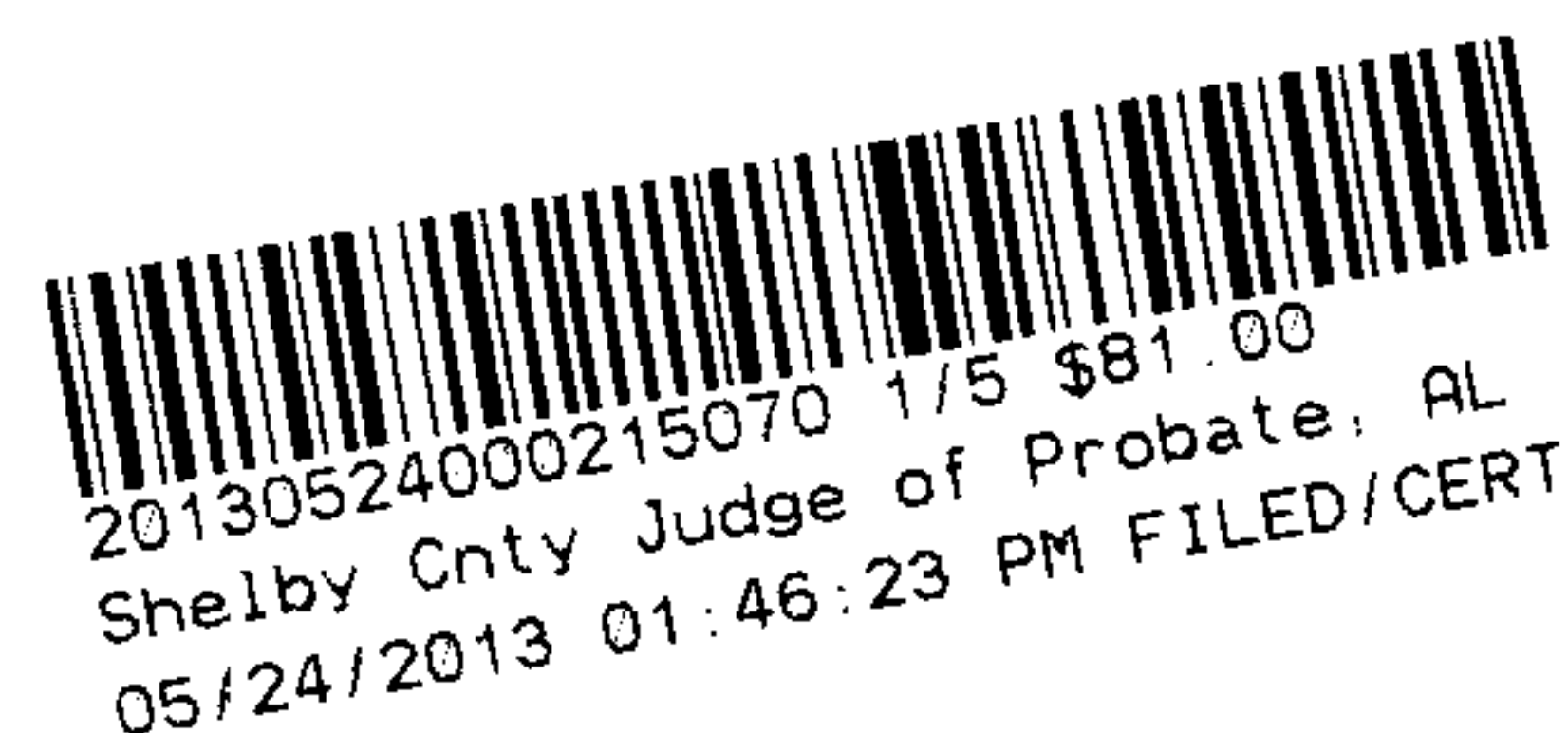


STATE OF ALABAMA

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.

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](http://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.

(For County Probate Office Use Only)

**This form must be typed or laser printed.**

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

Greystone Montessori Academy

2. The date the Certificate of Formation was filed in the county: 2 / 12 / 2013 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 271 - 661 **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](http://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)

Elizabeth S. Ritter  
Ritter Law Firm, LLC  
2100 First Avenue N. Suite 600  
Birmingham, AL 35203

DOMESTIC NONPROFIT CORPORATION AMENDMENT

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

\_\_\_\_\_  
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 5 / 22 / 2013 (format MM/DD/YYYY):

The name of the corporation is Stonecreek Montessori Academy, Inc.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☒ 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.

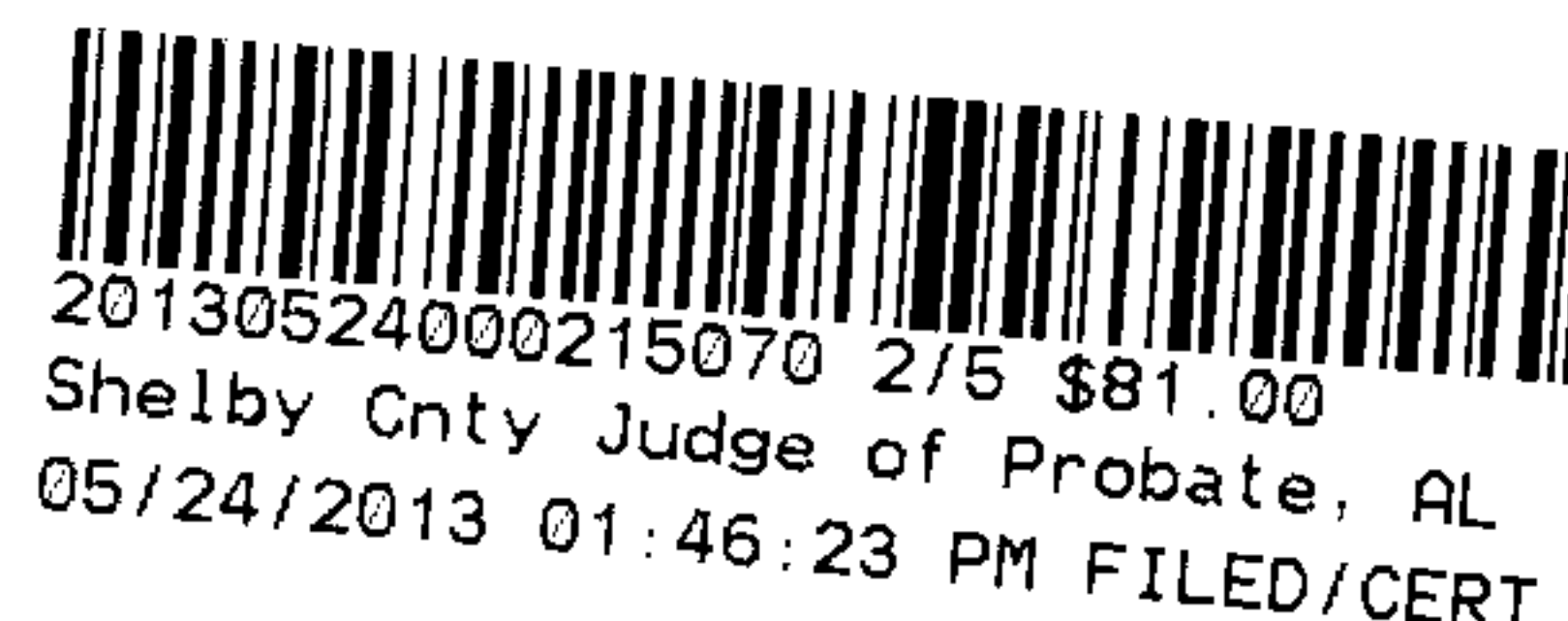
**Item 8, 9, or 10 MUST be checked.**

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 5 / 22 / 2013 (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.

5 / 22 / 2013  
Date (MM/DD/YYYY)

Dr. Melinda Bray  
Signature of President or Vice President required by 10A-3-4.02

Dr. Melinda Bray, Executive Director  
Typed Name and Title of Above Signature





DOMESTIC NONPROFIT CORPORATION AMENDMENT

5/ 22/ 2013  
Date (MM/DD/YYYY)


Connie Edwards  
Signature of Secretary or Assistant Secretary required by 10A-3-4.02

Connie Edwards COO & Secretary  
Typed Name and Title of Above Signature

5/ 22/ 2013  
Date (MM/DD/YYYY)

Ahrian Tyler Dudley  
Witness Signature of Officer Signing Original Formation/Articles  
required by 10A-3-4.02

