20190201000034060 1/4 $84.00
Shelby Cnty Judge of Probate, AL
02/01/2019 01:34:40 PM FILED/CERT

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Nonprofit Corporation's Certificate of Formation 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 Certificate of Formation was recorded.

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** 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. 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 filing will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored ($30.00 fee).

(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:

   The Trent Foundation

2. The date the Certificate of Formation was filed in the county: 12 / 22 / 2017 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 505 - 129 **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 click Business Services (below picture), click Business Entity Search, search by entity name. 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)

Michael Trent

238 Pin Oak Drive
Chelsea, AL 35043

(For SOS Use Only)

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: N/A

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 01 / 08 / 2019 (format MM/DD/YYYY):

Please see attached document

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

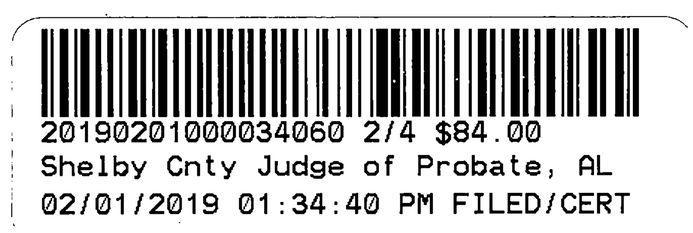
7. The Amendment or Amendments have been approved in the manner required by Title 10A of the Code of Alabama 1975 and the governing documents of the entity.

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. X The board of directors met on 01 / 08 / 2019 (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.



DOMESTIC NONPROFIT CORPORATION AMENDMENT

Jan 29, 2019
Date (MM/DD/YYYY)

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

Michael Trent, Director
Typed Name and Title of Above Signature

1.30.19 (2019)
Date (MM/DD/YYYY)

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

Jake Stum, Secretary
Typed Name and Title of Above Signature

1.30.19 (2019)
Date (MM/DD/YYYY)

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

Rhoda Poole, Director / Officer
Typed Name and Title of Above Signature

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January 9, 2019

Domestic Nonprofit Corporation

Amendment to Formation/Articles

Attachment 1

Amendment pertaining to line 7 of the Domestic Nonprofit Corporation Certificate of Formation in the state of Alabama, which specifies the purpose for which corporation is formed, is requested to be updated as follows;

"Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

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