

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Nonprofit Corporation's Certificate of Formation/Articles of Incorporation under Section 10A-3-4.02 and 10A-1-3.13 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 corporation was initially formed/incorporated.

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



20181107000394400 1/4 \$84.00
Shelby Cnty Judge of Probate, AL
11/07/2018 12:34:17 PM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

Helena's First Friday

2. The date the Certificate of Formation was filed in the county: 04 / 28 / 2017 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 390 - 084 **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.

This form was prepared by: (type name and full address)

H.E. Scozzaro, Jr.
P.O. Box 548
Helena, Alabama 35080

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DOMESTIC NONPROFIT CORPORATION AMENDMENT

4. The county in which the Certificate of Formation was filed: Shelby
5. 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 an 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.]

6. The following amendment was adopted on 10 / 29 / 2018 (format MM/DD/YYYY):

The initial board of directors have elected to resign, effective this date with a new board appointed herein.

The new board of directors are: "SEE Attached Exhibit A"

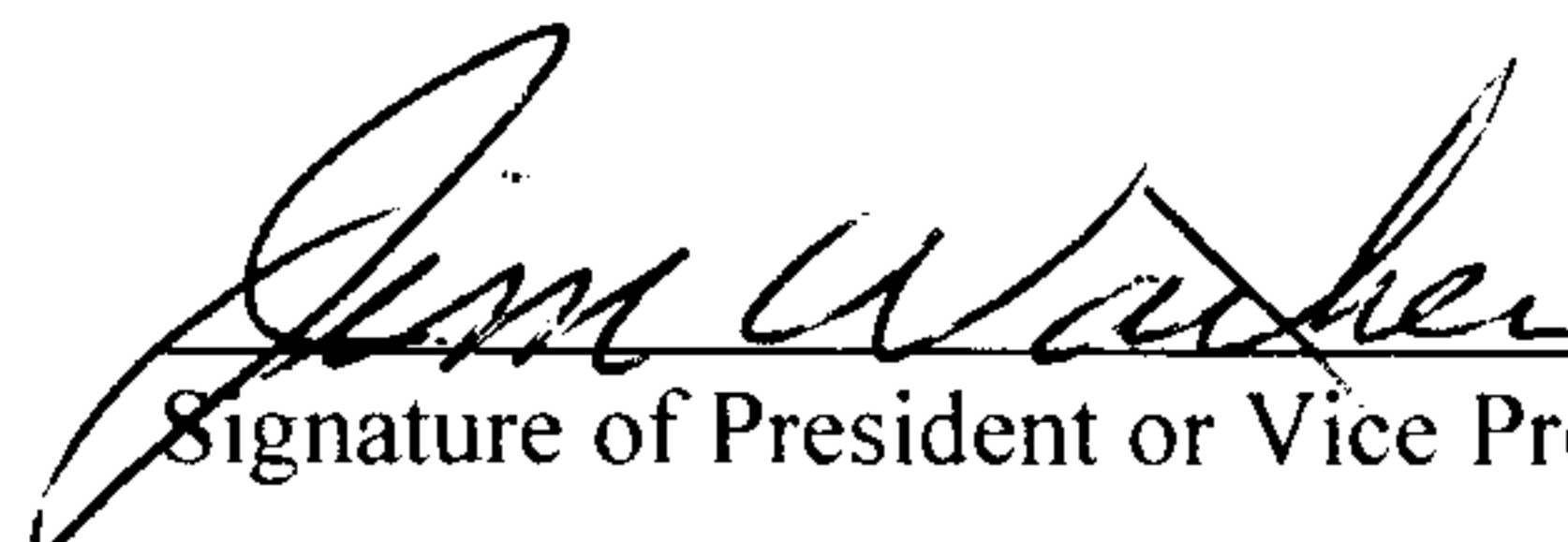
☐ Additional Amendments and the dates on which they were adopted are attached.

7. The Amendment or Amendments have been approved in the manner required by Title 10A of the Code of Alabama 1975 and the governing documents of the entity.

Item 8, 9, or 10 MUST be checked.

8. ☐ The members met on / / (MM/DD/YYYY) and adopted the Amendment by at least two-thirds of the votes entitled to be cast by members present or represented by proxy – a quorum was present.
9. ☐ The Amendment was adopted by a consent in writing signed by all members entitled to vote.
10. ☒ The board of directors met on 10 / 29 / 2018 (MM/DD/YYYY) and adopted the Amendment by majority vote of the directors in office – there are no members or no members entitled to vote.

10 / 29 / 2018
Date (MM/DD/YYYY)



Signature of President or Vice President required by 10A-3-4.02

Jim Wathen-Board member/President

Typed Name and Title of Above Signature



DOMESTIC NONPROFIT CORPORATION AMENDMENT

10/ 29/ 2018
Date (MM/DD/YYYY)


Signature of Secretary or Assistant Secretary required by 10A-3-4.02

Harry E. Scozzaro, Jr.-Board member/Secretary
Typed Name and Title of Above Signature

10/ 29/ 2018
Date (MM/DD/YYYY)


Witness Signature of Officer Signing Original Formation/Articles
required by 10A-3-4.02

Kristi M. Scozzaro-Board member/Vice President
Typed Name and Title of Above Signature



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EXHIBIT A

BOARD OF DIRECTORS OF HELENA'S FIRST FRIDAY AS OF 10/29/2018:

1. Andy Healy, Board member/President: 1549 Oak Park Dr., Helena, AL 35080.
2. Clint Neville, Board member/Vice President: 204 Cedar Grove Pkwy., Alabaster, AL 35114.
3. Johnny Carcioppolo, Board member/Treasurer: 267 Rowntree Path, Helena, AL 35080.
4. Amy Guida, Board member/Secretary: 686 Rosebury Rd., Helena, AL 35080
5. Ginger Reid, Board member: 271 Rowntree Path, Helena, AL 35080.

