

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: New Avenue Rising Scholars, 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: 1-25-10

✓ [Signature]
Signature of President or Vice President

STATE: 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 Lassiter WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/ SHE IS THE President OF New Avenue Rising, AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

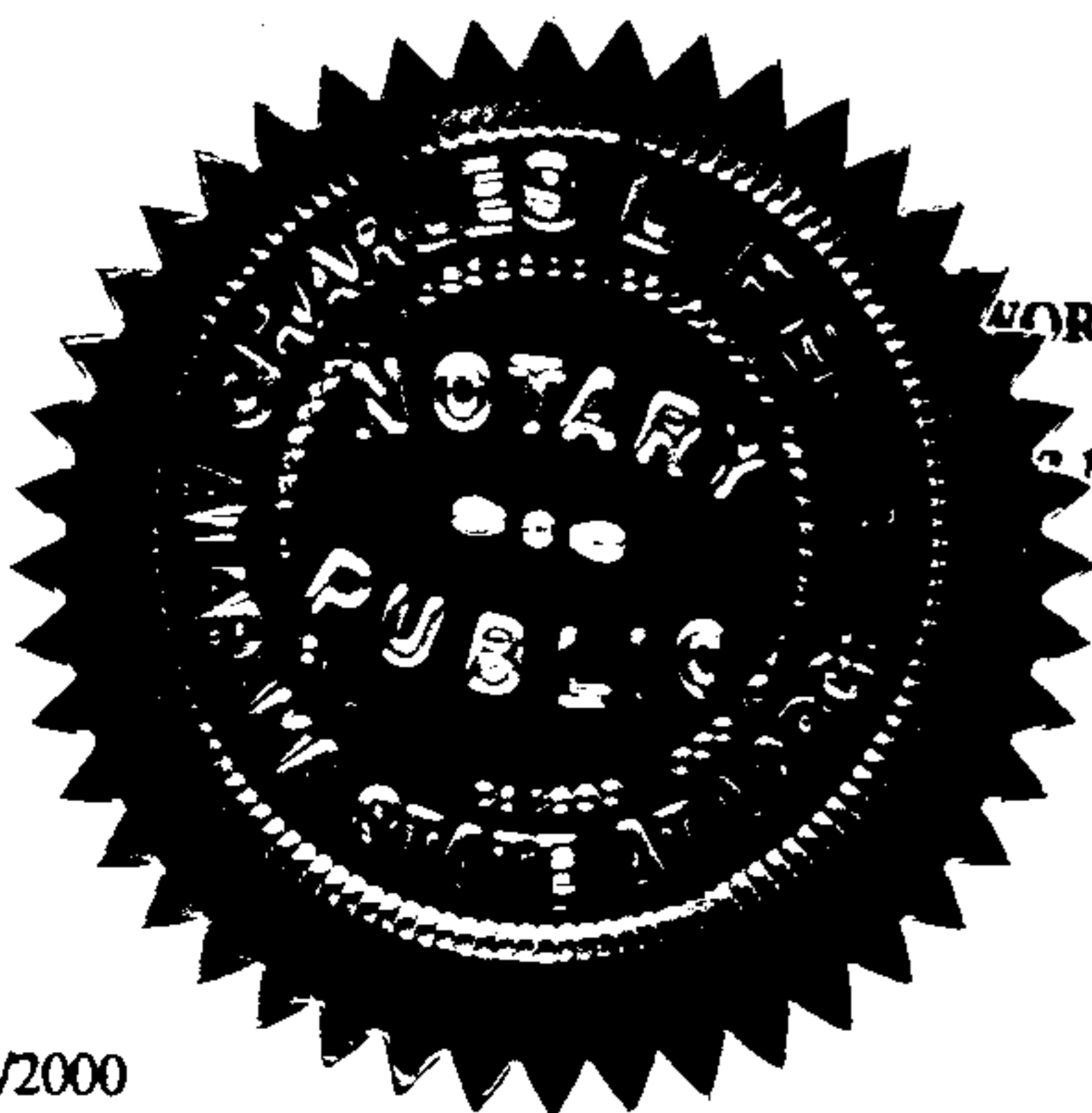
✓ [Signature]
SIGNATURE OF OFFICER ABOVE

SWORN TO BEFORE ME ON THIS THE 26th DAY OF Jan, 2010, IN WITNESS

MY NAME AND AFFIX THE SEAL OF MY OFFICE.

