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Shelby Cnty Judge of Probate, AL
09/03/2008 10:50:09AM FILED/CERT

VINCENT HIGH SCHOOL ATHLETIC BOOSTER CLUB

AMENDMENT TO ARTICLES OF INCORPORATION

The following Amendment was unanimously approved as to the Articles of Incorporation of the Vincent High School Athletic Booster Club during a regular business meeting held on September 2, 2008:

Amendment 1

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt to organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. 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.

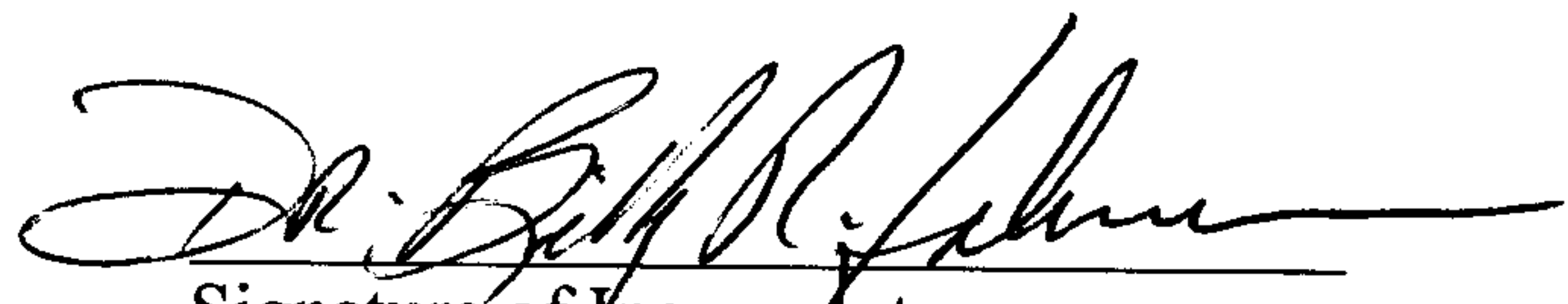
IN WITNESS WHEREOF, the undersigned incorporator executed these Amendment(s) to the Articles of Incorporation

on this the 2nd day of September, 2008.

THIS DOCUMENT PREPARED BY:

Dr. Billy R. Johnson
PO Box 155
Vincent, AL 35178

Dr. Billy R. Johnson
Incorporator


Signature of Incorporator

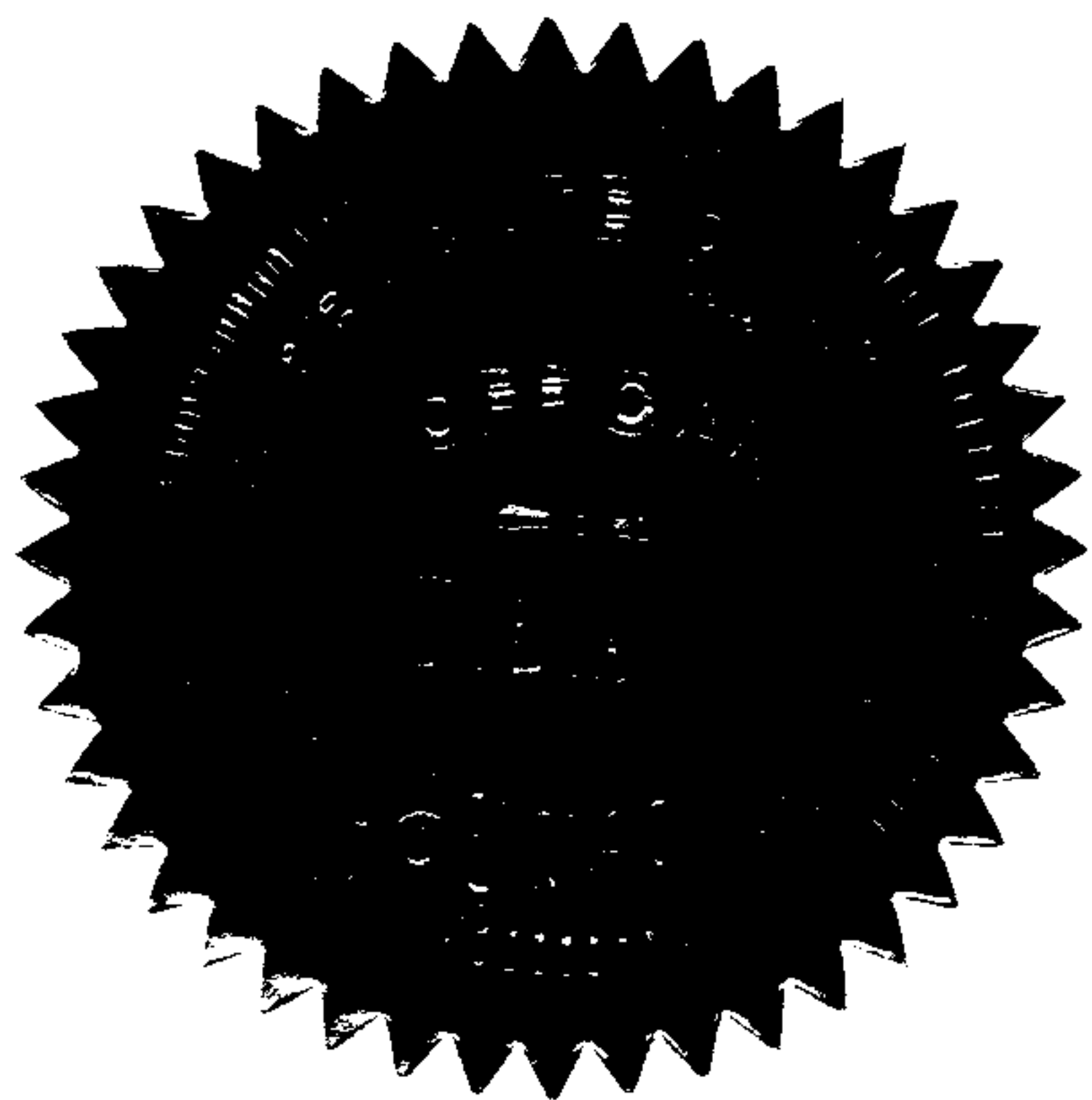
State of Alabama Shelby County

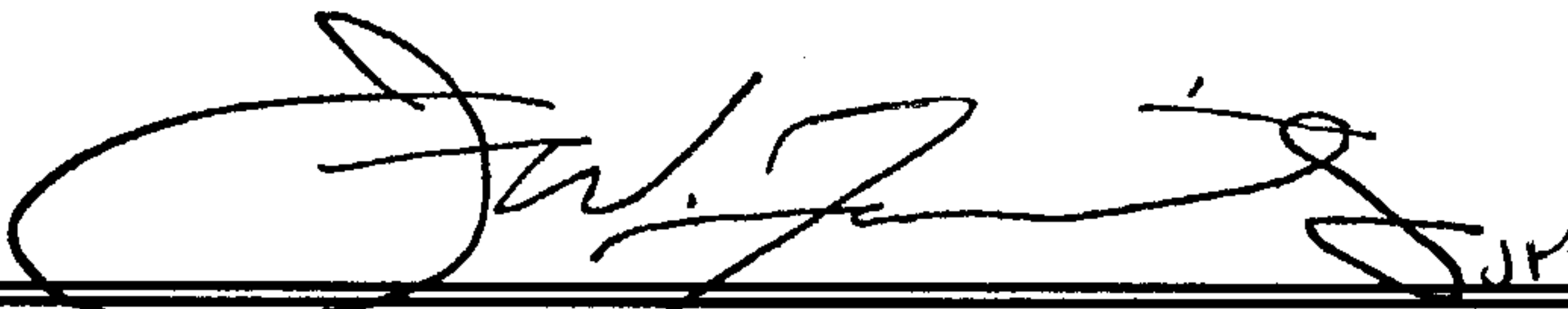
Certificate of Incorporation Amendment Of Vincent High School Athletic Booster Club

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Vincent High School Athletic Booster Club., 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 Vincent High School Athletic Booster Club, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 4th day of September, 2008.





James W. Fuhrmeister
Judge of Probate