

STATE OF ALABAMA  
SHELBY COUNTY

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

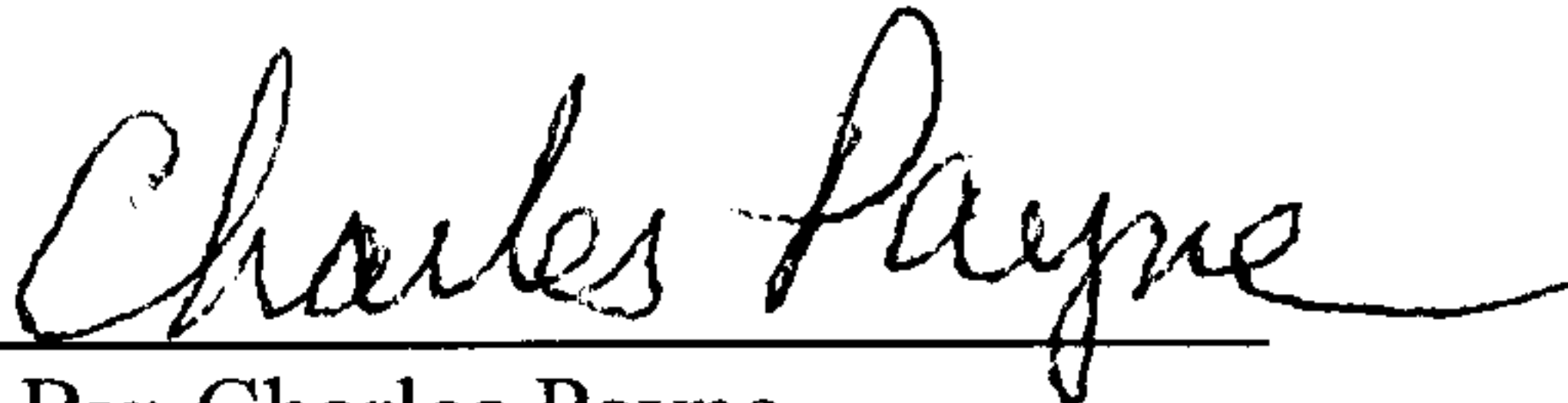
FOR

KIWANIS CLUB OF COLUMBIANA, INC

An Alabama Non-Profit Corporation

1. The name of the entity is: KIWANIS CLUB OF COLUMBIANA, INC.
2. The State and County where formed is SHELBY COUNTY, AL.
3. The date formed was: FEBRUARY 1947.
4. The name of the existing Registered Agent is: UNKNOWN
5. The name of the new Registered Agent is: MICHAEL LETLOW
6. The existing registered office address is: UNKNOWN
7. The new registered office address is: 207 HWY 47 SOUTH,  
COLUMBIANA, AL 35051
8. After the change of the registered office address is made, the street address of the corporation's registered office and the business office of its registered agent will be identical.

Dated this the 29th day of November, 2007.



By: Charles Payne  
Its: President



By: Michael Letlow  
Its: Secretary



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Shelby Cnty Judge of Probate, AL  
12/13/2007 02:35:56PM FILED/CERT

# State of Alabama Shelby County

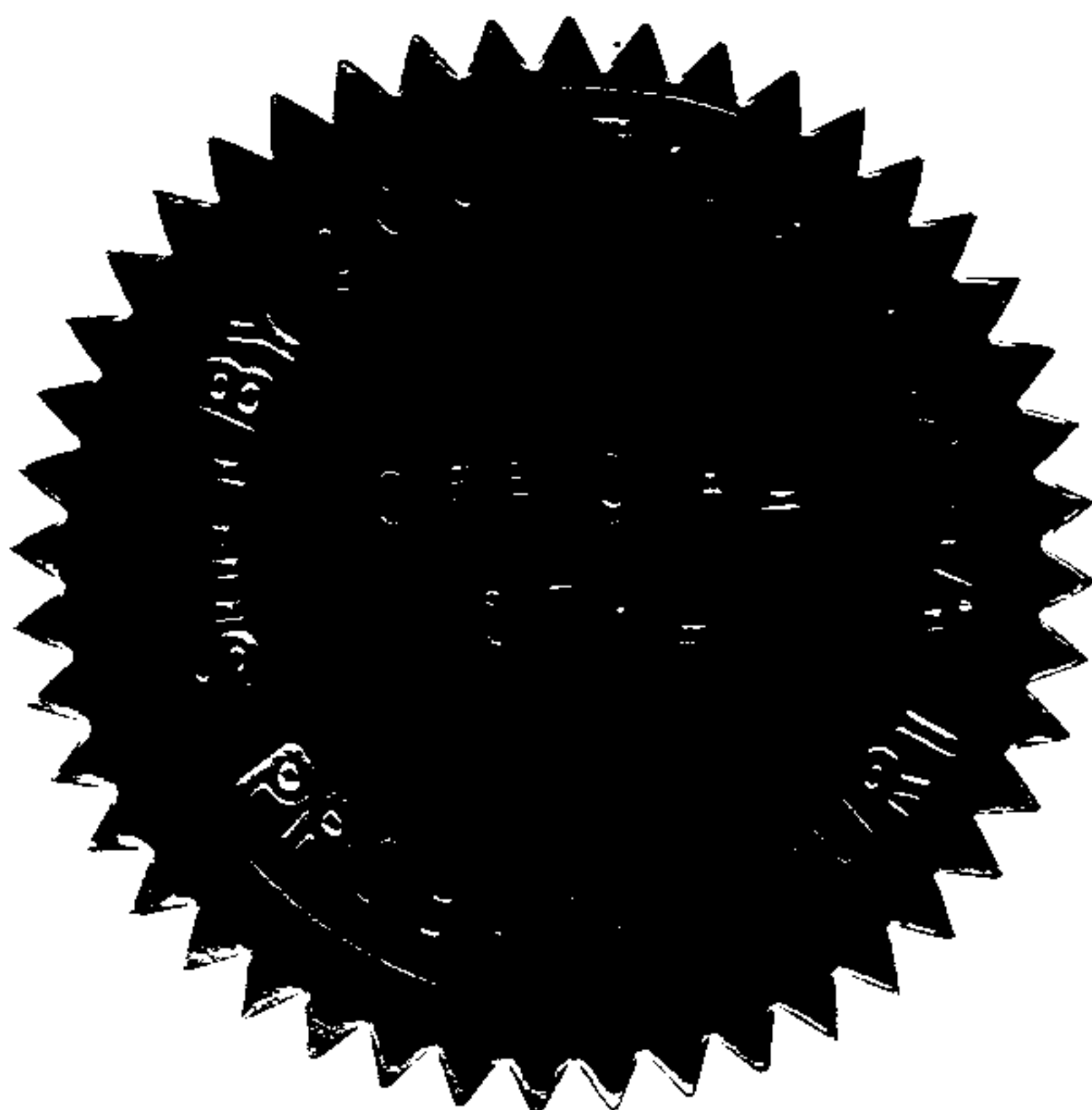
## Certificate of Incorporation Amendment Of KIWANIS CLUB OF COLUMBIANA, INC.

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The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of KIWANIS CLUB OF COLUMBIANA, 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 KIWANIS CLUB OF COLUMBIANA, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on  
this the 13<sup>th</sup> day of December, 2007.



*Patricia Yeager Fuhrmeister*

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Patricia Yeager Fuhrmeister  
Judge of Probate