

STATE OF ALABAMA  
DOMESTIC NON-PROFIT CORPORATION  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

20060804000379700 1/3 \$15.00  
Shelby Cnty Judge of Probate, AL  
08/04/2006 04:21:55PM FILED/CERT

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:  
Two by Two Rescue League

Article II The following amendment was adopted:  
See attached

Article III The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at least two-thirds of the votes entitled to be cast: 8-1-06

Article IV If there was no meeting, attach a statement that such amendment was adopted by written consent and signed by all members entitled to vote.

Article V If there are no members or no members are entitled to vote, attach a statement indicating this fact, the date of the Board of Directors meeting at which the amendment was adopted, and that the amendment was adopted by the vote of a majority of the directors in office.

Date: 8-4-06 Sonya Smith  
Signature of President or Vice President

Andrea Fraser  
Signature of Secretary or Assistant Secretary

STATE: Alabama

COUNTY: Shelby

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED

SONYA Smith WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/  
SHE IS THE President OF Two by Two Rescue League, AN ALABAMA  
CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.


Sonya Smith  
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 4<sup>th</sup> DAY OF August, 2006, IN WITNESS

WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

Kelly B Mullin  
SIGNATURE OF NOTARY  
Kelly B. Mullin  
Notary Public State At Large  
My Commission Expires  
Commission Expires  
June 28, 2009

## Two by Two Rescue League

  
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### By-Law Amendments August 1, 2006

#### Article III. Section 1. Dissolving the Corporation.

The by-laws shall be amended to read as follows:

Upon the dissolution of the 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. 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

*Jonny Smith, Director*  
*August 1, 2006*

*Andrea Fraser 8-1-06*



# State of Alabama Shelby County

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## Certificate of Incorporation Amendment Of

### **TWO BY TWO RESCUE LEAGUE**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **TWO BY TWO RESCUE LEAGUE** 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 **TWO BY TWO RESCUE LEAGUE** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on  
this the 4<sup>TH</sup> day of AUGUST, 2006

*Patricia Yeager Fuhrmeister*

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Patricia Yeager Fuhrmeister  
Judge of Probate

