


THIS INSTRUMENT WAS PREPARED BY:
JACK W. MONROE, JR.
2013 KENTUCKY AVENUE
BIRMINGHAM, AL 35216


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Shelby Cnty Judge of Probate, AL
02/07/2006 02:23:57PM FILED/CERT

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINGDOM HOUSE OF HOPE MINISTRIES, INC.**

The undersigned, desiring to amend the ARTICLES OF INCORPORATION OF
KINGDOM HOUSE OF HOPE MINISTRIES, INC. , pursuant to the general laws of the State
of Alabama and the Alabama Nonprofit Corporation Act, do hereby certify as follows:

ONE: Paragraph FOUR of the original Articles of Incorporation, is hereby
deleted in its entirety, and the following Paragraph FOUR is hereby
substituted in lieu thereof:

FOUR: The organization is organized exclusively for charitable, religious,
educational, and scientific purposes under section 501(c)(3) of the
Internal Revenue Code, or corresponding section of any future
federal tax code.

TWO: Paragraph EIGHT of the original Articles of Incorporation is hereby
deleted in its entirety, and the following Paragraph EIGHT is hereby
substituted in lieu thereof:

EIGHT: The mailing address of the Corporation's initial registered office is **P. O. Box 226, Columbiana, Alabama 35051.**

The location of the Corporation is **81 Silver Loop, Columbiana, Alabama 35051.** The name of the Corporation's initial registered agent is **Martha J. Green,** whose address is **P. O. Box 226, Columbiana, Alabama 35051.** The location of the Corporation's initial registered agent, **MARTHA J. GREEN,** is **81 Silver Loop, Columbiana, Alabama 35051.**

THREE: Paragraph NINE of the original Articles of Incorporation is hereby deleted in its entirety, and the following Paragraph NINE is hereby substituted in lieu thereof:

NINE: The number of directors constituting the initial Board of Directors shall consist of three (3) members, who shall serve as directors until their successors shall be elected and shall qualify. The names and addresses of the initial Board of Directors are as follows:

MARTHA J. GREEN	P. O. BOX 226 COLUMBIANA, AL 35051
LINDA WYNGARDEN	125 EMFINGER ROAD MONTEVALLO, AL 35115
RETHA PARMER	100 SOUTH RIVER ROAD SHELBY, AL 35143

FOUR: Paragraph TEN of the original Articles of Incorporation is hereby deleted in its entirety, and the following Paragraph TEN is hereby substituted in lieu thereof:

TEN: The names and addresses of the incorporators are as follows:

MARTHA J. GREEN	P. O. BOX 226
	COLUMBIANA, AL 35051

FIVE: Paragraph ELEVEN of the original Articles of Incorporation is hereby deleted in its entirety, and the following Paragraph ELEVEN is hereby substituted in lieu thereof:

ELEVEN: The names and addresses of the officers of the Corporation, chosen for the first year or portion thereof, and until their successors are elected are as follows:

MARTHA J. GREEN	P. O. BOX 226
PRESIDENT	COLUMBIANA, AL 35051
LINDA WYNGARDEN	125 EMFINGER ROAD
VICE-PRESIDENT	MONTEVALLO, AL 35115
LINDA WYNGARDEN	125 EMFINGER ROAD
SECRETARY/TREASURER	MONTEVALLO, AL 35115

SIX: The original Articles of Incorporation are hereby further amended by adding the following Paragraph TWELVE:

TWELVE: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal

government, or to a state or local government, for a public purpose

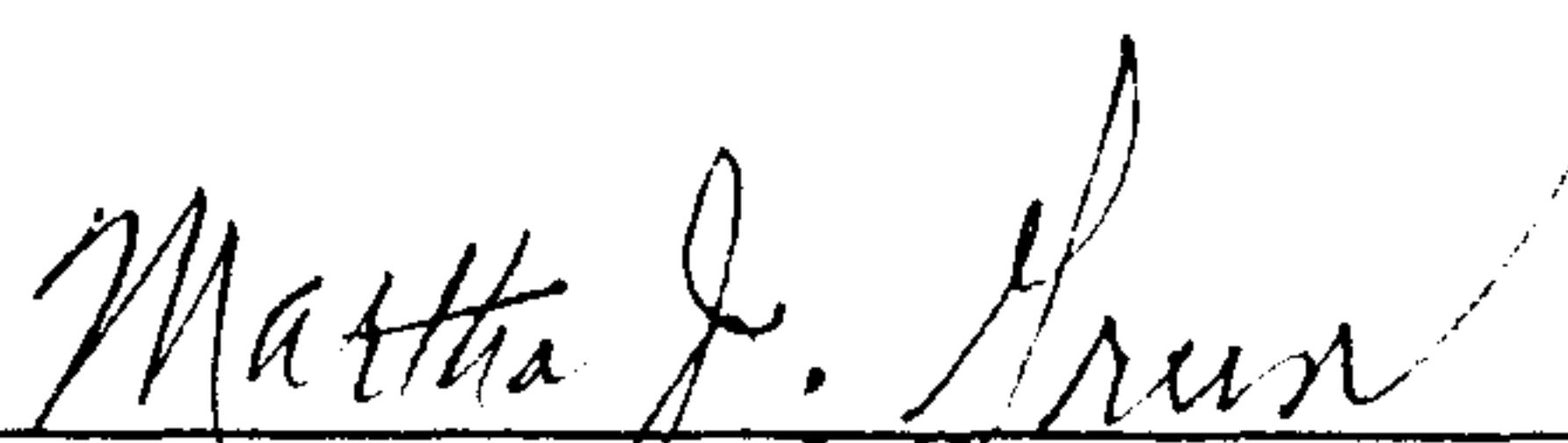
SEVEN: The original Articles of Incorporation are hereby further amended by adding the following Paragraph THIRTEEN:

THIRTEEN: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in PARAGRAPH FOUR of the ARTICLES OF INCORPORATION, as amended. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal

Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, we, the undersigned, for the purpose of amending the ARTICLES OF INCORPORATION OF KINGDOM HOUSE OF HOPE MINISTRIES, INC., do make, file and record this First Amendment to Articles of Incorporation of Kingdom House of Hope Ministries, Inc. and do certify that the facts herein stated are true, and have accordingly hereunder set our hands and seals on this the 3rd day of February, 2005/6



MARTHA J. GREEN
DIRECTOR



LINDA WYNGARDEN
DIRECTOR



RETHA PARMER
DIRECTOR



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Shelby Cnty Judge of Probate, AL
02/07/2006 02:23:57PM FILED/CERT

STATE OF ALABAMA

Shelby COUNTY

BE IT REMEMBERED that on this the 3rd day of February, 2008, 6 personally appeared before me, the undersigned, a notary public in and for said County in said State, **MARTHA J. GREEN**, party to the foregoing FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF KINGDOM HOUSE OF HOPE MINISTRIES, INC., who is known to me personally to be such, and I, having first made known to her the contents of said FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF KINGDOM HOUSE OF HOPE MINISTRIES, INC., she did acknowledge that she signed, sealed and delivered the same as her voluntary act and deed and she deposes and says that the facts therein stated are truly set forth.

Given under my hand and seal of office on this the 3rd day of February, 2008, 6

Rebecca Taubha

NOTARY PUBLIC

My commission expires: MY COMMISSION EXPIRES AUGUST 27, 2008

STATE OF ALABAMA

Shelby COUNTY

BE IT REMEMBERED that on this the 3rd day of February, 2008, 6 personally appeared before me, the undersigned, a notary public in and for said County in said State, **LINDA WYNGARDEN**, party to the foregoing FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF KINGDOM HOUSE OF HOPE MINISTRIES, INC., who is known to me personally to be such, and I, having first made known to her the contents of said FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF KINGDOM HOUSE OF HOPE MINISTRIES, INC., she did acknowledge that she signed, sealed and delivered the same as her voluntary act and deed and she deposes and says that the facts therein stated are truly set forth.

