

STATE OF ALABAMA

CONVERSION OF A DOMESTIC ENTITY  
Limited Liability Company to Nonprofit Corporation

PURPOSE: In order to change the entity type of a domestic entity (any entity formed in Alabama), the entity must deliver the documentation in this form pursuant to Section 10A, Chapter 1, Article 8, Code of Alabama 1975.

INSTRUCTIONS: Mail two (2) signed copies of the completed Conversion package, the filing fee of \$25.00 (credit card, check, or money order) to the **Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616**, and a check or money order made out to the Judge of Probate in the county where the entity's formation documents were recorded (contact the Office of the Judge of Probate for the conversion fees). The Secretary of State will file and transmit a certified copy to the Judge of Probate in accordance with 10A-1-4.02(g). The Conversion will not be registered if the credit card does not authorize and will be removed from the index if the check is dishonored. If you desire a stamped copy returned to you, supply a third copy and a pre-addressed postage paid return envelope.

**This form must be typed or laser printed.**  
**Faxed and emailed transmissions will not be acknowledged, processed, or returned.**

1. **Information on the converting entity (entity will cease to exist at conversion/termination by conversion):**

Alabama entity id number of converting entity: 326-9<sup>9</sup>24 (Format 000-000) \*

**\*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.

The name of the converting entity as recorded with the Secretary of State of Alabama:

THINK2CHANGE, LLC

County Probate Office in Alabama where the formation documents/articles of this domestic entity were recorded and where the conversion document will be forwarded for recording: SHELBY

This Document was prepared by:

(For County Probate Court Office Use Only)

Secretary of State  
State of Alabama

I hereby certify that this is a true and complete  
copy of the document filed in this office on

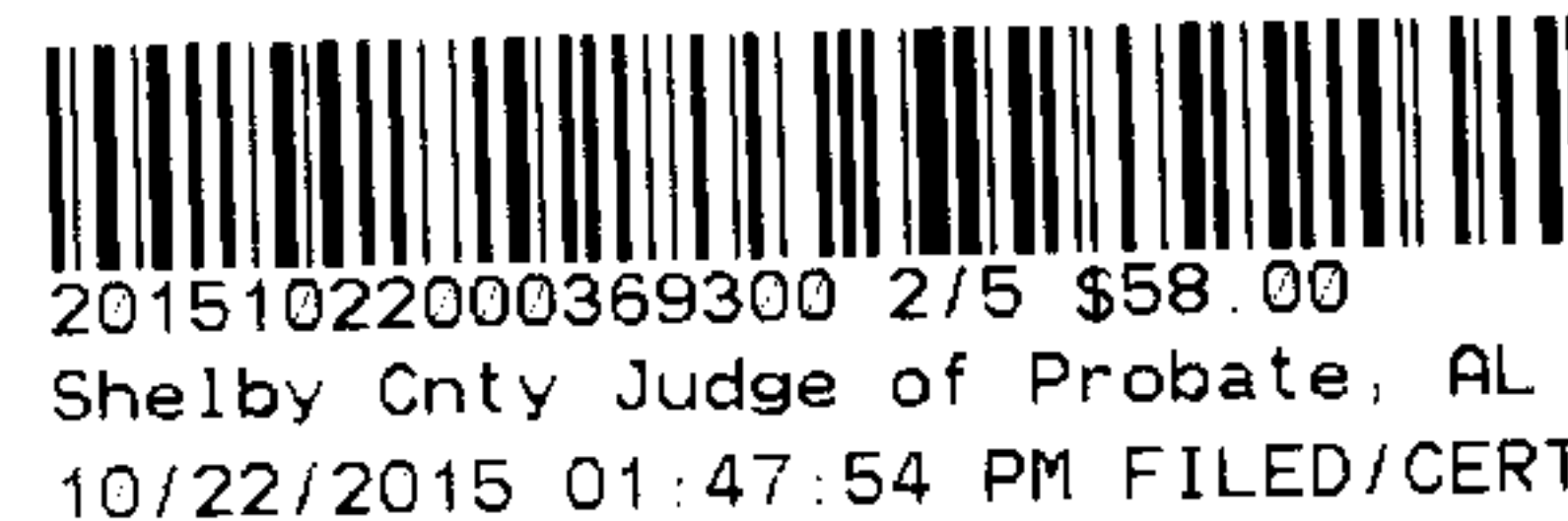
DATE: 9/28/15  
10/12/15  
J. H. Merrill  
Secretary of State *RAM*

20151022000369300 1/5 \$58.00  
Shelby Cnty Judge of Probate, AL  
10/22/2015 01:47:54 PM FILED/CERT

