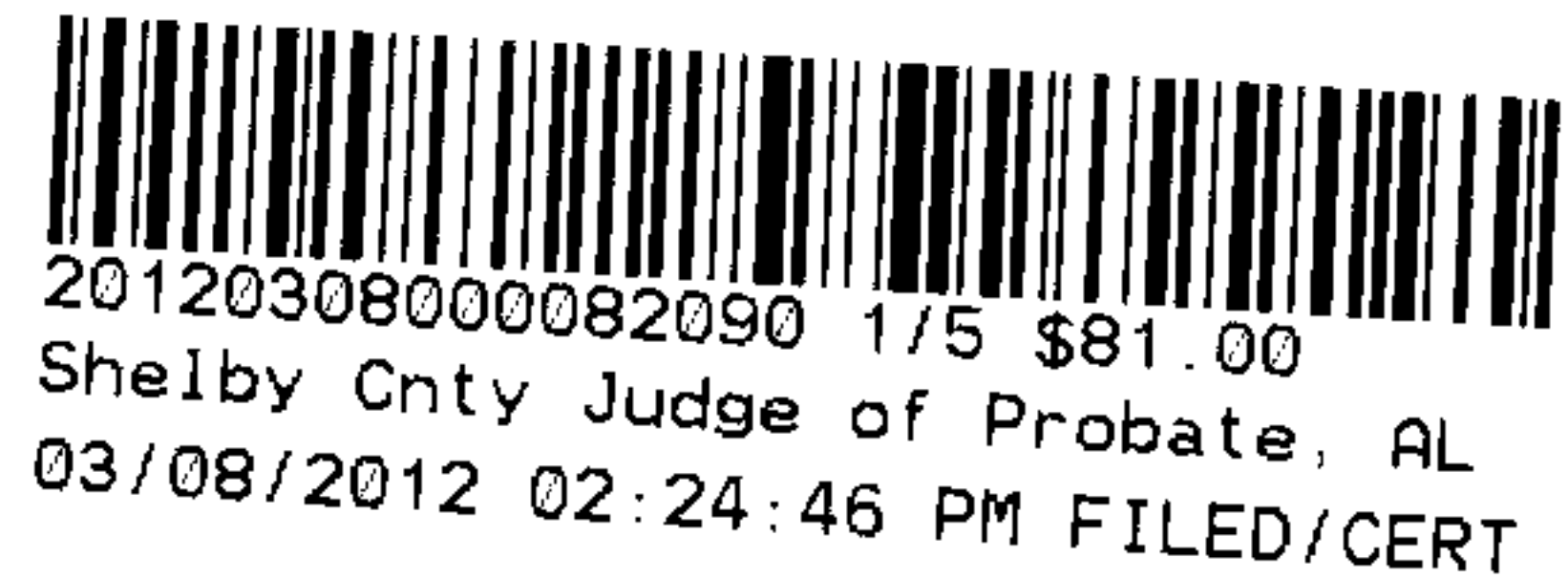


STATE OF ALABAMA

**DOMESTIC NONPROFIT CORPORATION
AMENDMENT TO FORMATION/ARTICLES**

PURPOSE: In order to amend a Nonprofit Corporation's Certificate of Formation/Articles of Incorporation under Section 10A-3-4.02 and 10A-1-3.13 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.



(For County Probate Office Use Only)

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within 3 business days of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

This form must be typed or laser printed.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

Alabama Canine Rescue

2. The date the Certificate of Formation was filed in the county: 10 / 05 / 2011 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 027 - 120 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Janine Hunt-Hilliard
The Hunt-Hilliard Law Firm, LLC
P O Box 12445
Birmingham, AL 35202-2445

DOMESTIC NONPROFIT CORPORATION AMENDMENT

20120308000082090 2/5 \$81.00
Shelby Cnty Judge of Probate, AL
03/08/2012 02:24:46 PM FILED/CERT

4. The county in which the Certificate of Formation was filed: Shelby County
5. The titles, dates, and places of filing of any previous Amendments: N/A

Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

6. The following amendment was adopted on 02 / 28 / 2012 (format MM/DD/YYYY):

See Attached Amendment to Articles of Incorporation

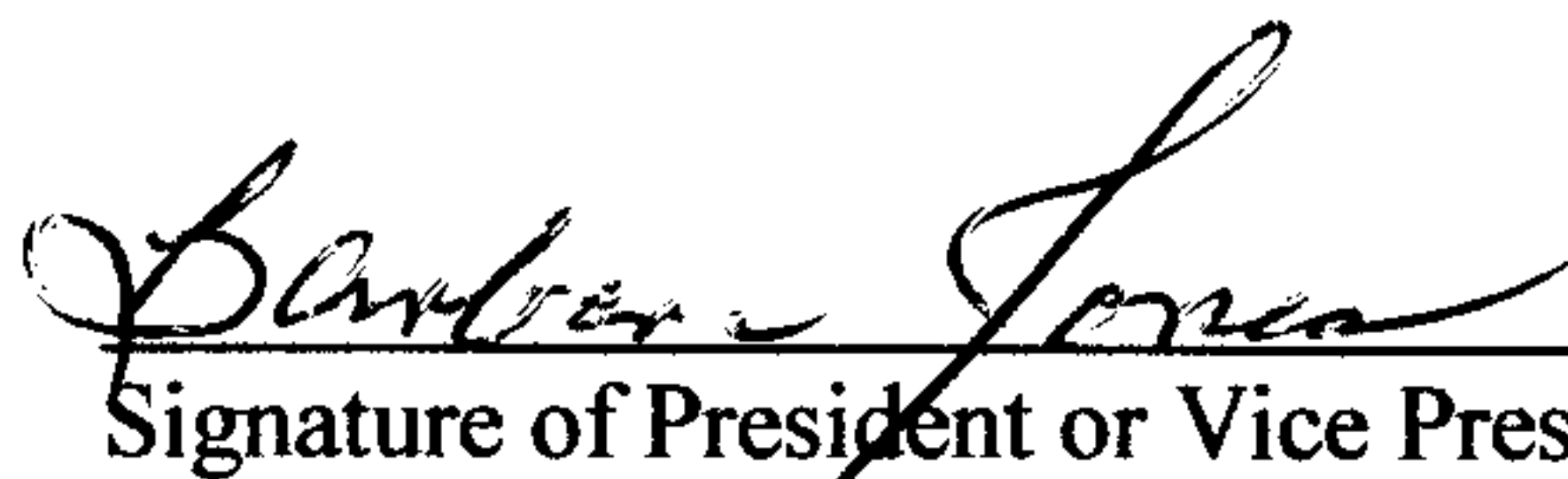
☒ Additional Amendments and the dates on which they were adopted are attached.

7. The Amendment or Amendments have been approved in the manner required by Title 10A of the Code of Alabama 1975 and the governing documents of the entity.

Item 8, 9, or 10 MUST be checked.

8. ☐ The members met on / / (MM/DD/YYYY) and adopted the Amendment by at least two-thirds of the votes entitled to be cast by members present or represented by proxy – a quorum was present.
9. ☐ The Amendment was adopted by a consent in writing signed by all members entitled to vote.
10. ☒ The board of directors met on 02 / 28 / 2012 (MM/DD/YYYY) and adopted the Amendment by majority vote of the directors in office – there are no members or no members entitled to vote.

02 / 28 / 2012
Date (MM/DD/YYYY)


Signature of President or Vice President required by 10A-3-4.02

Barbara Jones, President
Typed Name and Title of Above Signature

DOMESTIC NONPROFIT CORPORATION AMENDMENT

02/ 28/ 2012
Date (MM/DD/YYYY)

Jackson Sharpe
Signature of Secretary or Assistant Secretary required by 10A-3-4.02

Jackson Sharpe, Secretary
Typed Name and Title of Above Signature

02/ 28/ 2012
Date (MM/DD/YYYY)

Barbara Jones
Witness Signature of Officer Signing Original Formation/Articles
required by 10A-3-4.02

Barbara Jones
Typed Name and Title of Above Signature



20120308000082090 3/5 \$81.00
Shelby Cnty Judge of Probate, AL
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALABAMA CANINE RESCUE
A NON-PROFIT CORPORATION**


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Pursuant to the Alabama Business and Nonprofit Entity Code, the undersigned hereby adopts the following Amendments to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is Alabama Canine Rescue.

ARTICLE II

The date of filing of the articles of incorporation was October 5, 2011.

ARTICLE III

The following amendments were adopted in the manner provided for by the Alabama Business and Nonprofit Entity Code:

- A. Purpose. The organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Those purposes include:
1. To rescue, house, feed, treat medically, and find homes for animals;
 2. To prevent cruelty to animals;
 3. To teach and promote the humane treatment of animals;
 4. To promote compliance with regulations and statutes relating to the humane treatment of animals; and,
 5. To educate the general public regarding practices of proper animal care in Alabama.
- B. Dissolution: Upon the dissolution of this 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.

ARTICLE IV

The amendment, consistent with the Alabama Business and Nonprofit Entity Code, was approved by a unanimous vote of the Directors.

Dated: February 28, 2012



Barbara Jones, Director



Jackson Sharpe, Director

This Instrument Prepared By:

Janine Hunt-Hilliard

The Hunt-Hilliard Law Firm, LLC

P.O. Box 12445

Birmingham, AL 35202-2445



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