

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
THE GREATER SHELBY COUNTY EDUCATION  
FOUNDATION, INC.  
(A Not For Profit Corporation)**

Pursuant to the provisions of the Alabama Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

*First:* The name of the corporation is The Greater Shelby County Education Foundation, Inc.

*Second:* The date the Articles of Incorporation were filed in Shelby County: July 17, 1992.

*Third:* The Alabama Entity ID Number: 074-547.

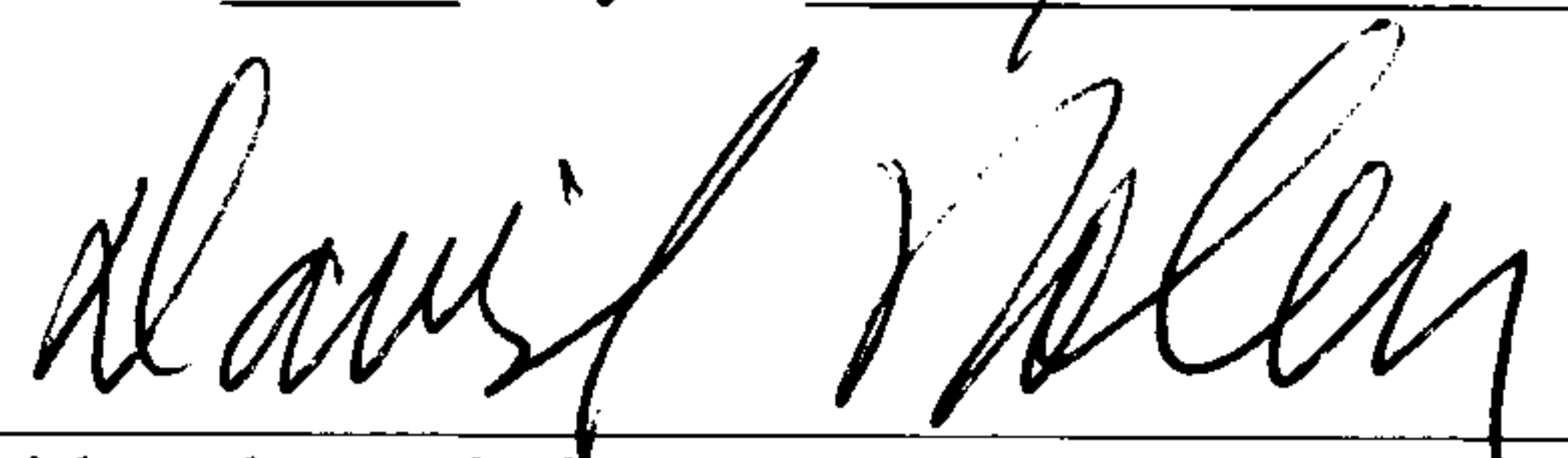
*Fourth:* The following Amendment of the Articles of Incorporation was adopted in the manner provided by the Alabama Non-Profit Corporation Act:

*The name of the corporation shall be changed to **Shelby County Schools Education Foundation** with principal address being 601 First Street South, Alabaster, Alabama 35007.*

*Fifth:* This Amendment was adopted by the directors of the corporation in the manner prescribe by law on July 17, 2014.

*Sixth:* The Amendment was adopted by unanimous vote of the directors of the corporation.

Dated at Shelby County, Alabama, this the 15<sup>th</sup> day of August, 2014.

  
David Nolen, Chairman

## CERTIFICATE OF SECRETARY

I, Rene' Day, the Acting Secretary of The Greater Shelby County Education Foundation, Inc., an Alabama Non-Profit Corporation, do hereby certify that all of the Directors of the Corporation have given their written consent to the adoption of the foregoing Amendment to the Articles of Incorporation.

Witness my hand and seal this the 13 day of August, 2014.

Rene' D. Day  
Secretary

STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

I, the undersigned, a Notary Public in and for said County, in said State, certify that Rene' Day, whose name as Secretary of The Greater Shelby County Education Foundation, Inc., a Non-Profit Corporation, is signed to the foregoing Certificate and who is known to me, did certify to me on this day that the contents of Certificate are true and correct.

Given under my hand and seal this 13<sup>th</sup> day of August, 2014.

