

Shelby County

20091117000427130 1/3 \$15.00  
Shelby Cnty Judge of Probate, AL  
11/17/2009 09:00:58 AM FILED/CERT

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

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: Hope International, Inc.

Article II The following amendment was adopted:  
(See attached amendment)

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: yes

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: 11-16-09

[Signature]  
Signature of President or Vice President

STATE: Shelby, Alabama

[Signature]  
Signature of Secretary or Assistant Secretary

COUNTY: Shelby


BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED Christopher Kajbaranie WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE SHE IS THE President OF HOPE International, Inc., AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

[Signature]  
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 16<sup>th</sup> DAY OF Nov., 2009, IN WITNESS WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

[Signature]  
SIGNATURE OF NOTARY  
March 2012  
MY COMMISSION EXPIRES

***Hope International , Inc.***  
***( nonprofit )***

  
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**Amendment to Articles of Incorporation**

**ARTICLE III. ( Purpose )**

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

*b. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors , officers , or other private persons , except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Section 1 hereof . No substantial part of the activities of the organization shall be the carrying on of propaganda , or otherwise attempting to influence legislation , and the organization shall not participate in , or intervene in ( including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)3 of the IRS Code , or corresponding section of any federal tax code , or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the IRS , or the corresponding section of any future federal tax code.*

*c. Upon the dissolution of the corporation , assets shall be distributed for one or more exempt purposes within the meaning of section 501-c-3 of the Internal Revenue Code , or the 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 so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located , exclusively for such purposes or to such organizations , as said Court shall determine , which are operated exclusively for such purposes .*





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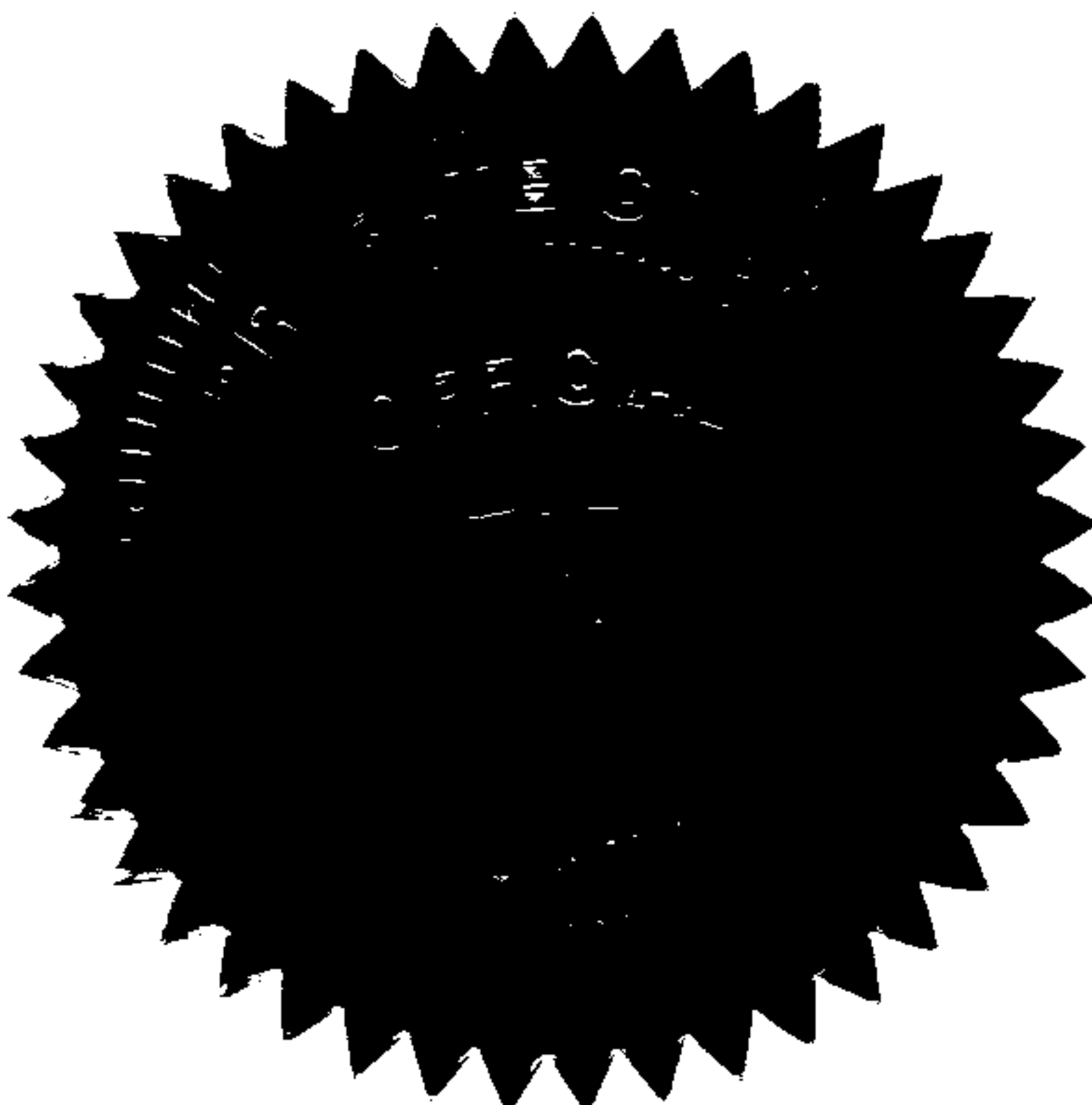
# State of Alabama Shelby County

## Certificate of Incorporation Amendment Of HOPE INTERNATIONAL INC.


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The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate HOPE INTERNATIONAL 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 HOPE INTERNATIONAL INC and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on  
this the 17th day of November, 2009.

  
James W. Fuhrmeister  
Judge of Probate