

God's Outreach Center, Inc.

Amendment of Articles of Incorporation

This amendment to the Articles of Incorporation of *God's Outreach Center, Inc.*, is to add the following provisions:

- a) *God's Outreach Center, Inc.*, is organized exclusively for charitable, religious, educational, and/or scientific purposes, including, for such purposes, the making of distributions of organizations that qualify as exempt organizations under section 501 C 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b) Notwithstanding other language (or provisions) in the creating document, the purposes will be limited exclusively to exempt purposes within the meaning of IRC 501 C 3
- c) Upon dissolution of the organization, assets of *God's Outreach Center, Inc.*, 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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS THEREOF, the undersigned incorporator executed this Amendment to the Articles of Incorporation on this the 22 day of May, 2006.

Della Pender
Della Pender, Incorporator

State of Alabama Shelby County

Certificate of Incorporation Amendment Of GOD'S OUTREACH CENTER, INC.

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

Given under my hand and Official Seal on
this the 23rd day of May, 2006.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

