

STATE OF ALABAMA
COUNTY OF SHELBY

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF MONTEVALLO MAIN STREET PLAYERS
(An Alabama Non-profit Corporation)

WHEREAS, a special meeting of the Board of Directors was called by Montevallo Main Street Players on the 2nd day of September, 2011 for the purpose of considering the approval of Articles of Amendment to the Articles of Incorporation of said Non-profit Corporation, with there having been a quorum of Directors present; and;

WHEREAS, the President and Chairperson of the Board of Directors of said Corporation, Elaine Hughes, presiding over the meeting of Directors, presented certain matters for consideration to the Directors, and upon motions duly made, seconded and unanimously approved, the Directors voted to adopt certain Articles of Amendment to the Articles of Incorporation of said Corporation; and;

WHEREAS, at said meeting certain resolutions were adopted, as reflected within the minutes of said meeting, all in accordance with the by-laws of the Corporation and the laws of the State of Alabama, pursuant to Alabama Code Section 10A-3-4.01;

NOW, THEREFORE, be it known to all concerned, that said Corporation hereby adopts the Articles of Amendment to its Articles of Incorporation, more particularly stated as follows:

1. **Article I** of the Articles of Incorporation of said Corporation is hereby amended as follows:

Article I
(Name Change)

The name of the Corporation is hereby changed from Montevallo Main Street Players to "**MONTEVALLO MAIN STREET PLAYERS, INC.**".

2. **Article III** of the Articles of Incorporation is hereby deleted, in its entirety, and the following language is substituted therefor:

**Article III
(Purpose/Dissolution)**

a. Said organization 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 corresponding section of any future federal tax code.

b. 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 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 a Court of Competent Jurisdiction 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.

Except as herein above amended, all of the remaining Articles of Incorporation of said Corporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation of said Corporation are executed this 6th day of September, 2011, pursuant to the authority vested in the Board of Directors of said Corporation by the by-laws of said Corporation and the laws of the State of Alabama.

Attested:

Kitty Keener
Kitty Keener
Secretary

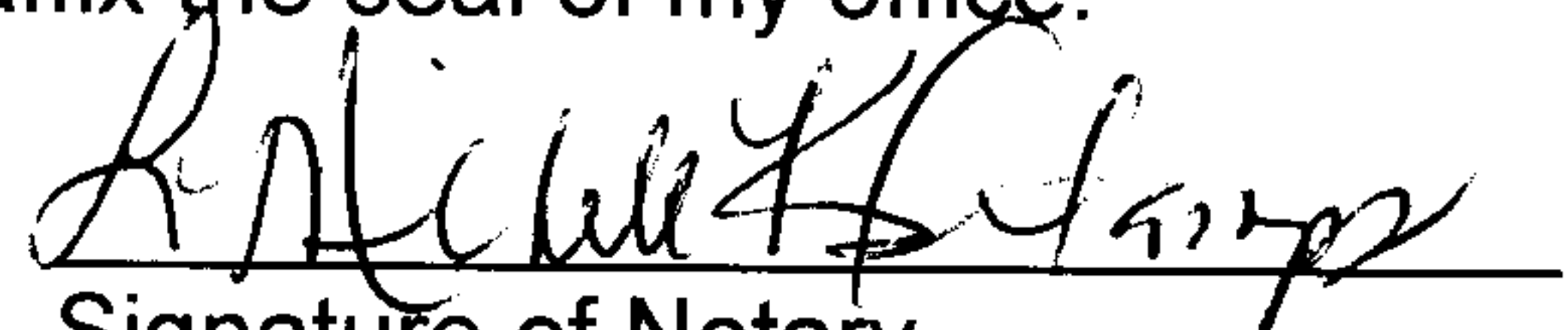
Elaine Hughes
Elaine Hughes
President and Chairperson
of the Board of Directors

**STATE OF ALABAMA
COUNTY OF SHELBY**

Before me the undersigned authority in and for said county and state, personally appeared Elaine Hughes, who being by me first duly sworn, doth depose and say that she is the President and Chairperson of the Board of Directors of Montevallo Main Street Players, Inc., an Alabama Non-profit Corporation, and that the foregoing statements contained in this Amendment are true, complete and correct.


Elaine Hughes
President and Chairperson
of the Board of Directors

Subscribed and sworn to before me on this the 6th day of September, 2011,
in witness whereof I hereto subscribe my name and affix the seal of my office.


Signature of Notary

My Commission Expires: 5/17/2015

**Instrument Prepared By:
Mitchell A. Spears
Attorney at Law
P.O. Box 119
Montevallo AL 35115
(205) 665-5076**

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Montevallo Main Street Players, Inc.

This domestic non-profit corporation is proposed to be formed in Alabama and is for the exclusive use of Montevallo Main Street Players, P O Box 300, Montevallo, AL 35115 for a period of one hundred twenty days beginning September 1, 2011 and expiring December 31, 2011

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



587-164

September 1, 2011

Date

Beth Chapman
Beth Chapman Secretary of State