

## STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

## INSTRUCTIONS (PLEASE TYPE)

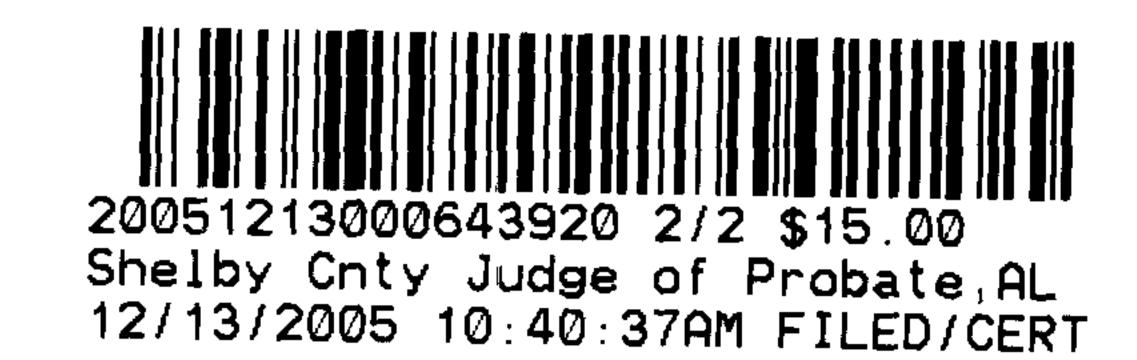
FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. IF THE AMENDMENT CHANGES THE NAME, THE SECRETARY OF STATE'S FEE IS \$10. OTHERWISE, THERE IS NO FEE FOR FILING A NON-PROFIT AMENDMENT. THE PROBATE JUDGE'S MINIMUM FEE FOR FILING AN AMENDMENT IS \$10.

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:  Hocutt Foundation: In                                |  |
|----------------|--|--|
| Article II     |  | exclusively for charitable, religions, educate under section 501,3 of the Internal   |
| Article III    | The date of the meeting of the members vand the amendment received at least two    | where the amendment was adopted, a quorum was present, o-thirds of the votes entitled to be cast: 11 4(ch 29,20)5                                  |
| Article IV     | If there was no meeting, attach a statemer signed by all members entitled to vote. | nt that such amendment was adopted by written consent and  |
| Article V      |  | are entitled to vote, attach a statement indicating this fact, the hich the amendment was adopted, and that the amendment the directors in office. |
| Date:          | mber 12, 2005  | Signature of President or Vice President  (Carry Carh)   |
| STATE: 5       | helby ound   | Signature of Secretary or Assistant Secretary  |
| BEFOR          | E ME THE UNDERSIGNED AUTHORITY IN A  | ND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED  |
|                |  | O BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE  |
| SHE'S THE      | - flænder of HOCUH   | toundation, INC, anAlabama   |
| CORPORATION, A | ND THAT THE FOREGOING STATEMENTS CONTAIN   | ED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.  CALLYS  SIGNATURE OF OFFICER ABOVE   |
| SUBSCR         | RIBED AND SWORN TO BEFORE ME ON THIS THE   | 13th DAY OF December, 2005, IN WITNESS   |
|                | ETO SUBSCRIBE MY NAME AND AFFIX THE SEAL O   |  |
|                |  |  |

MY COMMISSION EXPIRES

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



## State of Alabama Shelby County

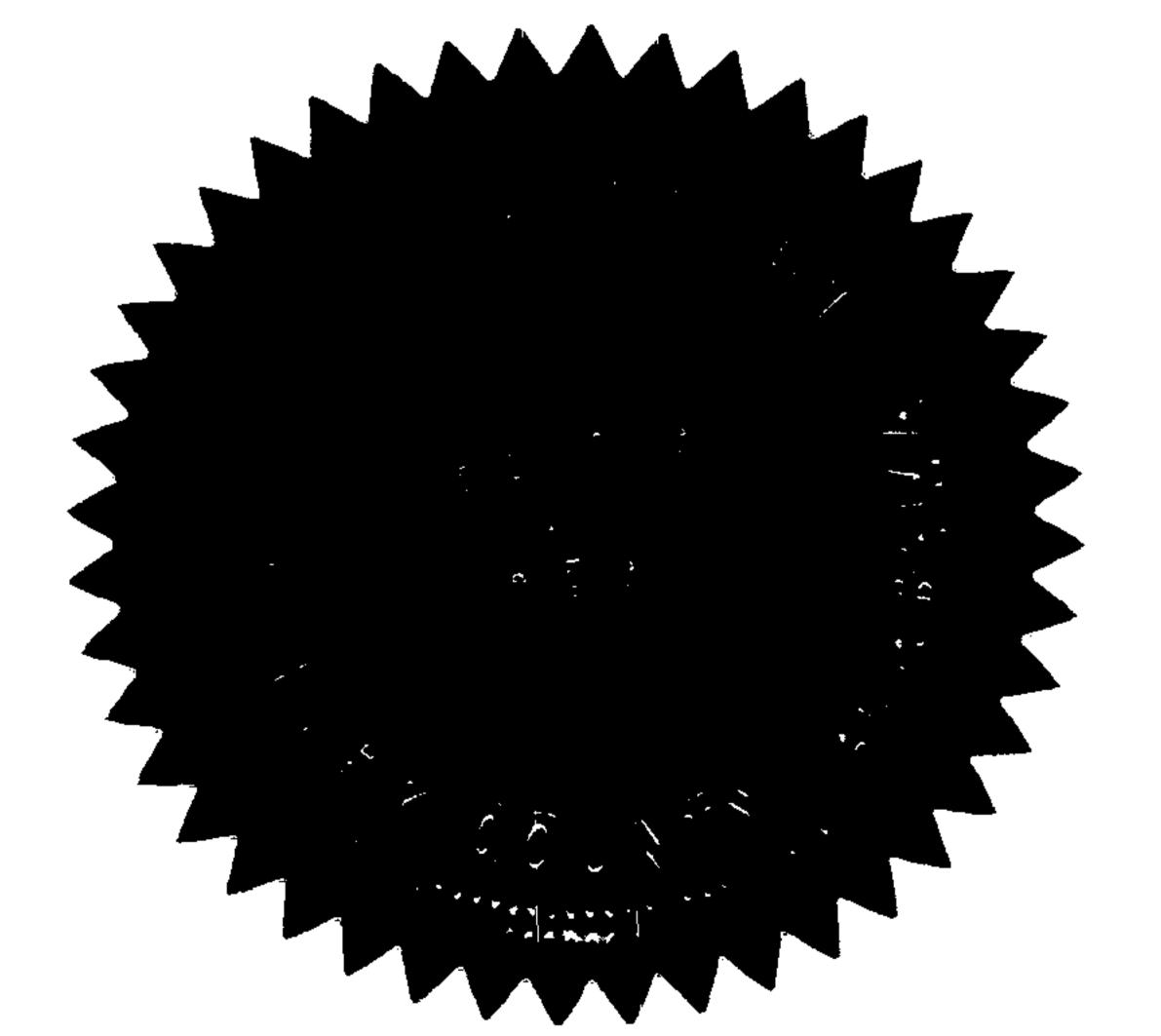
Certificate of Incorporation
Amendment
Of
Hocutt Foundation, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Hocutt 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 Hocutt Foundation, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on this the 13th day of December, 2005.

Patricia Yeags Frameister



Patricia Yeager Fuhrmeister Judge of Probate