

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
AMENDMENT TO FORMATION/ARTICLES



20141010000321560 1/6 \$83.00
Shelby Cnty Judge of Probate, AL
10/10/2014 02:35:34 PM FILED/CERT

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.

(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:

1520 Ministries, Inc.

2. The date the Certificate of Formation was filed in the county: 10 / 08 / 2012 (format MM/DD/YYYY)

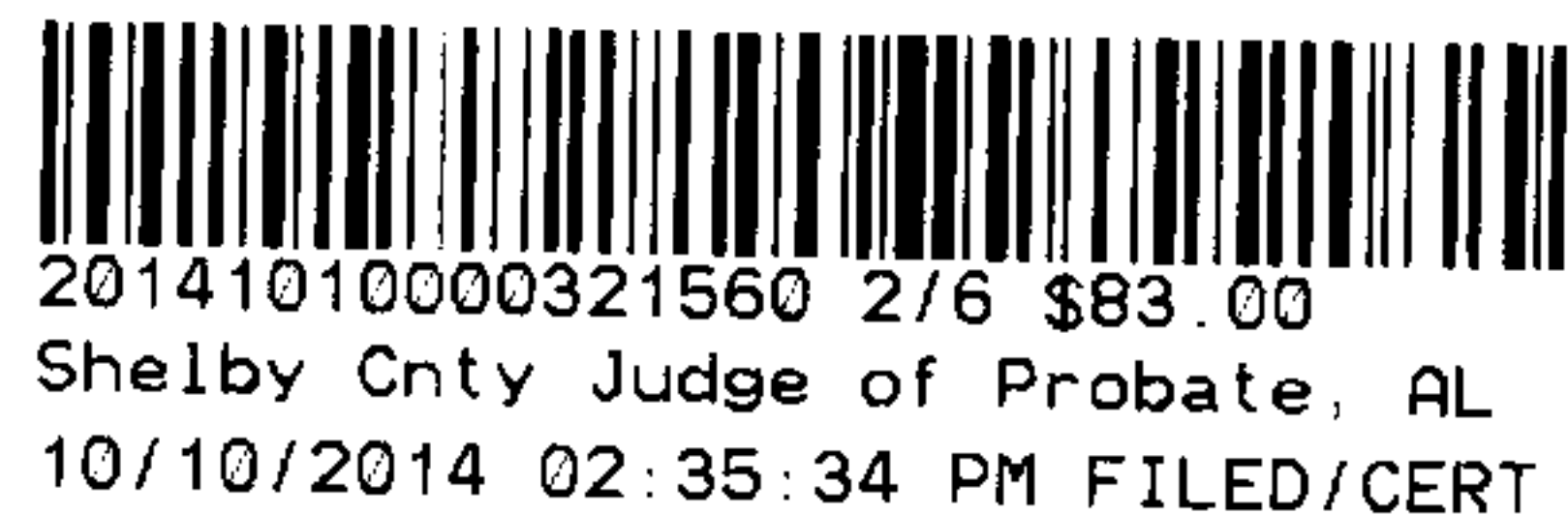
3. Alabama Entity ID Number (Format: 000-000): 048 - 417 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity 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)

Fred Traylor Lovvorn II
1070 Ashford Lane
Birmingham, AL 35242

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: None

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 09 / 23 / 2014 (format MM/DD/YYYY):

ARTICLE I. NAME The name of the Corporation shall be and is Undone Redone, Inc.

ARTICLE V. BOARD OF DIRECTORS The names and mailing addresses of the Directors are as follows:

Fred Traylor Lovvorn, II at 1070 Ashford Lane, Birmingham, AL 35242, Melody Brock Lovvorn at 1070 Ashford Lane,

Birmingham, AL 35242, Geoffrey Clark Ketcham at 219 Camoustie, Birmingham, AL 35242, Andrew Lehman Coats

at 2815 Five Oaks Lane, Birmingham, AL 35242, James Daniel Justice at PO Box 380602, Birmingham, AL 35238,

