

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 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.



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Shelby Cnty Judge of Probate, AL
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(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:

316 Ministries, Inc.

2. The date the Certificate of Formation was filed in the county: 03 / 22 / 2013 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 278 - 450 **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)

Ronald J. Haralson
121 Stratshire Lane
Pelham, AL 35124

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 05 / 20 / 2013 (format MM/DD/YYYY):

Articles of Incorporation updated to include more detailed purpose and description. Board of Directors and Officers
changed so as not to include any related persons.

☒ 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.

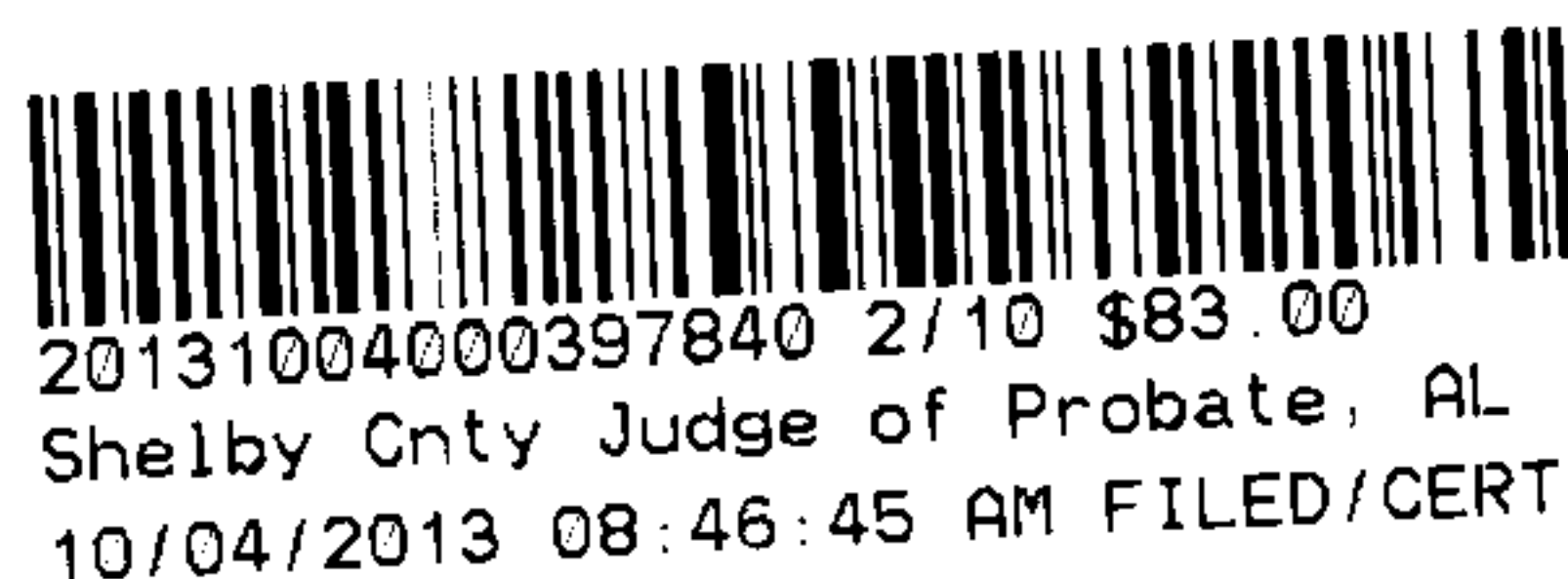
Item 8, 9, or 10 MUST be checked.

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 05 / 20 / 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.

09 12 2013
Date (MM/DD/YYYY)

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

Ronald J. Haralson, President, 316 Ministries, Inc.
Typed Name and Title of Above Signature



DOMESTIC NONPROFIT CORPORATION AMENDMENT

09 1201 2013

Date (MM/DD/YYYY)

Matthew Cox

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

Matthew Cox, Secretary, 316 Ministries, Inc.

Typed Name and Title of Above Signature

9 1201 2013


Date (MM/DD/YYYY)

Emile Dewaal

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

Emile Dewaal, Treasurer, 316 Ministries, Inc.

Typed Name and Title of Above Signature


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316 Ministries, Inc.

