

**ARTICLES OF AMENDMENT TO THE
OF
CORRECTED CERTIFICATE OF FORMATION OF
THE ALABAMA FIREFIGHTERS MUSEUM AND EDUCATION CENTER
FOUNDATION
(the "Organization")**

Pursuant to the provisions of Sections 10A-3-4.01, *et seq.* of the Alabama Nonprofit Corporation Law (the "Act"), contained in the Code of Alabama 1975, as amended, the undersigned Organization does hereby sign and adopt the following Articles of Amendment to the Corrected Certificate of Formation of the Organization:

FIRST: The name of the Foundation is The Alabama Firefighters Museum and Education Center Foundation.

SECOND: The Corrected Certificate of Formation of the Organization is hereby amended by the following:

By deleting Section 1 in its entirety and substituting in its place the following:

1. The name of the Organization is **The National Center for Fire and Life Safety, Inc.**

THIRD: The Organization has no members. The Board of Directors adopted the amendments at a duly convened meeting held on 13th Jan 2016.

THE NATIONAL CENTER FOR FIRE AND LIFE SAFETY, INC.
an Alabama nonprofit corporation

By: Joseph D. King
Its President

VERIFICATION

The undersigned, being the President of the Organization, does hereby verify and certify that the Board of Directors of the Organization approved the amendments contained in these Articles of Amendment pursuant to the provisions of the Alabama Code of 1975, as amended, and the amendments contained in these Articles of Amendment were also approved in accordance with the provisions of the Corrected Certificate of Formation of the Organization.

This the 13th day of JAN, 2016



20160209000041950 2/3 \$83.00
Shelby Cnty Judge of Probate, AL
02/09/2016 02:37:16 PM FILED/CERT

By: _____

Its President

ATTEST:

By: _____

This instrument prepared by:

James M. Pool
Maynard, Cooper & Gale, P.C.
1901 Sixth Avenue North
2400 Regions/Harbert Plaza
Birmingham, AL 35203
(205) 254-1000

John H. Merrill
Secretary of State

20160209000041950 3/3 \$83.00
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P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, 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:

The National Center for Fire and Life Safety, Inc.

This name reservation is for the exclusive use of Maynard, Cooper & Gale, P.C., 1901 Sixth Avenue North, Birmingham, AL 35203 for a period of one year beginning December 15, 2015 and expiring December 15, 2016



RES708934

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.

December 15, 2015

Date

A handwritten signature in black ink, reading 'J. H. Merrill'.

John H. Merrill

Secretary of State