

IN THE STATE OF ALABAMA)
COUNTY OF SHELBY)
)

ARTICLES OF AMENDMENT
OF
THE (RESTATED) ARTICLES OF INCORPORATION
OF
THE LADIES AUXILIARY OF HANNAH HOME SHELBY COUNTY, INC.
NOW NAMED
HANNAH HOME SHELBY AUXILIARY, INC.

COMES NOW, The Ladies Auxiliary of Hannah Home Shelby County, Inc., by and through the undersigned President and Secretary, and according to the Alabama Non-Profit Corporation Act, does hereby adopt and amend its Restated Articles of Incorporation. These Amended Articles of Incorporation are intended to affect the following two Articles only and in no way is intended to supercede any other provision of its Restated Articles of Incorporation. The following two amendments were duly adopted as required by law and are as follows:

ARTICLE I

The name of the corporation shall be changed from The Ladies Auxiliary of Hannah Home Shelby County, Inc. to **Hannah Home Shelby Auxiliary, Inc.**

ARTICLE V

(a) Sentence Two of Article V shall be deleted and the following shall be inserted, **"The Directors shall be elected and/or appointed as set forth in the By-laws"**. The remainder of Article V is unchanged.

These two amendments were adopted by The Board of Directors on or about April 7, 2008 in accordance with Alabama law.

This Amended Articles of Incorporation is intended to amend the foregoing two articles only and in no way is intended to change, alter or amend its charitable purpose, internal revenue exemption, or any other article or matter whatsoever.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his hand and seal on this the 4th day of August, 2008.

Judi Nebergall (SEAL)

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said county, in said state, hereby certify that Judi Nebergall, whose name is signed to the foregoing Amended Restated Articles of Incorporation of and who is known to me or upon proper identification, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 4 day of August, 2008.

[Signature]
Notary Public

My Commission Expires: 2-9-2011

Jarvis Dollar
SECRETARY

State of Alabama
Shelby County

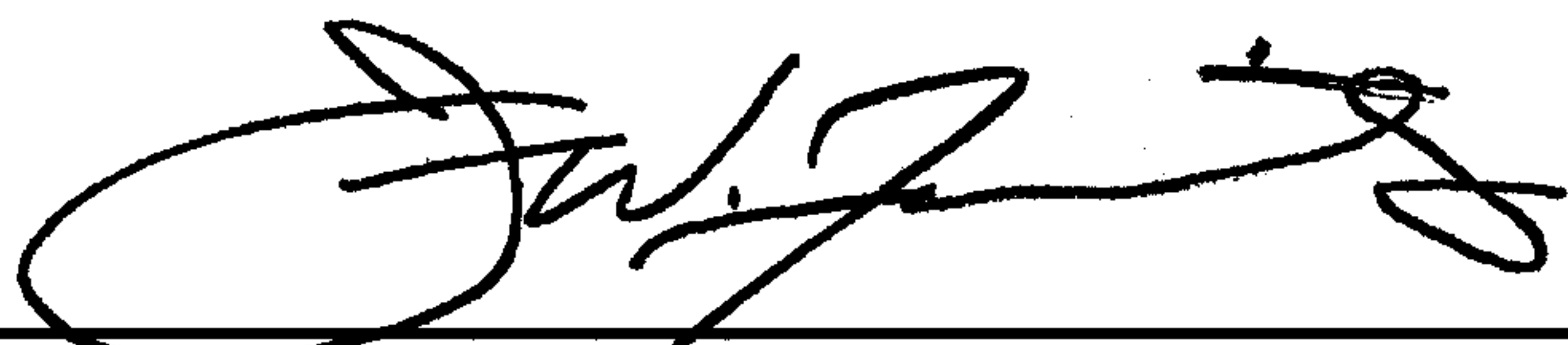
Certificate of Incorporation
Amendment
Of

HANNAH HOME SHELBY AUXILLARY, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **HANNAH HOME SHELBY AUXILLARY, 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 him by law, hereby issues this Certificate of Incorporation of **HANNAH HOME SHELBY AUXILLARY, INC.** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 15TH day of August, 2008



James W. Fuhrmeister
Judge of Probate

