

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HATCHING HOPE OF ALABAMA**

20180103000000190 1/5 \$84.00
Shelby Cnty Judge of Probate, AL
01/03/2018 08:10:40 AM FILED/CERT

(AN ALABAMA NONPROFIT CORPORATION)

The undersigned, acting pursuant to the Alabama Nonprofit Corporation Act, Ala. Code (1975), §§ 10-3A-1 et seq., (the "Act"), hereby amends the Articles of Incorporation of Hatching Hope of Alabama, pursuant to the vote of a majority of it's directors in office, at a duly called meeting of the Board of Directors of the corporation properly noticed and held with a quorum present on the 4 day of November, 2017, as follows:

1. Article I is deleted in its entirety and the following is substituted in it's place:

The name of the corporation is Hatching Hope.

All the terms of the original Articles of Incorporation dated February 5, 2016, shall remain in full force and effect, except as specifically amended and/or supplemented hereinabove.

~~Florida~~ ^{KIK} DONE AND SIGNED this 4 day of November, 2017, City of ~~Decatur~~ ^{Florida}, State of ~~Alabama~~ ^{KIK}, the undersigned, constituting the President and Secretary of the Corporation, does hereby execute this Amendment to Articles of Incorporation.

Keli Lynch-Wright
President

Secretary

^{KIK}
STATE OF ~~ALABAMA~~ ^{Florida}
~~Escambia~~ COUNTY

I, the undersigned Notary Public in and for said County in said State, hereby certify that Keli R. Lynch whose name is signed to the foregoing Amendment to Articles of Incorporation, and who is known to me, acknowledged before

me on this day that, being informed of the contents of the Agreement, she executed the same voluntarily on the day the same bears date.

Given under my hand this 4 day of ~~November~~ ^{KIK December}, 2017.

Kristi L Korte
Notary Public

My Commission Expires: July 11, 2020

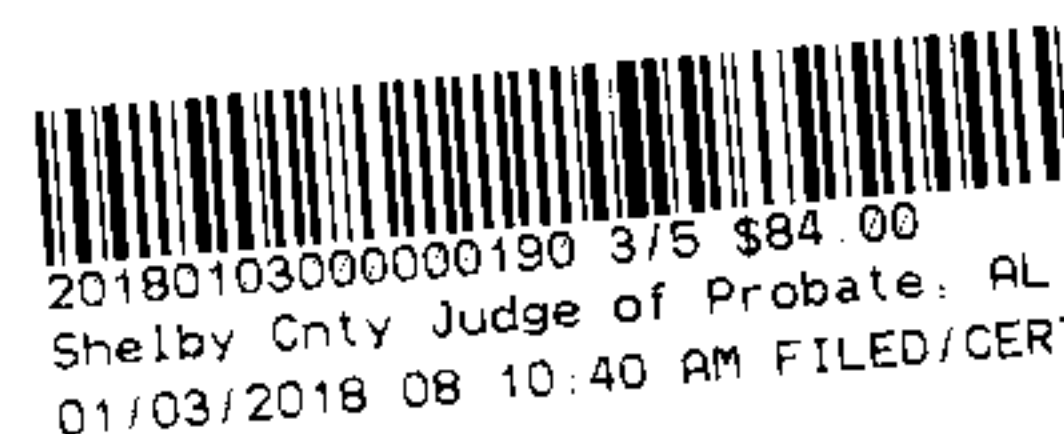


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STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY
AMENDMENT TO FORMATION/ORGANIZATION

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation/Articles of Organization under Section 10A-1-3.13 and 10A-5-2.03 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 LLC was initially formed/ incorporated.



(For County Probate Office Use Only)

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC'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 approximately 24 hours 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.

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

Hatching Hope of Alabama

2. The date the Certificate of Formation was filed in the county: 02 / 05 / 2016 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 352 - 176 **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)

Angie Ingram
Angie H. Ingram, Attorney at Law, LLC
PO Box 361741
Birmingham, AL 35236

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. 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 a 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.]

5. The following amendment was adopted on 11 / 06 / 2017 (format MM/DD/YYYY):

Name change to Hatching Hope from Hatching Hope of Alabama

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

6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama of 1975* and the governing documents of this entity.

11/12/4/2017
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

Keli Lynch-Wright
Typed Name of Above Signature

President
Typed Title/Capacity to Sign under 10A-5-2.04

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

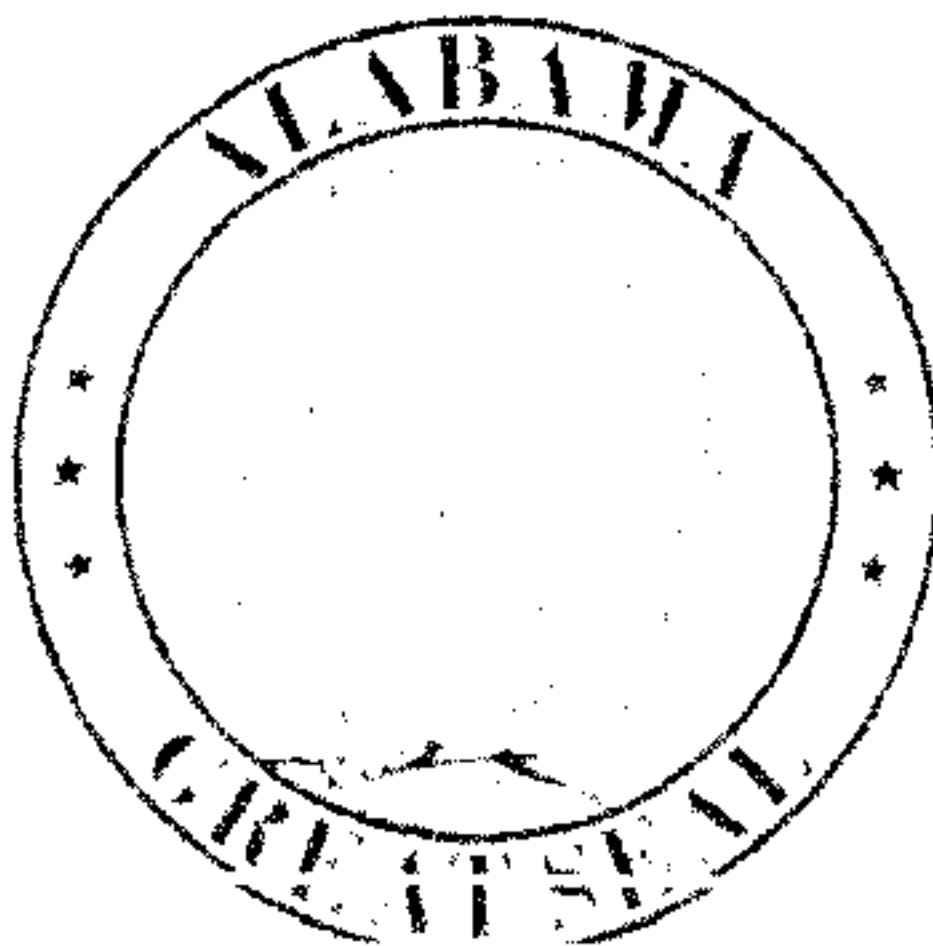
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

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:

Hatching Hope

This name reservation is for the exclusive use of Hatching Hope, 374 Shady Acres
Rd., Alabaster, AL 35007 for a period of one year beginning November 06, 2017
and expiring November 06, 2018

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RES776954

**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.**

November 06, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State