[Signature]
SIGNATURE OF NOTARY

March 2012
MY COMMISSION EXPIRES





20100126000026160 2/4 \$15.00
Shelby Cnty Judge of Probate, AL
01/26/2010 04:01:12 PM FILED/CERT

**Resolution on the Adoption of Amendment-Addendum
New Avenue Rising Scholars , Inc.**

Be It Now Resolved : *That on this 25th day of Jan. , 2010 by a majority vote of all members entitled to vote , The New Avenue Rising Scholars , Inc. adopted the attached Amendment-Addendum , by consent of all members entitled to vote:*

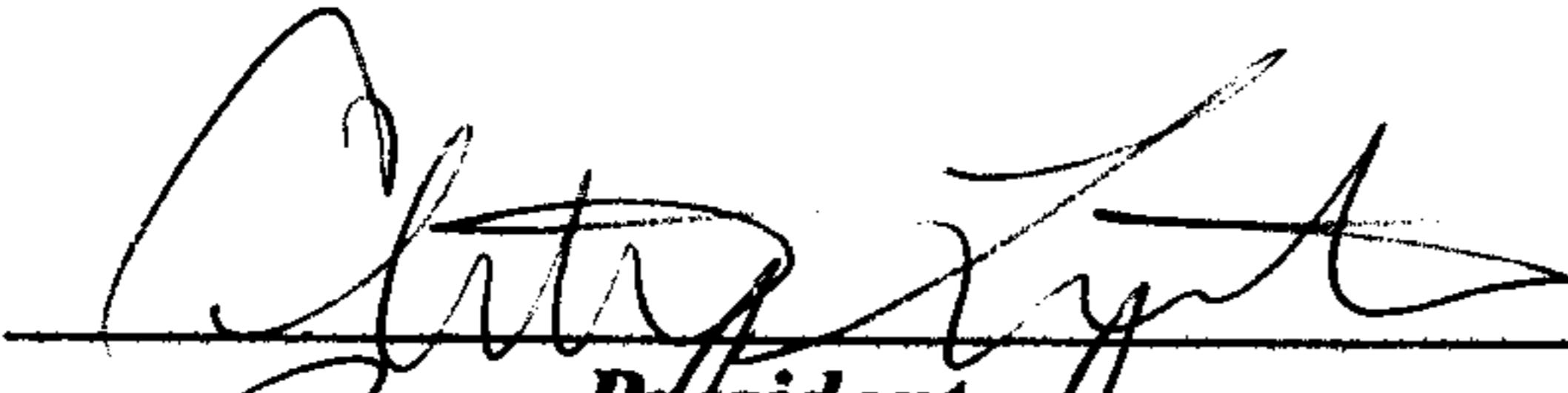
(see attached Amendment - Addendum)

New Avenue Rising Scholars , Inc.