Bethi J McAllister  
Notary Public  
My Commission Expires: 9/21/16

This instrument was prepared by:

Wm. Randall May  
Allison, May & Kimbrough, L.L.C.  
1300 Corporate Drive, Suite 200  
Birmingham, Alabama 35242  
(205) 991-6367

Jim Bennett  
Secretary of State

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

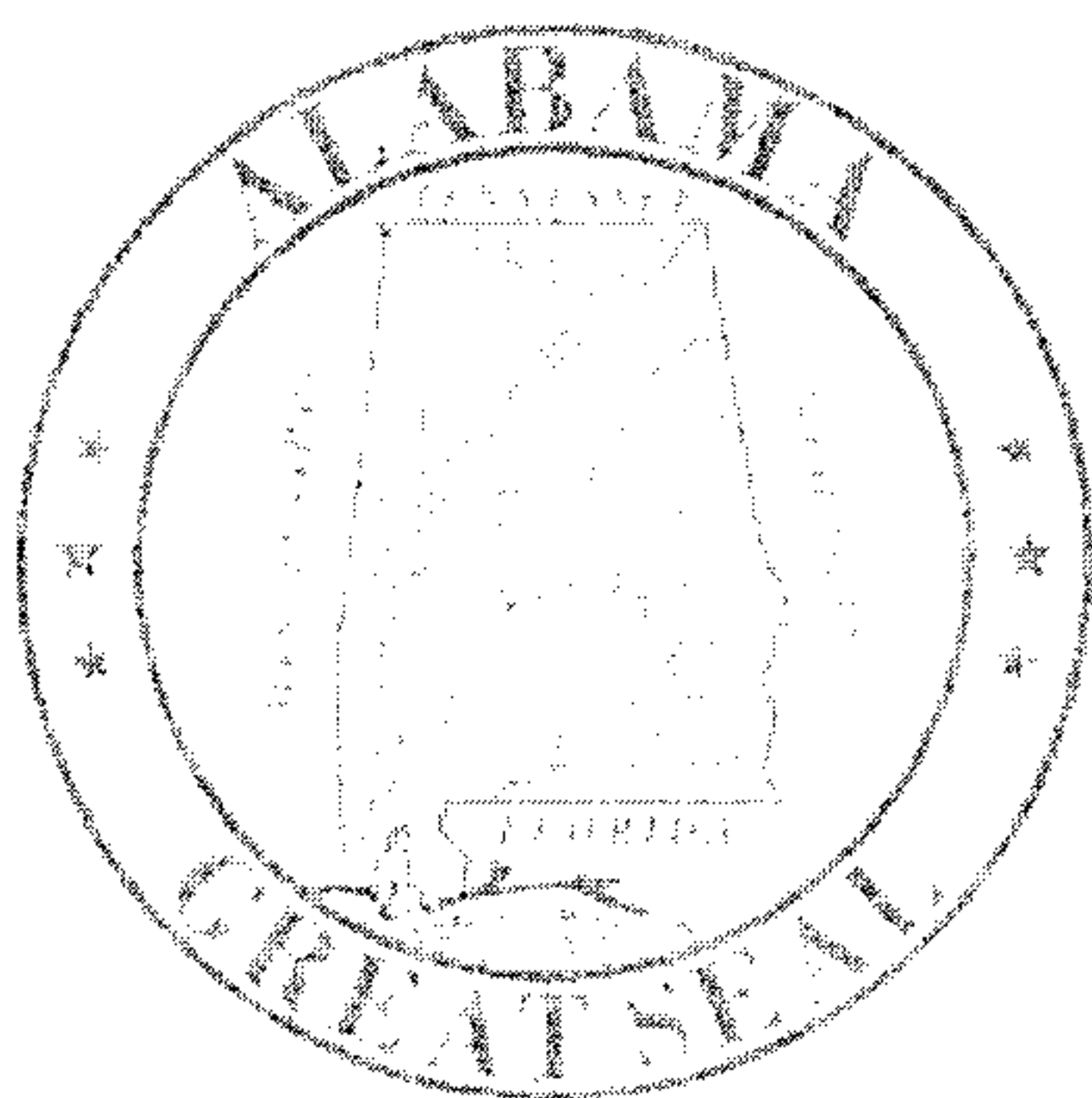
# STATE OF ALABAMA

**I, Jim Bennett, 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:

**Shelby County Schools Education Foundation**

This name reservation is for the exclusive use of Randall May, P.O. Box 380275,  
Birmingham, AL 35238 for a period of one year beginning August 01, 2014 and  
expiring August 01, 2015



RES664299

**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.**

August 01, 2014

Date

A handwritten signature in black ink, appearing to read 'Jim Bennett', is written over a horizontal line.

**Jim Bennett**

**Secretary of State**