

STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

20090902000339150 1/3 \$15.00
Shelby Cnty Judge of Probate, AL
09/02/2009 02:10:25 PM FILED/CERT

INSTRUCTIONS (PLEASE TYPE)

FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. IF THE AMENDMENT CHANGES THE NAME, THE SECRETARY OF STATE'S FEE IS \$10. OTHERWISE, THERE IS NO FEE FOR FILING A NON-PROFIT AMENDMENT. THE PROBATE JUDGE'S MINIMUM FEE FOR FILING AN AMENDMENT IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NONPROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

- Article I The name of the corporation:
Leslie Brown Holloway "No Limits" Foundation
- Article II The following amendment was adopted:
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
- Article III The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at least two-thirds of the votes entitled to be cast: ☒
- Article IV If there was no meeting, attach a statement that such amendment was adopted by written consent and signed by all members entitled to vote.
- Article V If there are no members or no members are entitled to vote, attach a statement indicating this fact, the date of the Board of Directors meeting at which the amendment was adopted, and that the amendment was adopted by the vote of a majority of the directors in office.

Date: September 2, 2009

Crystal B. Spivey (CEO)
Signature of President or Vice President

STATE: Alabama
COUNTY: Shelby

Signature of Secretary or Assistant Secretary

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED Crystal B. Spivey WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/
SHE IS THE CEO OF Leslie Brown Holloway "No Limits" Foundation AN ALABAMA
CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

Crystal B. Spivey
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 2nd DAY OF September, 2009, IN WITNESS
WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

Kelly B. Mullin
SIGNATURE OF NOTARY

Kelly B. Mullin
Notary Public State At Large
MY COMMISSION EXPIRES
Commission Expires
June 28, 20

Continuance of the adopted amendment;

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.



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State of Alabama
Shelby County

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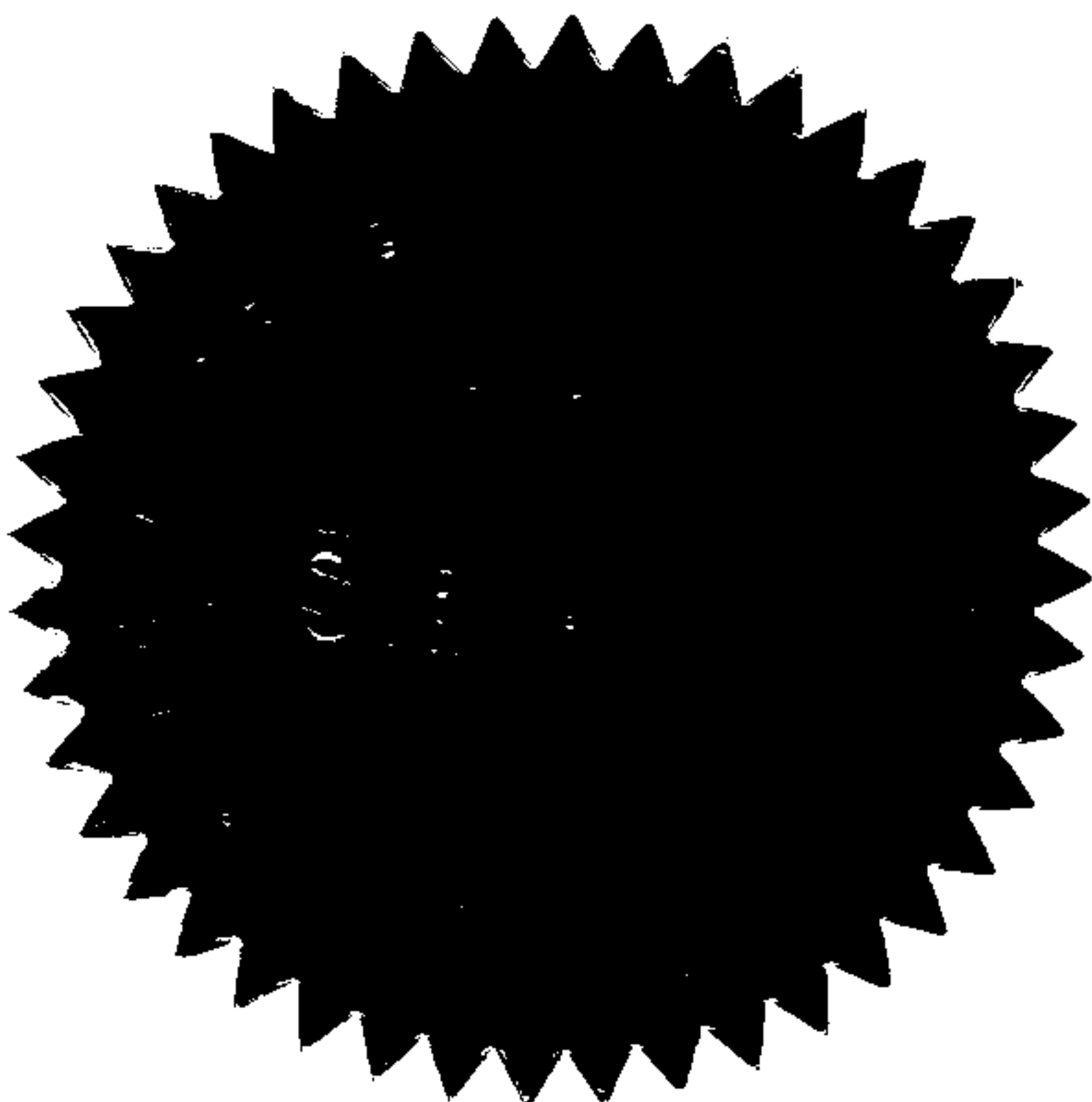
Certificate of Incorporation
Amendment
Of
LESLIE BROWN HOLLOWAY "NO LIMITS"
FOUNDATION

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **LESLIE BROWN HOLLOWAY "NO LIMITS"**
FOUNDATION

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 **LESLIE BROWN HOLLOWAY "NO LIMITS"**
FOUNDATION

and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on
this the 2nd day of September, 2009

A handwritten signature in black ink, appearing to read 'J. W. Fuhrmeister', written over a horizontal line.

James W. Fuhrmeister
Judge of Probate