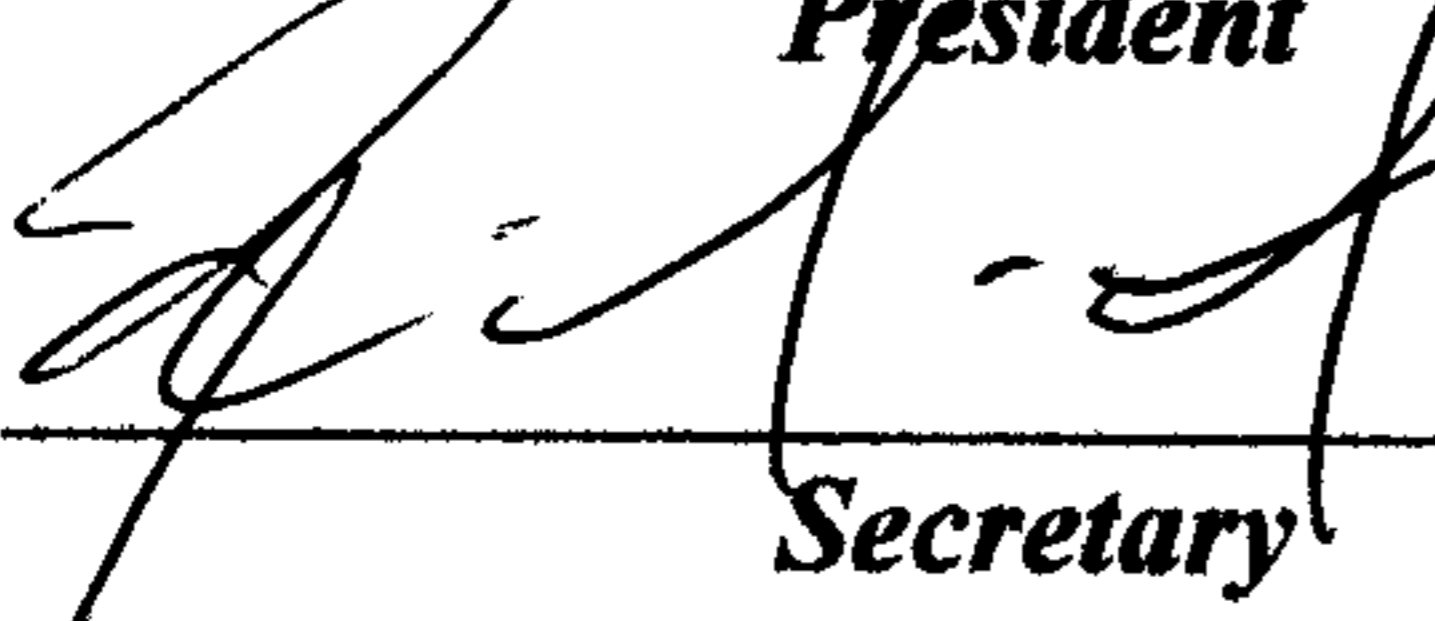
149 – Village Drive

Calera , AL. 35040

Done this 25th day of Jan , 2010



President



Secretary

New Avenue Rising Scholars , Inc
Amendment to Article of Incorporation (non-profit)

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c) (3) of the Internal Revenue Code , including , for such purposes , the making of distributions to organizations that qualify as exempt organizations under 501 (c) (3) of the Internal Revenue Code , or corresponding section of any future federal tax code .

- A. **Powers** : No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members , trustees , 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 Article III hereof . No substantial part of the activities of the corporation shall be the carrying on of propaganda , or otherwise attempting to influence legislation , and the corporation shall not participate in , or intervene in (including the publishing or distribution of statements) , any political campaign on behalf of or in opposition to any candidate for public office .
- B. Notwithstanding any other provision of the articles , this corporation shall not , except to an insubstantial degree , engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation . Notwithstanding any other provision of these Articles , this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501-c 3 of the Internal Revenue Code or by a corporation , contributions to which are deductible under Section 170 c 2 of the Internal Revenue Code.
- C. **Dissolution** : 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 Common Pleas in the 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 .

State of Alabama Shelby County

Certificate of Incorporation Amendment Of **NEW AVENUE RISING SCHOLARS INC.**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of NEW AVENUE RISING SCHOLARS 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 **NEW AVENUE RISING SCHOLARS INC.** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 26th day of January, 2010



James W. Fuhrmeister
Judge of Probate