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

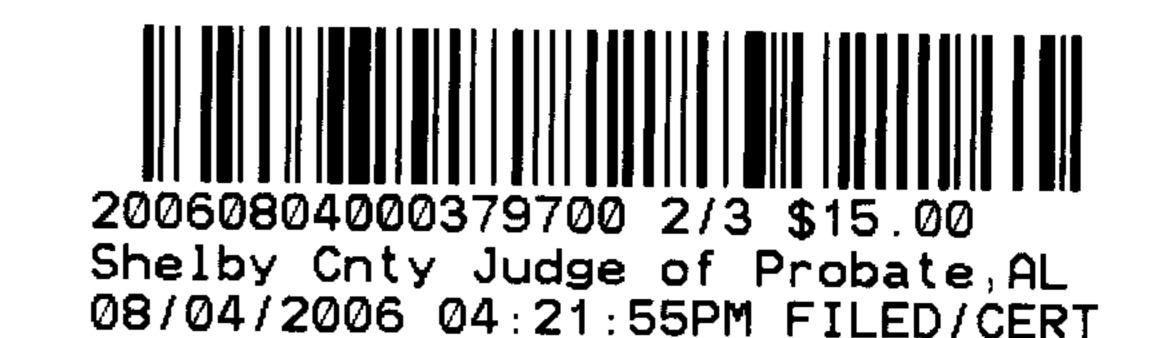
INSTRUCTIONS (PLEASE TYPE)

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 $9-l-06$
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:	- 4-06 Signature of President or Vice President
	Andrea Fraser
STATE:	A I abama Signature of Secretary or Assistant Secretary
County:	Shelby
	RE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED
SONY	A 511 th who being by me first duly sworn, doth depose and say that he/
SHE P	resident of Two by Two Resue League, ANALABAMA
	AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.
	Signature of Officer above
Subsc	RIBED AND SWORN TO BEFORE ME ON THIS THE 4th DAY OF Quest, 2006, IN WITNESS
WHEREOF I HER	SIGNATURE OF MULLINGS HULLINGS SIGNATURE OF MULLINGS HULLINGS SIGNATURE OF MULLINGS HULLINGS
	My chotany Public State At Large Commission Expires June 28, 2009

Two by Two Rescue League



By-Law Amendments August 1, 2006

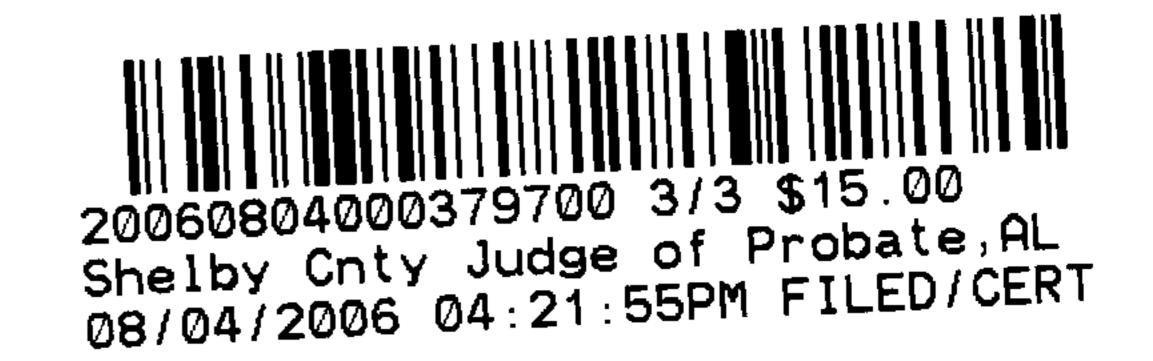
Article III. Section 1. Dissolving the Corporation.

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.

Songa Smith, Dreeter August 1, 2004

Andrea Fraser 8-1-06



State of Alabama Shelby County

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 4TH day of AUGUST, 2006

Patricia Yeager Fuhrmeister

Judge of Probate