**ARTICLES OF INCORPORATION
(Amended)**

ARTICLE I

NAME

1.1 Name

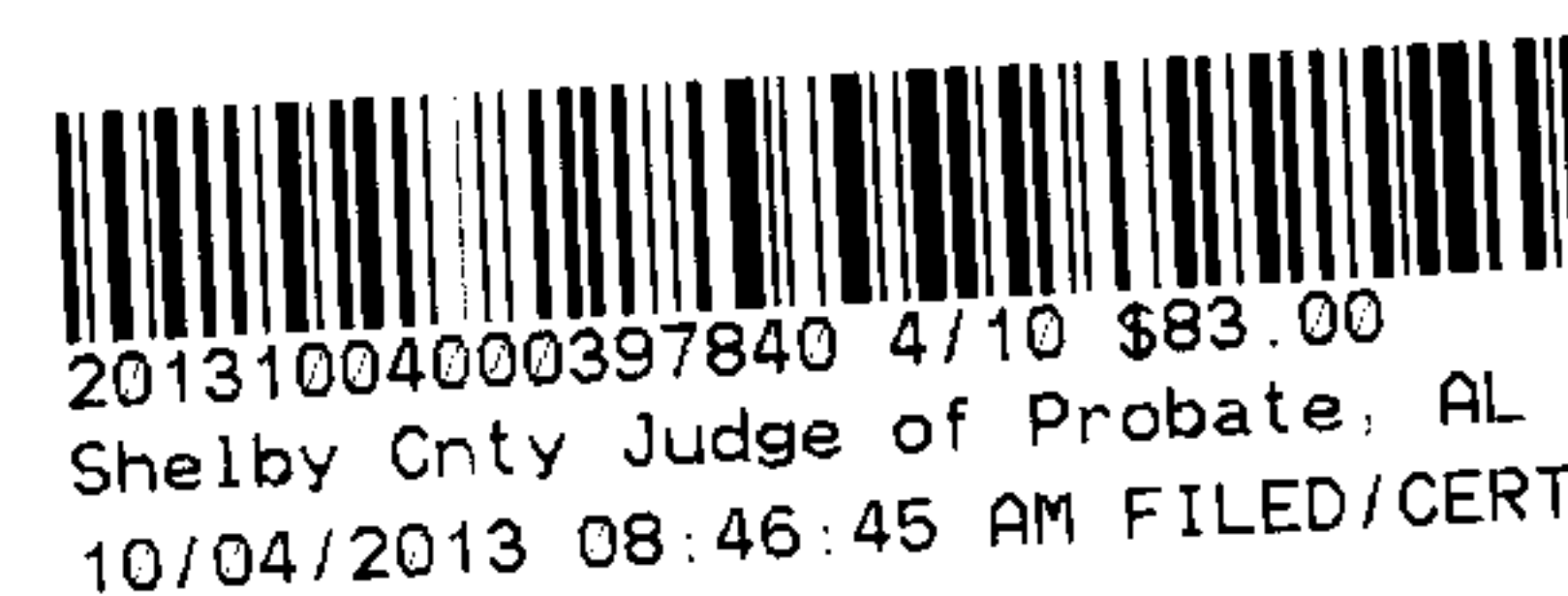
The name of this corporation shall be 316 Ministries, Inc.

ARTICLE II

DURATION

2.1 Duration

The period of duration of the corporation is perpetual.



ARTICLE III

PURPOSE**3.1 Purpose**

316 Ministries, Inc. is a non-profit corporation and shall operate exclusively for charitable purposes including, for such purposes, the making of distributions to corporations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of the net earnings of 316 Ministries, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

316 Ministries, Inc.'s purpose is to provide relief and assistance with those suffering from hunger, homelessness, and distress in the Birmingham community, regardless of their race, ethnicity, lifestyle, or religion. Our programs include holding fundraising events in order to provide food, toiletries, and other necessities to the community and providing opportunities for volunteers to build meaningful relationships with those who are alone or distressed.