Given under my hand and seal of office on this the 3rd day of February, 2008, 6

Rebecca Taubha

NOTARY PUBLIC

My commission expires:

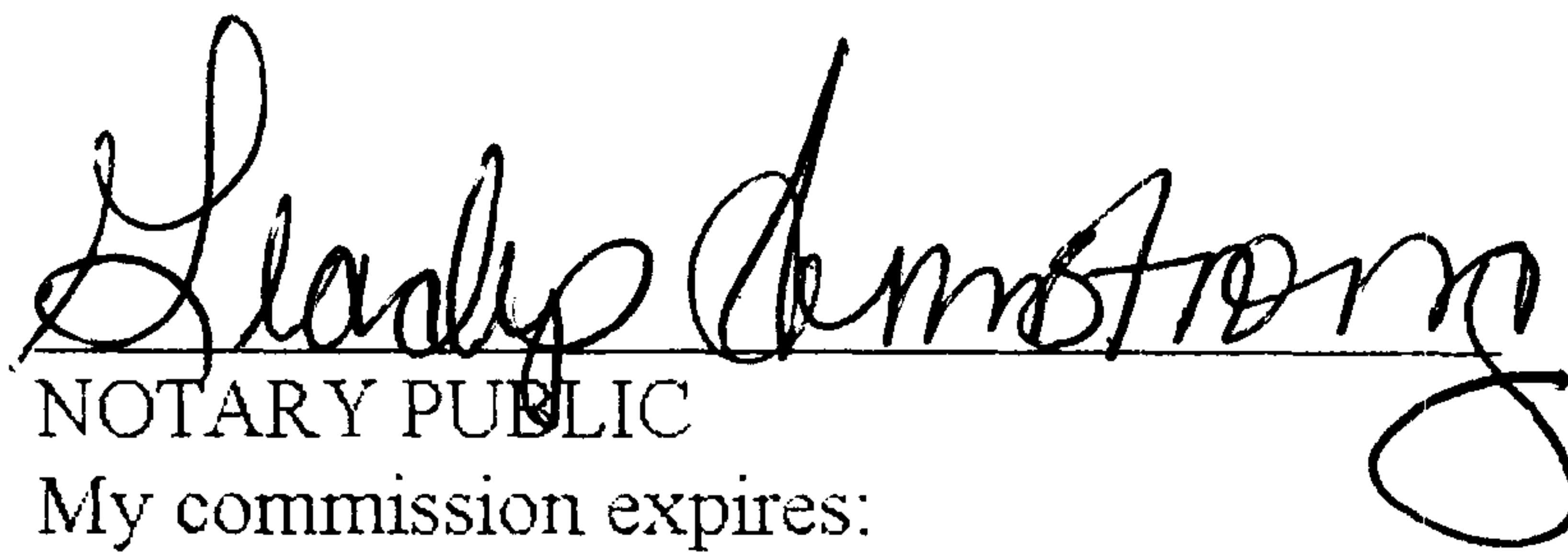
MY COMMISSION EXPIRES AUGUST 27, 2008

STATE OF ALABAMA

Shelby COUNTY

BE IT REMEMBERED that on this the 7 day of February, 2005, personally appeared before me, the undersigned, a notary public in and for said County in said State, **RETHA PARMER**, party to the foregoing FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF KINGDOM HOUSE OF HOPE MINISTRIES, INC., who is known to me personally to be such, and I, having first made known to her the contents of said FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF KINGDOM HOUSE OF HOPE MINISTRIES, INC., she did acknowledge that she signed, sealed and delivered the same as her voluntary act and deed and she deposes and says that the facts therein stated are truly set forth.

Given under my hand and seal of office on this the 7 day of February, 2005.