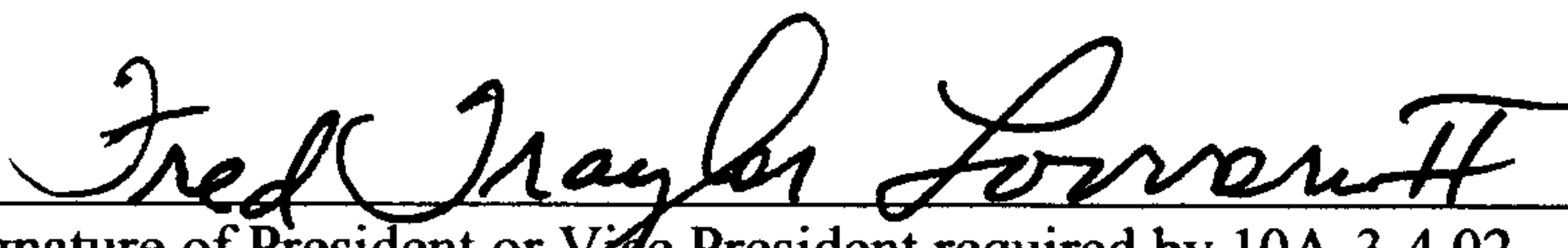
☒ Additional Amendments and the dates on which they were adopted are attached.

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 09 / 23 / 2014 (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 / 24 / 2014
Date (MM/DD/YYYY)


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

Fred Traylor Lovvorn, II, President
Typed Name and Title of Above Signature

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09/ 24 / 2014
Date (MM/DD/YYYY)

Melody B. Lovvorn
Signature of Secretary or Assistant Secretary required by 10A-3-4.02

Melody Brock Lovvorn, Secretary
Typed Name and Title of Above Signature

10 13 1 2014
Date (MM/DD/YYYY)

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

Wesley K. Winborn, Incorporator
Typed Name and Title of Above Signature

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF 1520 MINISTRIES, INC
AN ALABAMA NON-PROFIT CORPORATION**

THIS FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF 1520 MINISTRIES, INC (the "First Amendment") is made and entered into effective as of the 23rd day of September, 2014, by Geoffrey C. Ketcham, Greg Oliver, Curtis Jones, Adam Calvert, Melody B. Lovvorn, Fred T Lovvorn II, and Zane Tarence (hereinafter referred to as the "Directors") in a regularly scheduled meeting of the Board of Directors held on the 23rd day of September, 2014.

WITNESSETH:

WHEREAS, the purpose of this First Amendment is for the purpose of changing the name of the corporation and updating the names and addresses of the Board of Directors.

NOW THEREFORE, the Board of Directors has agreed to amend the Articles of Incorporation as follows:

ARTICLE I. NAME

The name of the Corporation shall be and is Undone Redone, Inc.

ARTICLE V. BOARD OF DIRECTORS

The names and mailing addresses of the Directors are as follows:

Fred Traylor Lovvorn, II at 1070 Ashford Lane, Birmingham, AL 35242

Melody Brock Lovvorn at 1070 Ashford Lane, Birmingham, AL 35242

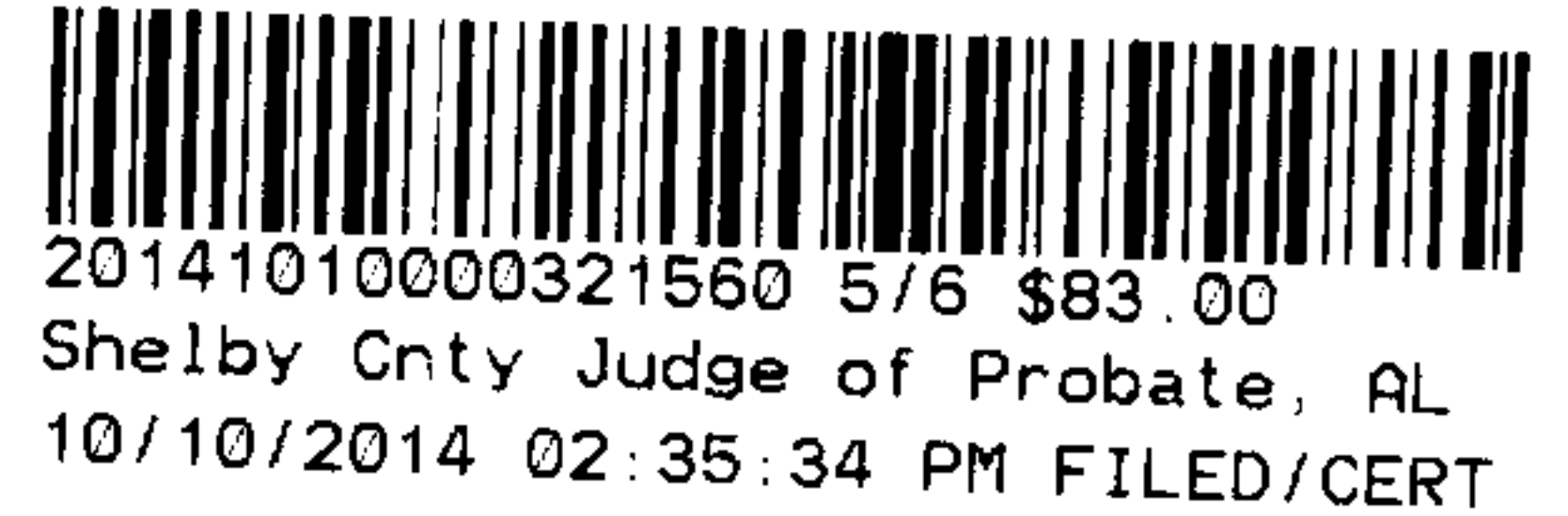
Geoffrey Clark Ketcham at 219 Carnoustie, Birmingham, AL 35242

Andrew Lehman Coats at 2815 Five Oaks Lane, Birmingham, AL 35242

James Daniel Justice at PO Box 380602, Birmingham, AL 35238

Curtis Westbrook Jones at 826 Bishops Court, Birmingham, AL 35242

Zane Tarence at 3004 River Brook Lane, Birmingham, AL 35242



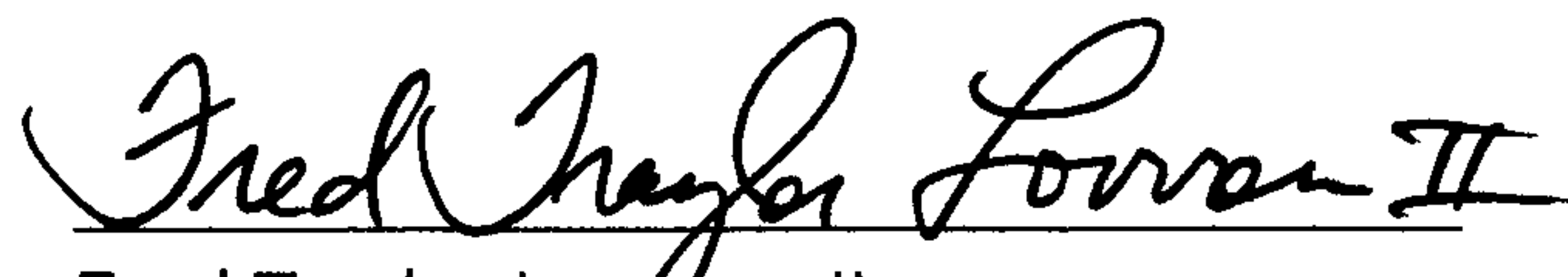
Adam Calvert at 1050 Chateau Drive, Helena, AL 35080

Greg Oliver at 2259 Summer Ridge Drive, Hoover, AL 35226

Cindy Covington at 205 Trace Way, Odenville, AL 35120

Jenni Simms at 4386 Milner Road East, Birmingham, AL 35242

This First Amendment shall be effective as of the date first written above.