Alabama  
Sec. Of State  
Entity Change DLL  
326-994  
Date 9/28/2015  
Time 17:00  
151012 5 PG  
File \$25.00  
Ackn \$.00  
Exp \$.00  
Total \$25.00  
01/005

(For SOS Office Use Only)

CONVERSION OF DOMESTIC ENTITY/LLC to Nonprofit Corporation



2. Information on the converted (formed/created by this conversion) – this entity will continue to exist:

The name of the new domestic entity resulting from this conversion (A domestic name reservation certificate issued by the Alabama Secretary of State must be attached if the name is changing anything more than the entity identifier information – such as Inc., LLC, etc. – if only the identifier information is changing, no name reservation is required name):

THINK2CHANGE

3. The new converted/formed entity will be a domestic nonprofit corporation.

4. Street (No PO Boxes) Address of principal office: \_\_\_\_\_

2304 Birkshire Lane, Hoover, AL 35244

Mailing Address (if different) \_\_\_\_\_

5. Name of registered agent for service of process in Alabama: \_\_\_\_\_

6. Street (No PO Boxes) Address of initial registered office if different from principal office (MUST be physically located in Alabama if the principal office is located outside of Alabama): \_\_\_\_\_

Mailing Address in Alabama (if different) \_\_\_\_\_

7. Purpose for which corporation is formed: To operate a non-profit organization in Alabama geared towards positively impacting youth who are at-risk

\_\_\_\_\_; the purpose includes the transaction of any lawful business for which corporations may be incorporated in Alabama under Title 10A, Chapter 2 of the Code of Alabama.

8. The nonprofit corporation has members X or The nonprofit corporation has no members \_\_\_\_\_  
[MUST check one of the boxes to fill requirements of 10A-3-3.02(a)(1).]

9. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

10. The name(s) of the Incorporator(s): Brian Earley

Street (No PO Boxes) address of Incorporator(s): 206 Theodore Road, Nashville, TN 37214

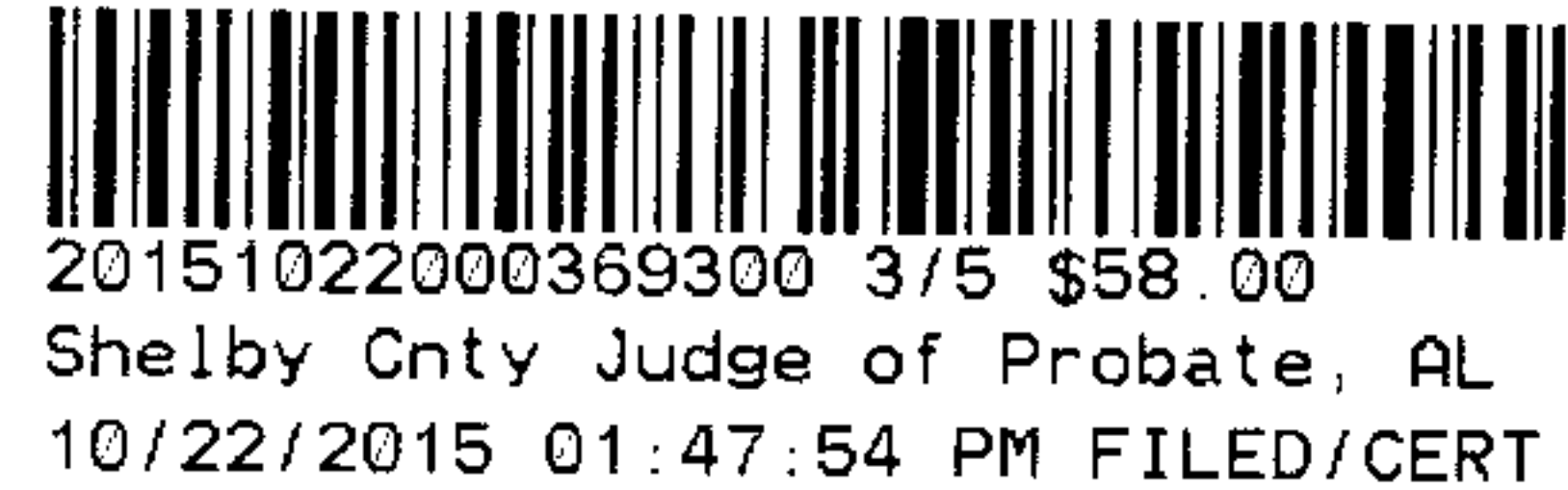
\_\_\_\_\_  
Mailing address of Incorporator(s) – (if

different from street address): \_\_\_\_\_



**CONVERSION OF DOMESTIC ENTITY/LLC to Nonprofit Corporation**

**Attach a listing if more Incorporators need to be added.**



11. Director's Name: See attached listing

Street (**No PO Boxes**) address of Director: \_\_\_\_\_  
\_\_\_\_\_ Mailing address of Director(s) - (if different  
from street address): \_\_\_\_\_

