

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

20111013000303880 1/2 \$81.00
Shelby Cnty Judge of Probate, AL
10/13/2011 10:04:33 AM FILED/CERT

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:
Adopt a Golden Birmingham, Inc.
- Article II The following amendment was adopted:
ARTICLE 1X WAS ADDED, see attachment
- 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: 10-3-2011
- 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: 10/13/2011

Signature of President or Vice President

John M. Miller

Signature of Secretary or Assistant Secretary

STATE: Alabama

COUNTY: Shelby

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED

WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/

SHE IS THE _____ OF _____, AN ALABAMA

CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 13 DAY OF October, 2011, IN WITNESS

WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

Deborah B. B. B.
SIGNATURE OF NOTARY

01-2014
MY COMMISSION EXPIRES

**Articles of Incorporation
of
Adopt A Golden Birmingham, Inc.**

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Pursuant to the provisions of the Alabama Non-profit Corporation Act, the undersigned hereby adopts the following Articles of Incorporation.

Article I The name of the Corporation is Adopt A Golden Birmingham, Inc.

Article II The duration of the Corporation is perpetual.

Article III The Corporation has been organized to rescue and put up for adoption golden retrievers.

Article IV The Corporation has no members, and is a nonprofit corporation organized pursuant to the Alabama Non-profit Corporation Act and within meaning of Section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article V The initial registered Corporate office address is 3730 Chalybe Walk, Birmingham, Alabama 35226, and John Sellers is the initial registered agent at the corporate office.

Article VI The Corporation's initial Board of Directors are:
John Sellers / President, 3730 Chalybe Walk, Birmingham, Alabama 35226
Lorraine Donald / Secretary, 1319 Lake Forest Circle, Hoover, Alabama 35244
Jason Meredith / Treasurer, 5295 Birdsong Road, Birmingham, Alabama 35242
John O'Malley / Director, 337 Turnberry Road, Birmingham, Alabama 35244

Article VII The Corporation is empowered to receive and accept donations, in money or in property, either without restrictions, or restricted in such purposes as the donor may specify, provided such purpose is within the purpose of the Corporation, and any such restricted donation shall be used for the purpose to which restricted.

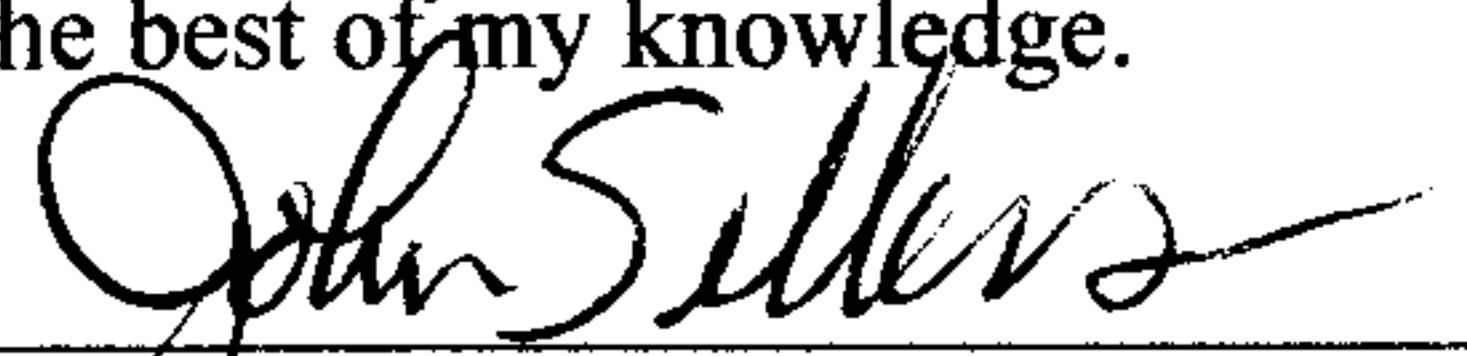
Article VIII The Corporation Board of Directors shall ethically govern and managed the affairs of the Corporation in compliance with the Corporation Bylaws.

Article IX Adopt A Golden Birmingham, Inc. is organized exclusively for charitable, educational purposes. Upon the dissolution of Adopt A Golden Birmingham, Inc., 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 the 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.

Article X The Incorporator is John Sellers, 3730 Chalybe Walk, Birmingham, Alabama 35226.

Certification:

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



John Sellers, Incorporator
3730 Chalybe Walk,
Birmingham, Alabama 35226

Revised: October 2, 2011

Approved: October 3, 2011 by the Board of Directors