



20091130000438160 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
11/30/2009 10:46:39 AM FILED/CERT

# 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:

African Children's Mission

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

Terry Moore

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

633 Magnolia St. Lincoln, AL 35096

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

Michael W. Daniel

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**):

2005 1st Ave W. Maylene, AL 35114  
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: 15 Nov 09

African Children's Mission

Name of Corporation

Ed Humphries  
Signature of ~~President or Vice President~~ <sup>Vice Chairman</sup>

Ed Humphries Vice President  
Type or Print Corporate Officer's Name and Title



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# State of Alabama Shelby County

## Certificate of Incorporation Amendment Of **AFRICAN CHILDREN'S MISSION**

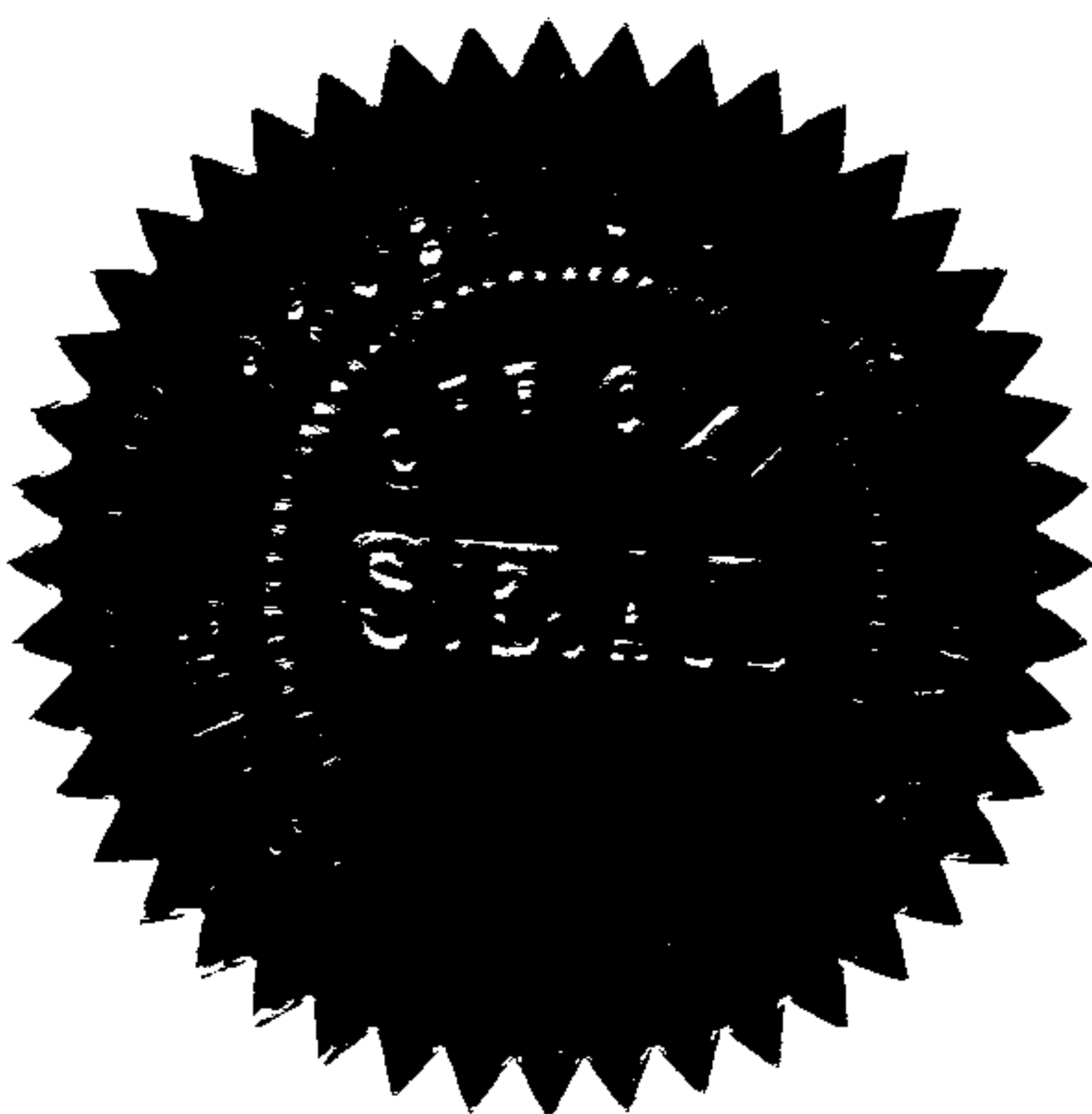
The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of AFRICAN CHILDREN'S MISSION

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 **AFRICAN CHILDREN'S MISSION**

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

Given under my hand and Official Seal on  
this the 30<sup>th</sup> day of November, 2009



James W. Fuhrmeister  
Judge of Probate