Ahrian Tyler Dudley Incorporator  
Typed Name and Title of Above Signature

  
20130524000215070 3/5 \$81.00  
Shelby Cnty Judge of Probate, AL  
05/24/2013 01:46:23 PM FILED/CERT

The following Amendment was adopted on May 22, 2013:

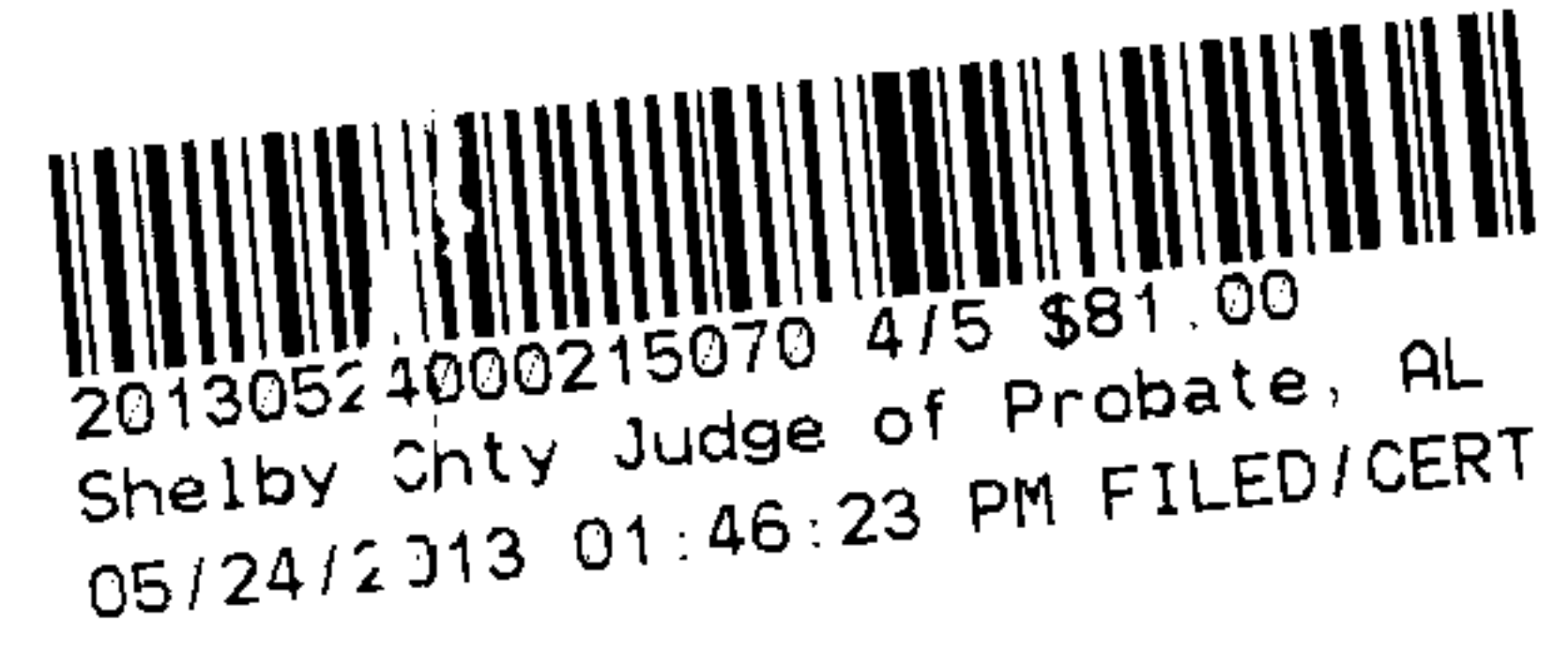
The number of directors of Stonecreek Montessori Academy, Inc. is four. The director names and addresses are as follows:

Melinda Bray  
1004 Eagle Lake Cr  
Birmingham, AL 35242

Anne Stanton  
280 Kings Crest Lane  
Pelham AL 35124

Ream Shoreibah  
1025 Oak Tree Rd.  
Hoover, AL 35244

Connie Edwards  
1041 Emerald Circle  
Birmingham AL 35242



Beth Chapman  
Secretary of State

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

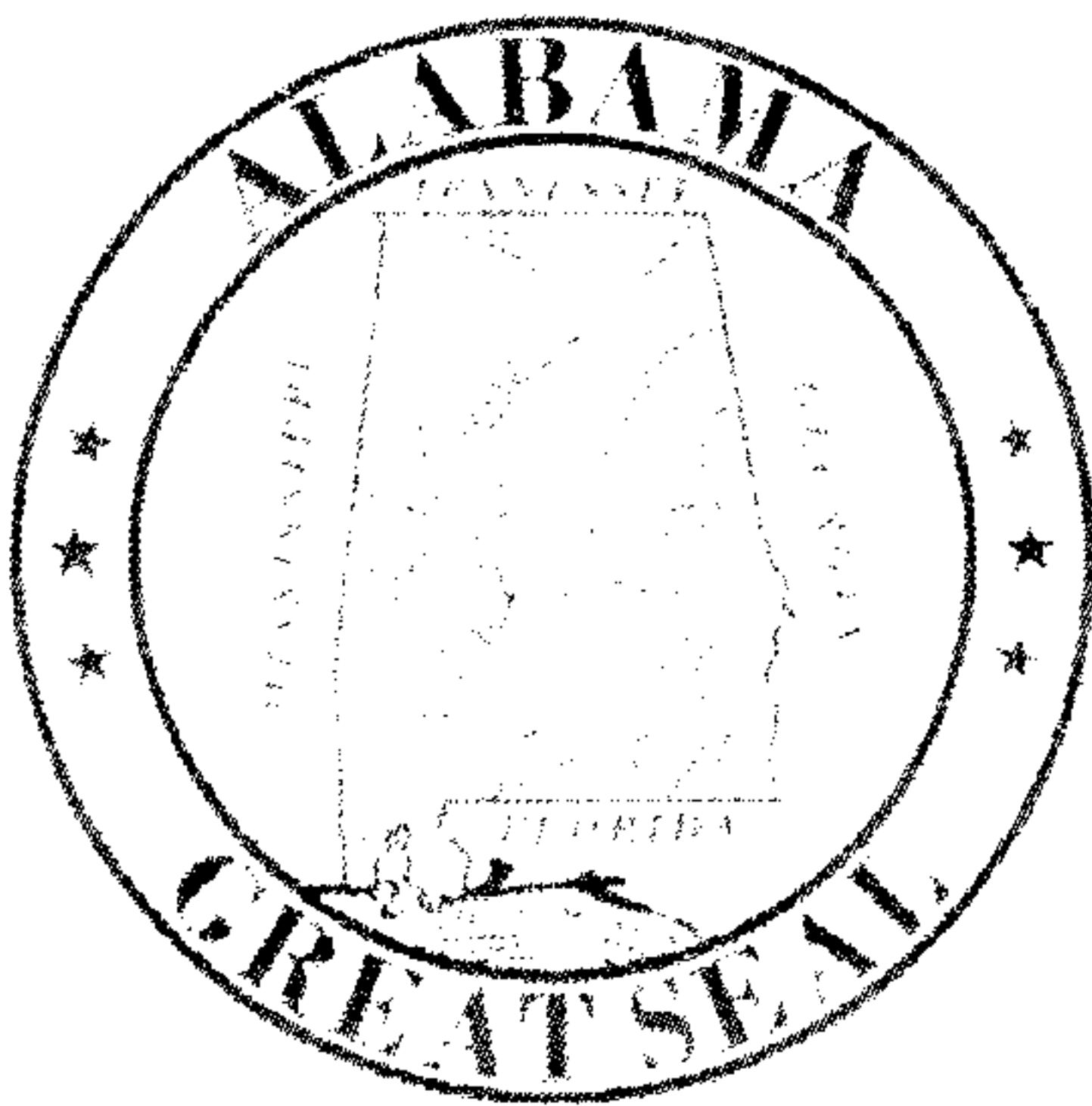
# STATE OF ALABAMA

**I, Beth Chapman, Secretary of 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:

**Stonecreek Montessori Academy, Inc.**

This domestic nonprofit corporation is proposed to be formed in Alabama and is  
for the exclusive use of Ritter Law Firm, LLC, 2100 1st Ave. N., Suite 600,  
Birmingham, AL 35203 for a period of one hundred twenty days beginning May  
23, 2013 and expiring September 21, 2013.



627-982

**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.**

May 23, 2013

Date

*Beth Chapman*

Beth Chapman

Secretary of State



20130524000215070 5/5 \$81.00  
Shelby Cnty Judge of Probate, AL  
05/24/2013 01:46:23 PM FILED/CERT