3.2 Public Benefit

316 Ministries, Inc. is designated as a public benefit corporation.

ARTICLE IV

NON-PROFIT NATURE**4.1 Non-profit Nature**

316 Ministries, Inc. is organized exclusively for charitable purposes including, for such purposes, the making of distributions to corporations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of 316 Ministries, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal

income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

316 Ministries, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable purposes. No part of the directors, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.2 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of 316 Ministries, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.3 Dissolution

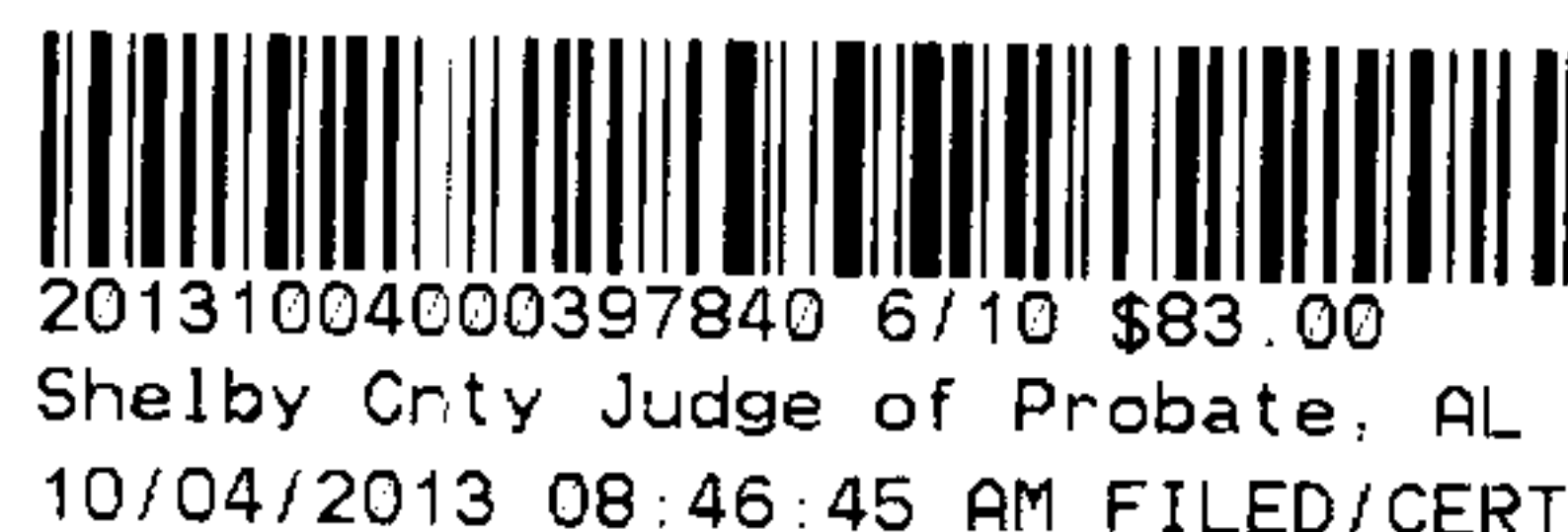
Upon termination or dissolution of 316 Ministries, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of 316 Ministries, Inc., hereunder shall be selected by the discretion of a majority of the managing body of 316 Ministries, Inc., and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against 316 Ministries, Inc., by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Alabama.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Alabama to be added to the general fund.

4.4 Prohibited Distributions

No part of the net earnings, properties of the directors of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered



to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.1.

4.5 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.6 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

BOARD OF DIRECTORS

5.1 Governance

316 Ministries, Inc. shall be governed by its board of directors.

5.2 Initial Directors

The initial directors of the corporation shall be:

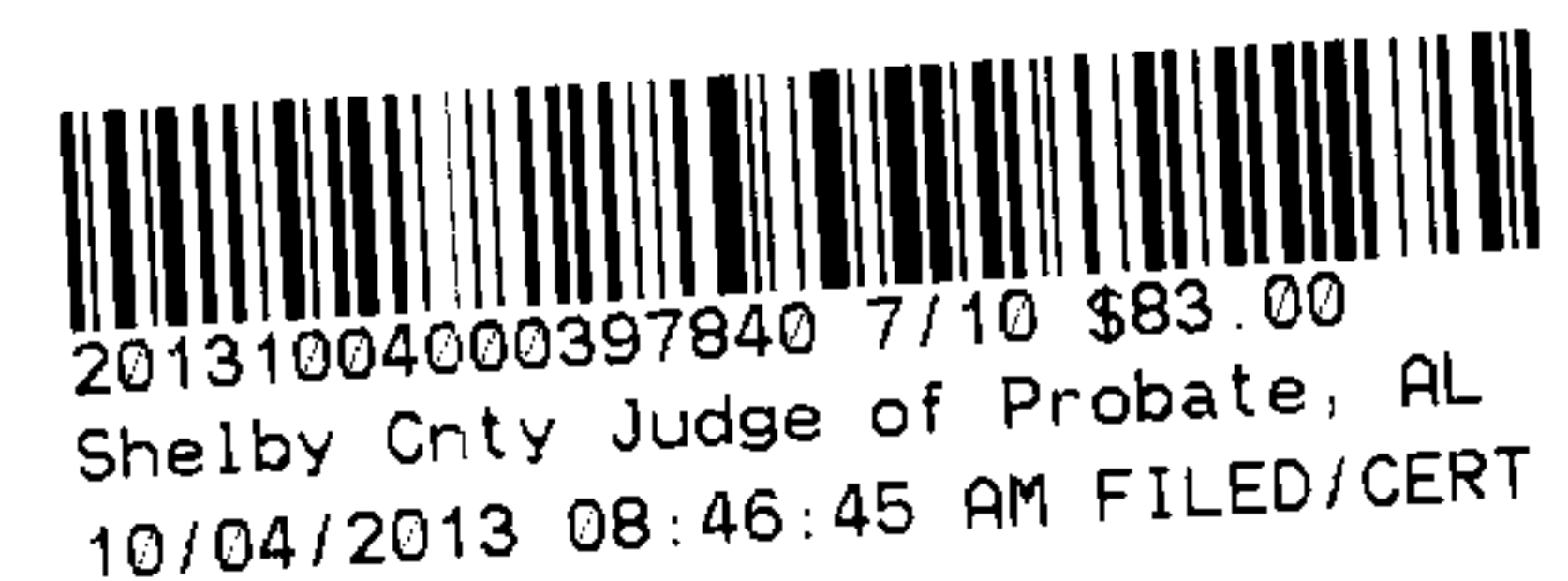
Ronald J. Haralson
Pamela Franklin
Matt Cox
Hank McNair
Pat Richards

ARTICLE VI

MEMBERSHIP

6.1 Membership

316 Ministries, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.



ARTICLE VII

AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII

ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is:

121 Stratshire Lane
Pelham, AL 35124

The mailing address of the corporation is:

121 Stratshire Lane
Pelham, AL 35124


ARTICLE IX

Appointment of registered agent

9.01 Registered Agent

The registered agent of the corporation shall be:

Ronald J. Haralson
121 Stratshire Lane
Pelham, AL 35124


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ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:


Ronald J. Haralson
121 Stratshire Lane
Pelham, AL 35124

Michele K. Haralson
121 Stratshire Lane
Pelham, AL 35124

Certificate of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation 316 Ministries, Inc. were approved by the board of directors on May 20, 2013 and constitute a complete copy of Articles of Incorporation of 316 Ministries, Inc.

Name	Address	Signature	Date
Ronald J. Haralson	121 Stratshire Lane Pelham, AL	<i>RJ Haralson</i>	5-20-13
Emile Dewaal	907 Hickory Knoll Birmingham, AL 35226	<i>Emile Dewaal</i>	5-20-13
Matt Cox	909 10 th Street SW Alabaster, AL 35007	<i>Matt Cox</i>	5-20-13
Pamela Franklin	1504 Shades Pointe Circle Hoover, AL 35244	<i>Pamela Franklin</i>	5-20-13
Hank McInair	1310 East 34 th Street South Birmingham, AL 35205	<i>Hank McInair</i>	5-20-13
Pat Richards	404 Russet Hollow Road Hoover, AL 35244	<i>Pat Richards</i>	5/20/13



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Acknowledgment of consent to appointment as registered agent

I, Ronald J. Haralson, agree to be the registered agent 316 Ministries, Inc. as appointed herein.

Registered Agent 

Date: 5-20-13


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