NOTARY PUBLIC
My commission expires:



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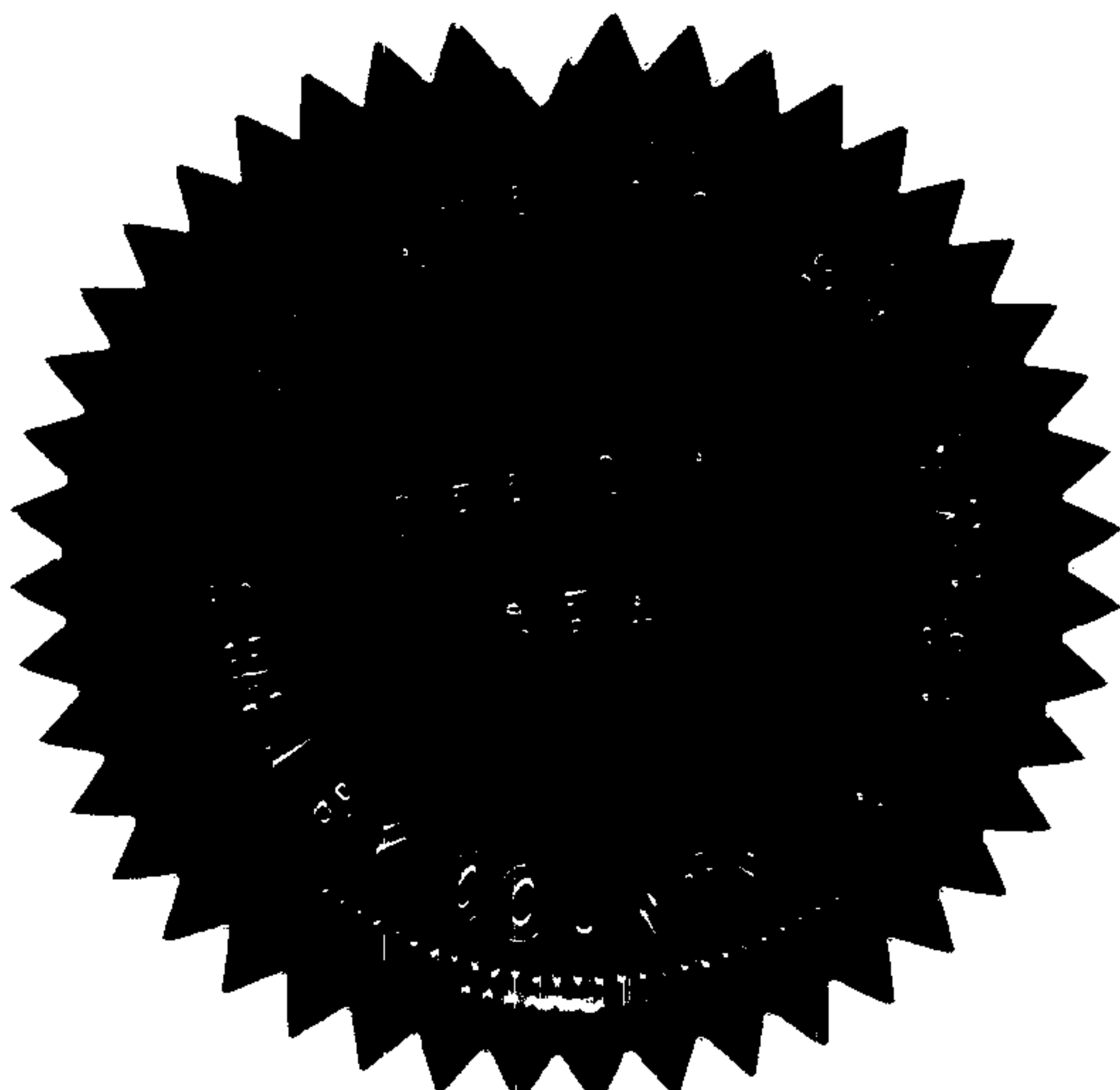
State of Alabama Shelby County

Certificate of Incorporation Amendment Of **Kingdom House of Hope Ministries, Inc.**

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

Given under my hand and Official Seal on
this the 7th day of February , 2006.



Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate