

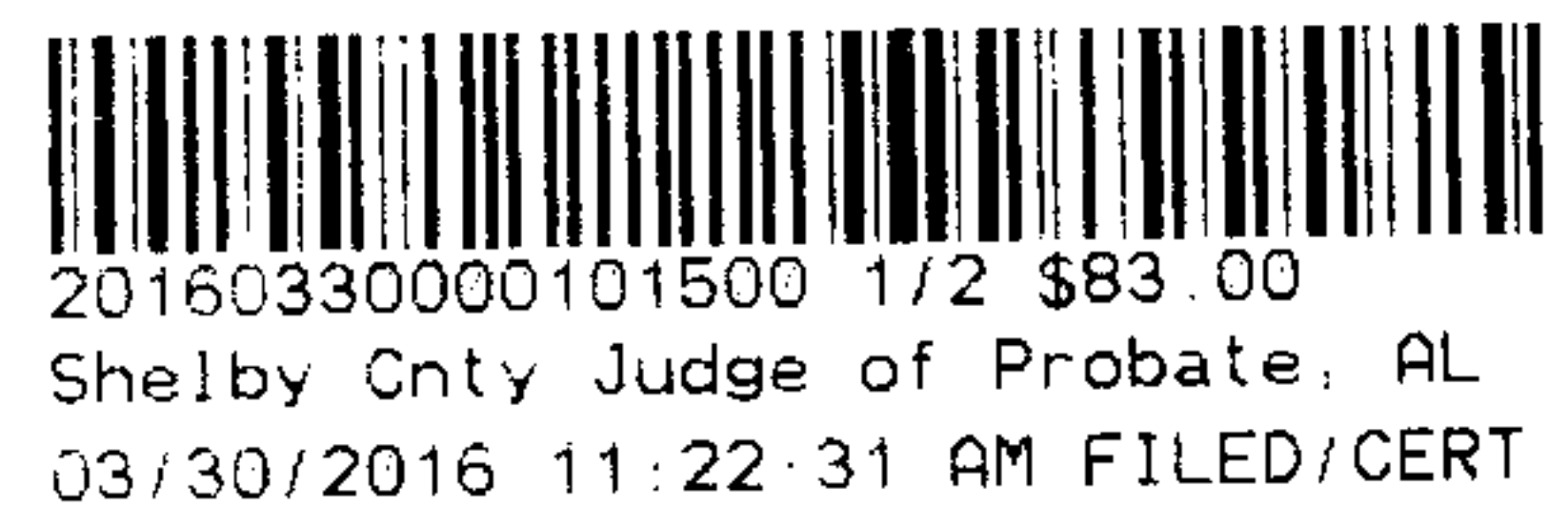
<p>Prepared by: David C. Skinner, L.L.C. 1025 23rd Street South Suite 103 Birmingham, AL 35209 (205) 871-9566</p>	<p>The Manager of the Company may appoint a Custodian of this and any other Company records. This Instrument and all collateral documents or instruments in any way related to this Instrument, including, without limitation, amendments, reports, accountings, etc., may be archived on computer readable media without the necessity for any individual or entity to retain or maintain an "original" signed copy of any such instrument. A copy of any instrument printed from a digital image of an "original" shall be treated as an original in all respects subject to confirmation by the Custodian that the "printing" in question is true and accurate in all respects. The Company and every signatory of this instrument hereby releases and discharges the Custodian of any liability whatsoever and arising by reason of his/its status as Custodian to include the loss of records under any circumstances whatsoever and the Company and every signatory shall defend, indemnify and hold such Custodian harmless, of and from, any claims, losses, costs, damages or expenses of any nature whatsoever and in any way related to or arising from the status of such individual or entity as Custodian or his/its activities as such Custodian.</p>
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**Amendment to the Articles of Incorporation of**

**St. Michael's Iron Horse Charity**

**Changing the Corporation Name to**

**St. Michael's Iron Horse Charities**



**THE** name of the Corporation is **St. Michael's Iron Horse Charity**, (and by this amendment will be changed to **St. Michael's Iron Horse Charities**. To be clear, the change is to the word "Charity" which shall become "Charities."

