

**STATE OF ALABAMA**  
**DOMESTIC NON-PROFIT CORPORATION**  
**STATEMENT OF CHANGE OF REGISTERED AGENT OR**  
**REGISTERED OFFICE OR BOTH**

**FILING INSTRUCTIONS: PLEASE TYPE. FILE THIS DOCUMENT WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE NON-PROFIT CORPORATION'S ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S MINIMUM FILING FEE IS \$5. THE SECRETARY OF STATE'S FILING FEE IS \$5.**

**PURSUANT TO THE PROVISIONS OF SECTION 10-3A-24 OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.**

1. The name of the corporation:

International Andalusian And Lusitano Horse Association

2. The name of the **present** registered agent:

Steiner Cunn & Byars PC

3. The street address of the **present** registered office:

800 Shades Creek Parkway Birmingham, AL 35209

4. The name of its **successor** registered agent:

Wallace Law Firm

5. The **street address (NO PO BOX)** to which the registered office is to be changed (**street address of registered agent and registered office must be identical**):

5237 10th Terrace, South Birmingham, AL 35222  
Street Number, Street Name City, State and Zip Code

6. Such change was authorized by resolution duly adopted by its board of directors.

7. Date: October 25, 2008

International Andalusian & Lusitano Horse Assoc.  
Name of Corporation

[Signature]  
Signature of President or Vice President

KAY GREENBARY President  
Type or Print Corporate Officer's Name and Title

# State of Alabama Shelby County

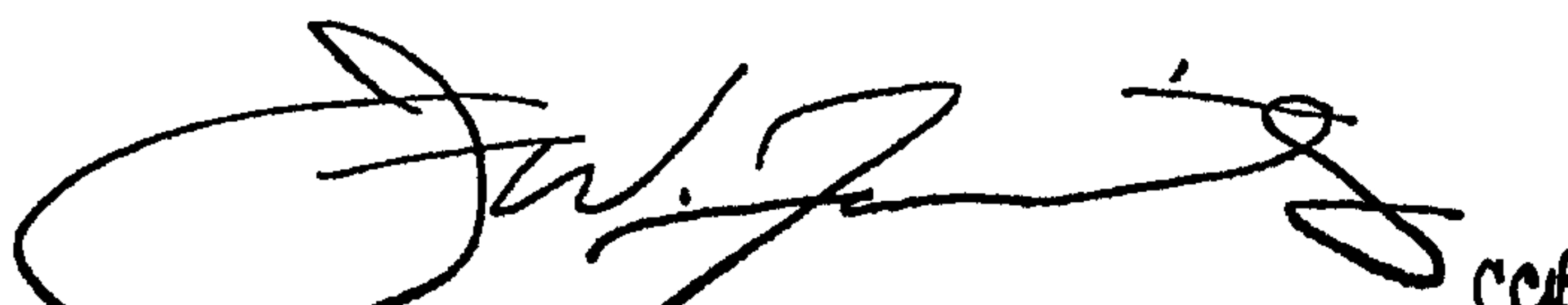
## Certificate of Incorporation Amendment Of INTERNATIONAL ANDALUSIAN AND LUSITANO HORSE ASSOCIATION

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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 INTERNATIONAL ANDALUSIAN AND LUSITANO HORSE ASSOCIATION, 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 INTERNATIONAL ANDALUSIAN AND LUSITANO HORSE ASSOCIATION, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on  
this the 5TH day of NOVEMBER, 2008.

  
James W. Fuhrmeister  
Judge of Probate

