE NON-PROFIT CORPORATION'S ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S MINIMUM FILING FEE IS \$5. THE SECRETARY OF STATE'S FILING FEE IS \$5.

PURSUANT TO THE PROVISIONS OF SECTION 10-3A-24 OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

1. The name of the corporation:

African Children's Mission

2. The name of the **present** registered agent:

David Mack Drake

3. The street address of the **present** registered office:

9046 Jade Lake Rd, East Pinson, AL 35126

4. The name of its **successor** registered agent:

Donald B. Smith

5. The **street address (NO PO BOX)** to which the registered office is to be changed (**street address of registered agent and registered office must be identical**):

3210 Starlake Circle, Hoover AL 35226

Street Number, Street Name

City, State and Zip Code

6. Such change was authorized by resolution duly adopted by its board of directors.

7. Date:

14 Oct 2005

African Children's Mission
Name of Corporation

Richard Pepper
Signature of President or Vice President

RICHARD PEPPER - PRESIDENT
Type or Print Corporate Officer's Name and Title



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State of Alabama Shelby County

Certificate of Incorporation Amendment Of AFRICAN CHILDREN'S MISSION, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of AFRICAN CHILDREN'S MISSION, 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 AFRICAN CHILDREN'S MISSION, INC, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 31ST day of OCTOBER, 2005.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

