

This Instrument Prepared By:
Scott W. Gosnell
Webb & Eley, P.C.
7475 Halcyon Pointe Drive
Montgomery, Alabama 36117

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALABAMA TACTICAL OFFICERS ASSOCIATION, INC.**

The undersigned Officers of Alabama Tactical Officers Association, Inc., an Alabama nonprofit corporation (the "Corporation"), pursuant to the Alabama Nonprofit Corporation Act (Title 10, Chapter 3A of the Code of Alabama, 1975), and any act amendatory thereof, supplementary thereto or substituted therefor, hereby adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Alabama Tactical Officers Association, Inc.
2. ARTICLE THREE (III) of the Articles of Incorporation of Alabama Tactical Officers Association, Inc. shall be amended by deleting the existing ARTICLE THREE in its entirety and substituting the following in lieu thereof:

The corporation is organized exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, or the corresponding provision of any future United States Internal Revenue law. Specifically, this corporation will network, educate, and train police, fire and medical first responders, provide a forum for the exchange of ideas, information, training, research and development of new methods used to enhance the successful execution of missions in the tactical environment, and develop a database of information regarding police tactics that can be used for the betterment of an existing team or aid in the development of a new team.

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 Article Fourth hereof. 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.

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.

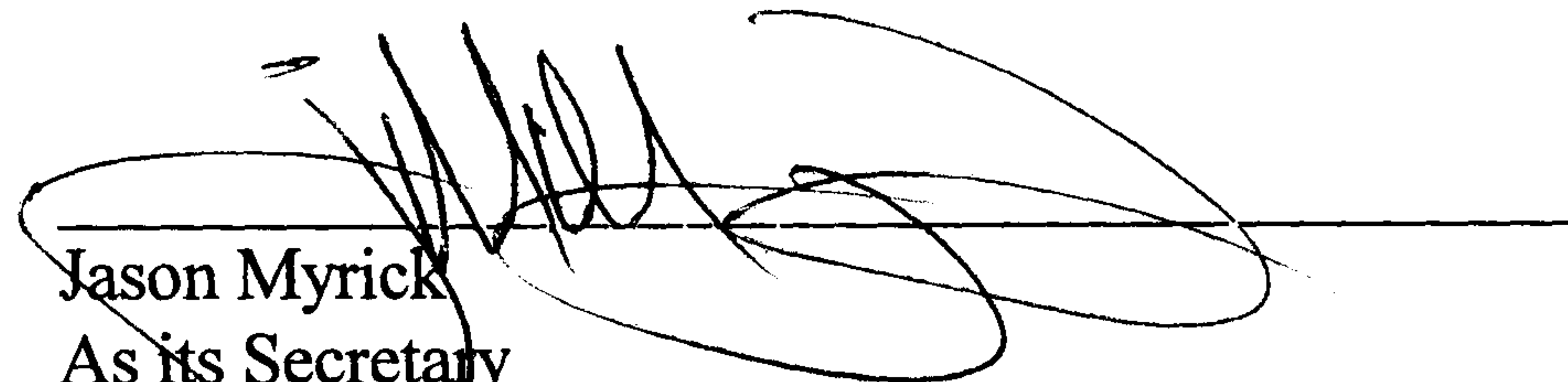
Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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.

5. This amendment was adopted at a meeting of the Board of Directors of the corporation on October 2, 2006.

6. A meeting of the membership of the Corporation was held on the 4th day of October, 2006, at which meeting a quorum was present. The foregoing amendment to the Articles of Incorporation was adopted by the Members of the Corporation by at least two-thirds of the votes entitled to be cast by members present or represented by proxy at such meeting.

IN WITNESS WHEREOF the undersigned Officers of the Corporation have hereunto
subscribed their names this 6th day of October, 2006.


Curtis Dale Carpenter
As its President


Jason Myrick
As its Secretary

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that
Curtis Dale Carpenter, whose name as President of Alabama Tactical Officers Association, Inc., an
Alabama nonprofit corporation, is signed to the foregoing instrument, and who is known to me,
acknowledged before me on this day, that, being informed of the contents thereof, he, as such
officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 6th day of October, 2006.


Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Oct 2, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS

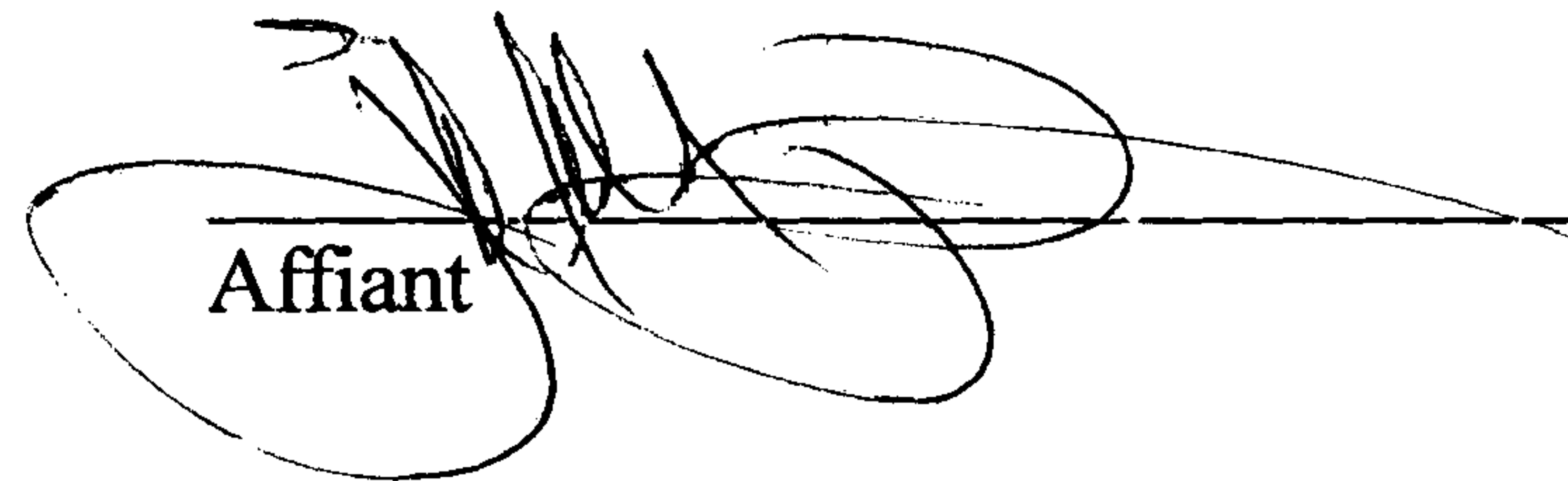
VERIFICATION

STATE OF ALABAMA)

SHELBY COUNTY)

Appeared before me, the undersigned Notary Public in and for said County in said State, Jason Myrick, Secretary of Alabama Tactical Officers Association, Inc., who, having been first duly sworn, did depose and state as follows:

1. His name is Jason Myrick.
2. He is the Secretary of Alabama Tactical Officers Association, Inc.
3. He has read the foregoing Articles of Amendment in their entirety and is familiar with the contents thereof.
4. The foregoing Articles of Amendment are true and correct to the best of his information, knowledge, and belief.
5. Further Affiant said not.


Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, this 6th day of October, 2006.


Notary Public

My Commission Expires: **NOTARY PUBLIC STATE OF ALABAMA AT LARGE**
MY COMMISSION EXPIRES: Oct 2, 2010
BONDED THRU NOTARY PUBLIC UNDERWRITERS

[NOTARY SEAL]

State of Alabama Shelby County

Certificate of Incorporation Amendment Of ALABAMA TACTICAL OFFICERS ASSOCIATION, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of ALABAMA TACTICAL OFFICERS ASSOCIATION, 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 ALABAMA TACTICAL OFFICERS ASSOCIATION, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 3TH day of NOVEMBER, 2006.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