Fred Traylor Lovvorn, II
President

9/23/2014
Date


Melody Brock Lovvorn
Secretary

9/23/2014
Date

Jim Bennett
Secretary of State



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

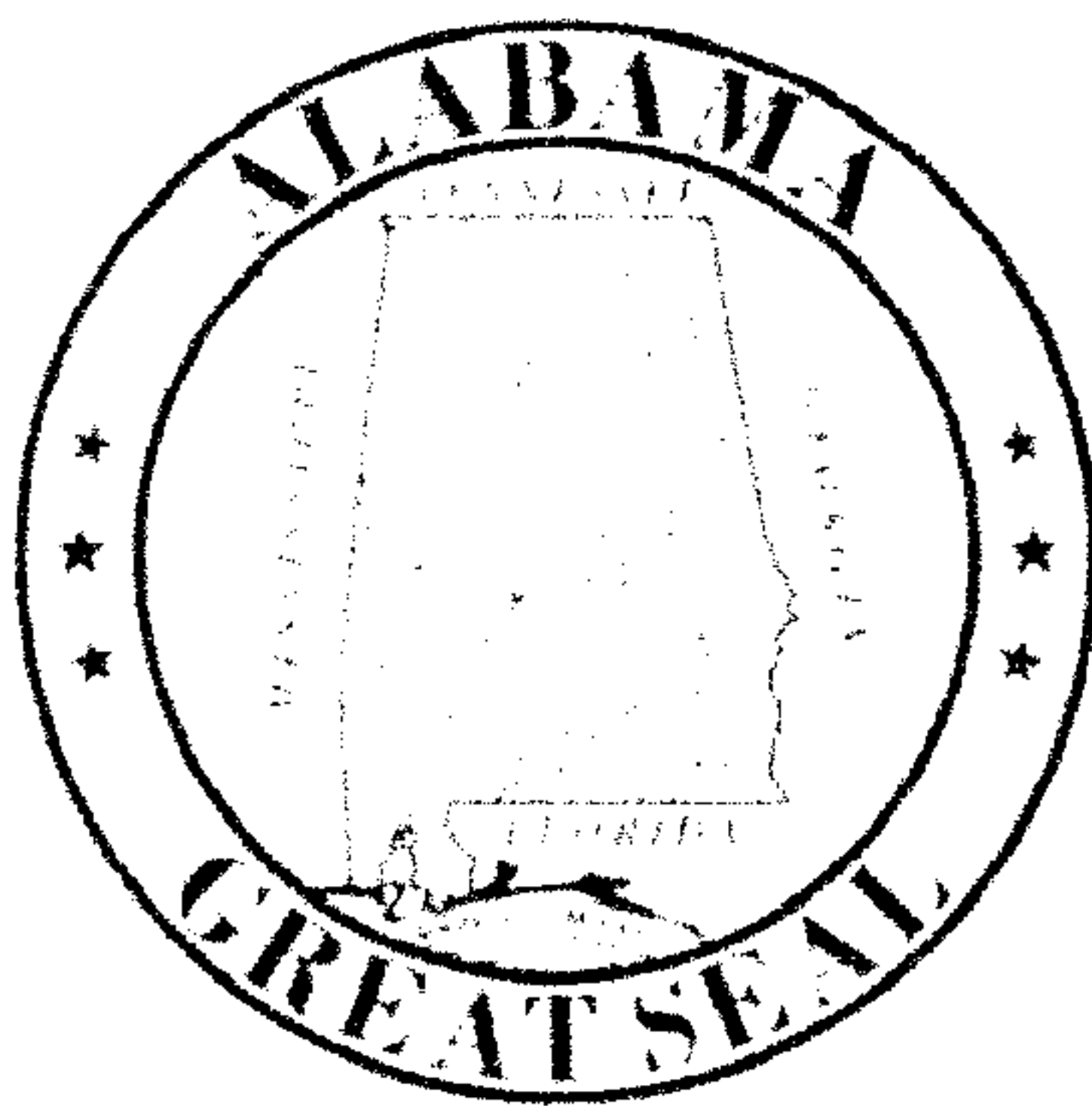
STATE OF ALABAMA

**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:

Undone Redone, INC

This name reservation is for the exclusive use of 1520 Ministries, Inc., 130
Inverness Plaza, #190, Birmingham, AL 35242 for a period of one year beginning
September 23, 2014 and expiring September 23, 2015



RES668753

**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.**

September 23, 2014

Date

Jim Bennett

Secretary of State