

STATE OF ALABAMA

CONVERSION OF A DOMESTIC ENTITY
Business Corporation 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.

Alabama
Sec. Of State
Entity Change D/C
388-295
Date 4/09/2018
Time 15:30
180409 6 Pg
File \$25.00
Ackn \$.00
Exp \$.00
Total \$25.00
11/012

(For SOS Office Use Only)

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: 388____-295____ (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 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:

Children of the Future, Inc

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: Angela Wells

(For County Probate Court Office Use Only)

20180412000122880 1/7 \$59.00
Shelby Cnty Judge of Probate, AL
04/12/2018 01:21:50 PM FILED/CERT

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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):

Children of the Future

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

4. Street (No PO Boxes) Address of principal office: 1112 Grand Reserve Dr. Pelham, Alabama 35124

Mailing Address (if different) _____

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

Angela Wells

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: charitable, advancing education, and childcare _____

_____ ; 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, or the nonprofit corporation has no members 0

[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): Davis Wells and Angela Wells

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Street (**No PO Boxes**) address of Incorporator(s): 1112 Grand Reserve Dr. Pelham, Alabama 35124_____

_____ Mailing address of Incorporator(s) – (if
different from street address): _____

Attach a listing if more Incorporators need to be added.

11. Director's Name: Anthony Ivy_____

_____ Street (**No PO Boxes**) address of Director: 5216 2nd Court East, Tuscaloosa, Alabama 35405_____

_____ Mailing address of Director(s) - (if different
from street address): _____

Director's Name: Jermaine Ivy_____

_____ Street (**No PO Boxes**) address of Director: 812 Williams Price Rd. Aliceville, Alabama 35442_____

_____ Mailing address of Director(s) - (if different
from street address): _____

Director's Name: LC Bush_____

_____ Street (**No PO Boxes**) address of Director: 4866 Sandyland Rd., Macon, Mississippi 393401_____

_____ 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.



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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*.

Signature Page – Use additional if necessary.

4-04-2018

Date

Angela Wells /Owner

Typed Name and Title of Signature Below



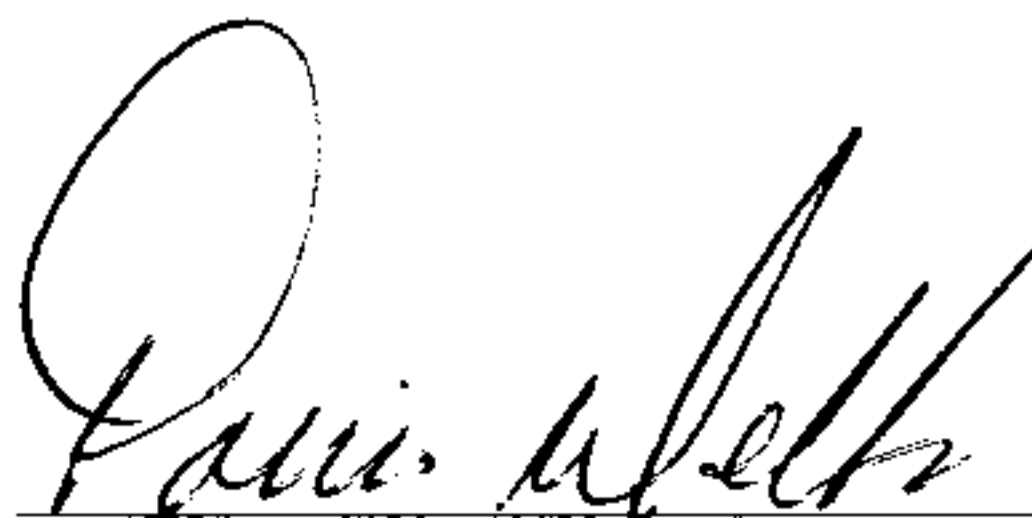
Signature of Person Authorized to Sign

4-04-2018

Date

Davis Wells/ Owner

Typed Name and Title of Signature Below



Signature of Person Authorized to Sign



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Date

Typed Name and Title of Signature Below

Signature of Person Authorized to Sign



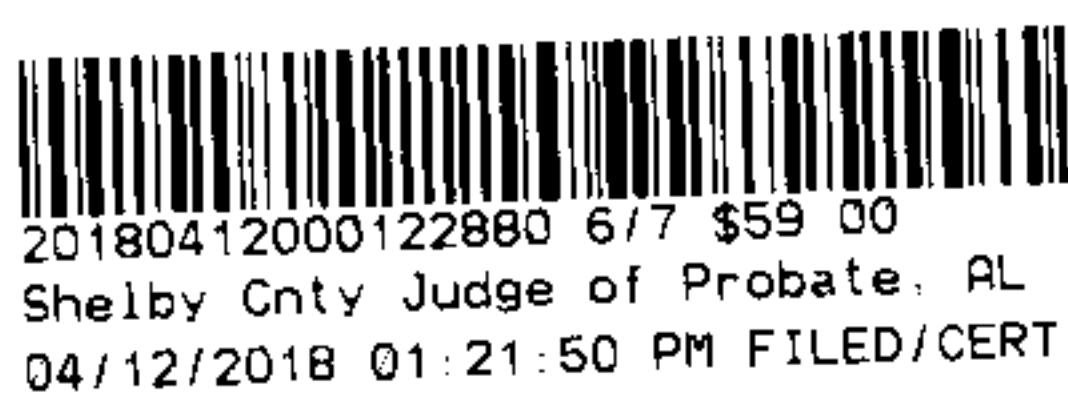
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List of Directors:

Vernita Ball

205 Burks Road

Pickensville, AL. 35447



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

April 9, 2018
DATE: *April 9, 2018* *es*

J. H. Merrill

Secretary of State



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