**THE** Articles of Incorporation were filed with the Shelby County Judge of Probate on March 18, 2016 and the Alabama Secretary of State has not assigned an Entity Number to the Corporation.

**PURSUANT TO** Section 10A-3-4.01 et seq. of the Code of Alabama, the undersigned, for the Corporation, adopt the following amendments to the Articles of Incorporation:

1. The effective date of this Amendment is March 18, 2016.
2. The name of the Corporation is hereby changed from **St. Michael's Iron Horse Charity** to **St. Michael's Iron Horse Charities**.
3. All other provisions of the original Articles of Incorporation remain unchanged and are incorporated herein by reference as if fully set forth.
4. Shareholder action is not required under Alabama Code Section 10A-3-4.01(a)(2) and 10A-1-3.12(a)(3) because there are no members of this non-profit corporation. This amendment is authorized by all of the directors of the Corporation-- i.e. unanimously.


These Articles of Amendment have been executed by the undersigned, directors. There are a total of two directors and two directors are authorized to vote. The vote for amendment is two of two directors in favor of the Articles of Amendment. The vote is unanimous in favor of adoption of these Articles of Amendment.

By all of the Directors:

Justin H. Kane  
by David C. Skinner LLC, its Proxy  
by David C, Skinner, its Manager

Joan M. McCreary  
by David C. Skinner LLC, its Proxy  
by David C, Skinner, its Manager

John H. Merrill  
Secretary of State

  
20160330000101500 2/2 \$83.00  
Shelby Cnty Judge of Probate, AL  
03/30/2016 11:22:31 AM FILED/CERT