Director's Name: \_\_\_\_\_  
Street (**No PO Boxes**) address of Director: \_\_\_\_\_  
\_\_\_\_\_ Mailing address of Director(s) - (if different  
from street address): \_\_\_\_\_

Director's Name: \_\_\_\_\_  
Street (**No PO Boxes**) address of Director: \_\_\_\_\_  
\_\_\_\_\_ Mailing address of Director(s) - (if different  
from street address): \_\_\_\_\_

**Attach listing if more Directors need to be added.**

12. Any provisions, not inconsistent with law, which the incorporators elect to set forth in the certificate of conversion for the regulation of the internal affairs of the nonprofit corporation, including any provision for distribution of assets on dissolution or final liquidation may be attached.
13. If the converted entity is one in which one or more owners lack limited liability protection, a statement that each owner of the converting entity who is to become a owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01 is attached.
14. The undersigned certify that the conversion was approved pursuant to *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01) and that the information included in or attached to this conversion form are true and correct.
15. Signature requirements are in accordance with 10A-1-4.01 and 10A-1-8.01 of the *Code of Alabama 1975*.

**CONVERSION OF DOMESTIC ENTITY/LLC to Nonprofit Corporation**

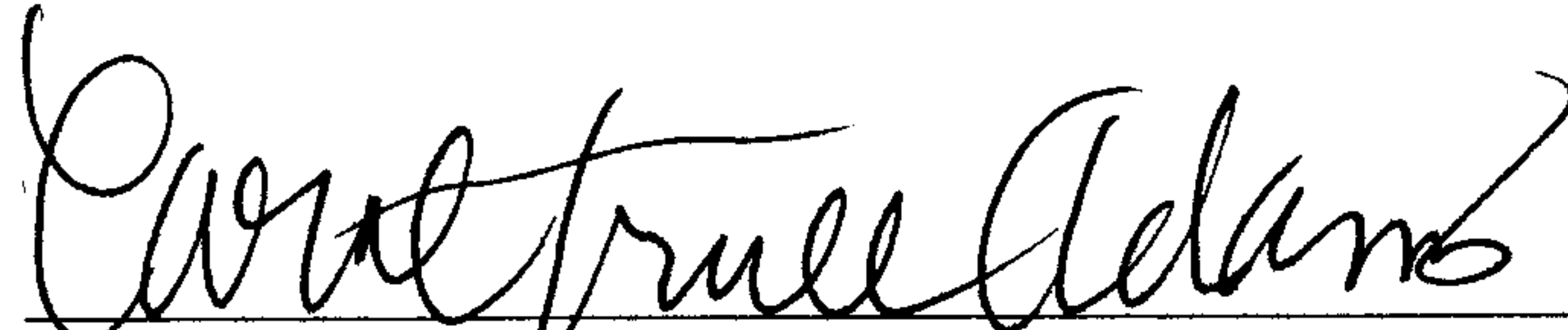
**Signature Page – Use additional if necessary.**



20151022000369300 4/5 \$58.00  
Shelby Cnty Judge of Probate, AL  
10/22/2015 01:47:54 PM FILED/CERT

9/24/15  
Date

Carol Trull Adams  
Typed Name and Title of Signature Below

  
Signature of Person Authorized to Sign

\_\_\_\_\_  
Date

\_\_\_\_\_  
Typed Name and Title of Signature Below

\_\_\_\_\_  
Signature of Person Authorized to Sign

\_\_\_\_\_  
Date

\_\_\_\_\_  
Typed Name and Title of Signature Below

\_\_\_\_\_  
Signature of Person Authorized to Sign

## Think2Change Board Members

Brian Earley – Founder  
206 Theodore Road  
Nashville, TN 37214



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Sue Jones - President  
2297 Bellevue Court, Hoover, AL 35226

Jamie Jean – Vice President  
2134 Guaranty Drive, Nashville, TN 37214

Brandy Smothers – Treasurer  
3585 Pineywoods Sipsey Road, Jasper, AL 35504

Carol Trull Adams – Secretary  
2304 Birkshire Lane, Birmingham, AL 35244

## Members-at-Large:

Matthew Burnett  
1806 Gardens Place, Hoover, AL 35216

Ricky Buzbee  
4285 Pineywoods Sipsey Road, Jasper, AL 35504

Carol Sprayberry  
2514 Overhill Road, Sylacauga, AL 35150