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Shelby Cnty Judge of Probate, AL
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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:

Chelsoa Civitan Club

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

Karen Stamps

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

138 Devery Smith Dr Wilsonville, AL 35186

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

Ivana Lukic

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**):

138 Devery Smith Dr. Wilsonville, AL 35186

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:

8/3/10

Chelsoa Civitan Club
Name of Corporation

Karen Stamps
Signature of President or Vice President

Karen Stamps Treasurer
Type or Print Corporate Officer's Name and Title

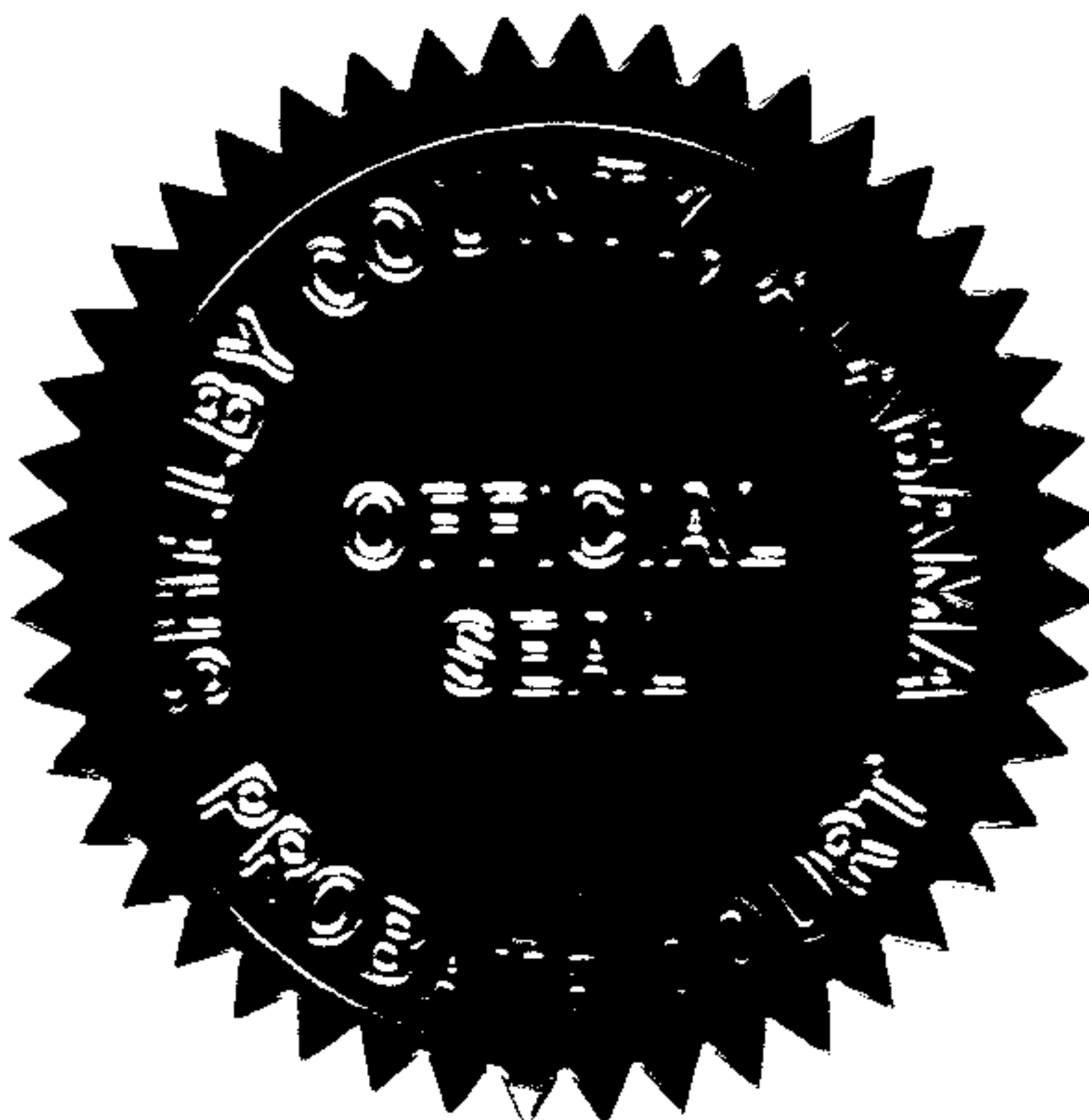
State of Alabama Shelby County

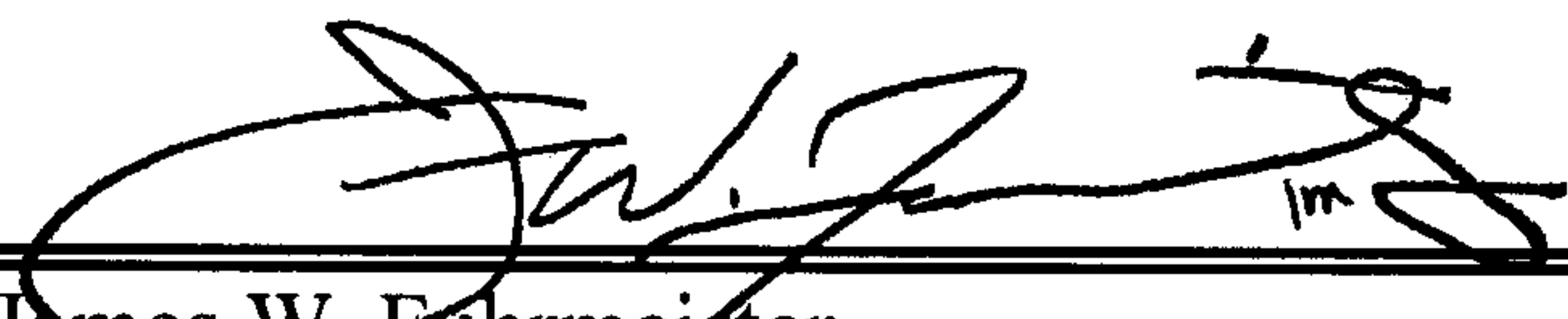
Certificate of Incorporation Amendment CIVITAN CLUB OF CHELSEA ALABAMA, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of CIVITAN CLUB OF CHELSEA ALABAMA, 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 CIVITAN CLUB OF CHELSEA ALABAMA, INC. and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 3rd day of August, 2010.





James W. Fuhrmeister
Judge of Probate