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

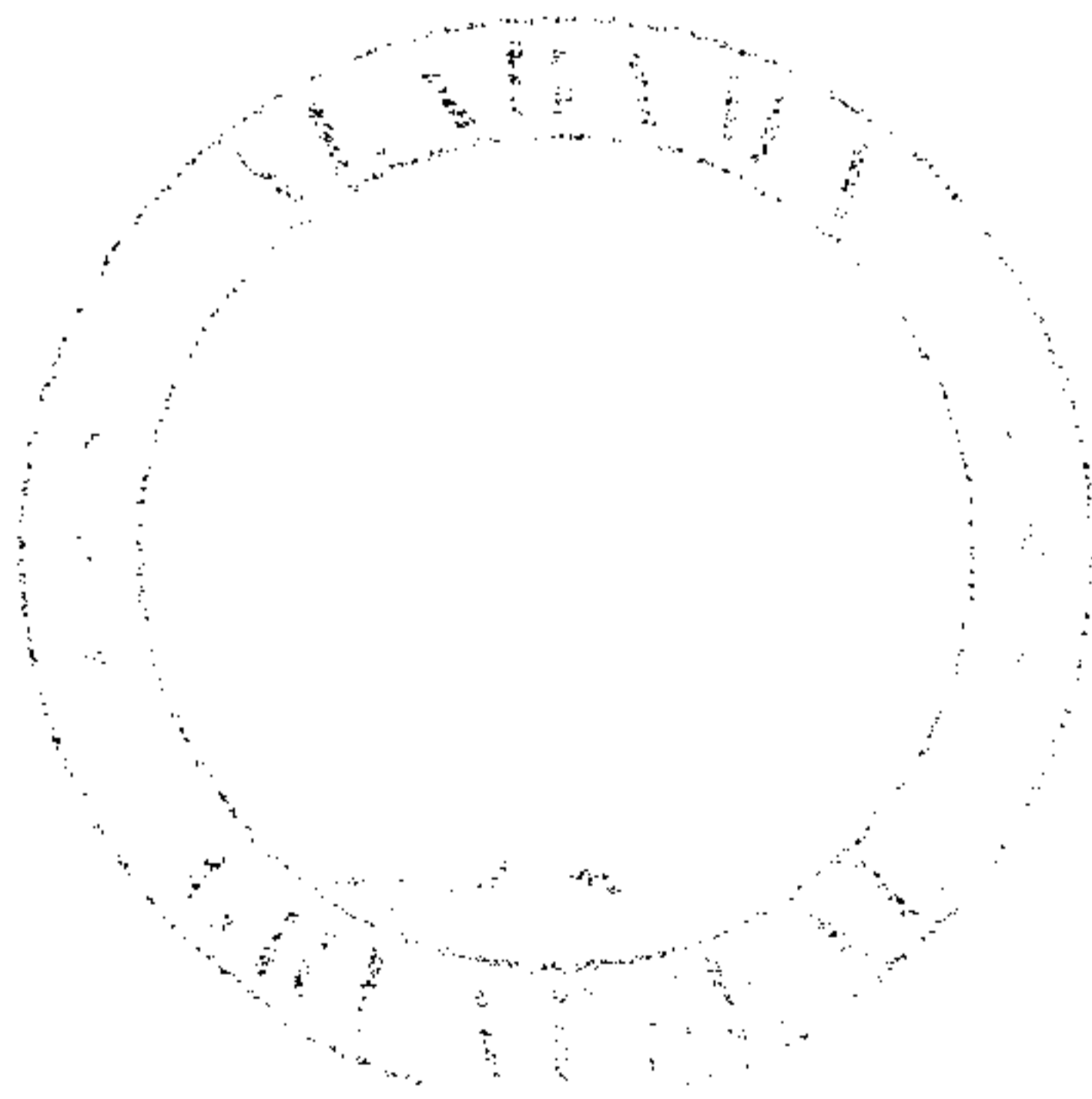
# STATE OF ALABAMA

**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:

**St. Michael's Iron Horse Charities**

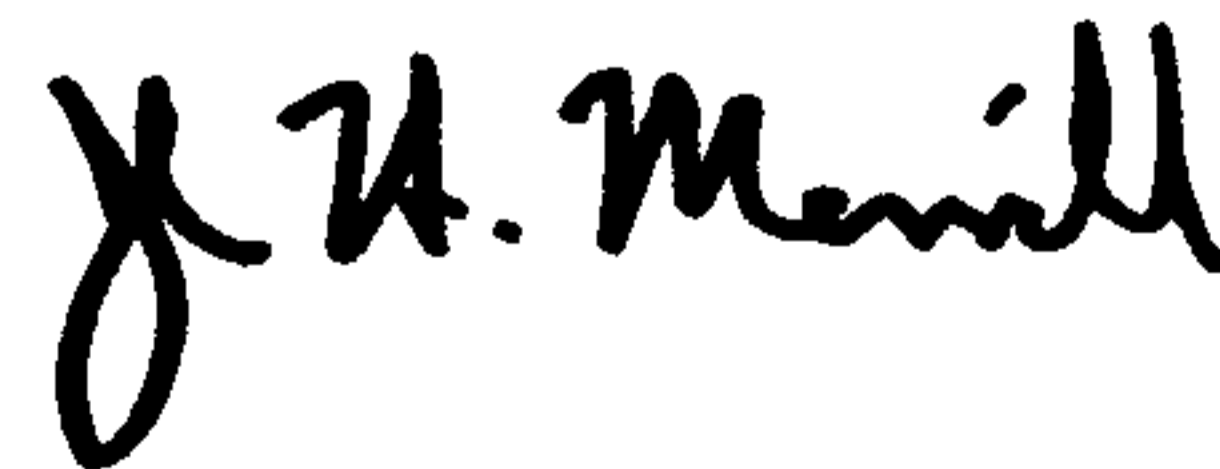
This name reservation is for the exclusive use of David C. Skinner LLC, 1025 23rd Street South; Suite 103, Birmingham, AL 35205 for a period of one year beginning March 23, 2016 and expiring March 23, 2017



**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.**

March 23, 2016

Date



RES718858

**John H. Merrill**

**Secretary of State**