

DOMESTIC BUSINESS CORPORATION
AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Business Corporation's (formerly known as For-Profit Corporation) Certificate of Formation/Articles of Incorporation under Section 10A-2-10.06 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's Certificate of Formation was initially filed.

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/Articles of Incorporation:

The Farr Family Cemetery

2. The date the Certificate of Formation was filed in the county: 28 / 04 / 2005 (format MM/DD/YYYY)

3. The titles, dates, and places of filing of any previous Amendments: Shelby County, Alabama
Attach a listing if necessary.

4. Alabama Entity ID Number (Format: 000-000): 561 - 772 **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, click on Business Entity Search, click on Entity Name, enter the 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)

Cornelia F. Farr
406 Lee Street
Sylacauga, Alabama 35151

DOMESTIC BUSINESS CORPORATION AMENDMENT

[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.]

5. The following amendment was adopted on 10 / 3 / 2019 (format MM/DD/YYYY):

The names of the trustees for this non-profit corporation
are new members as follows: John Bradley, Far, Karen
Ginger Bear, Lamona Kendrick Ferry, Paul Kendrick, Asa C. Farr,
Kay Parker, Jim Farr, Rebecca Farr Nager

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

Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.

6. The board of directors without shareholder action approved the Amendment. Shareholder action was not required.

7. The shareholders approved the Amendment. The total number of votes entitled to be cast was _____ (information is required for item a or b). Complete one of the following:

- The total number of votes cast for amendment was _____ and the total number of votes cast against amendment was _____.
- The total number of undisputed votes cast for amendment was _____ which was a sufficient number of votes to approve amendment.

8. Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

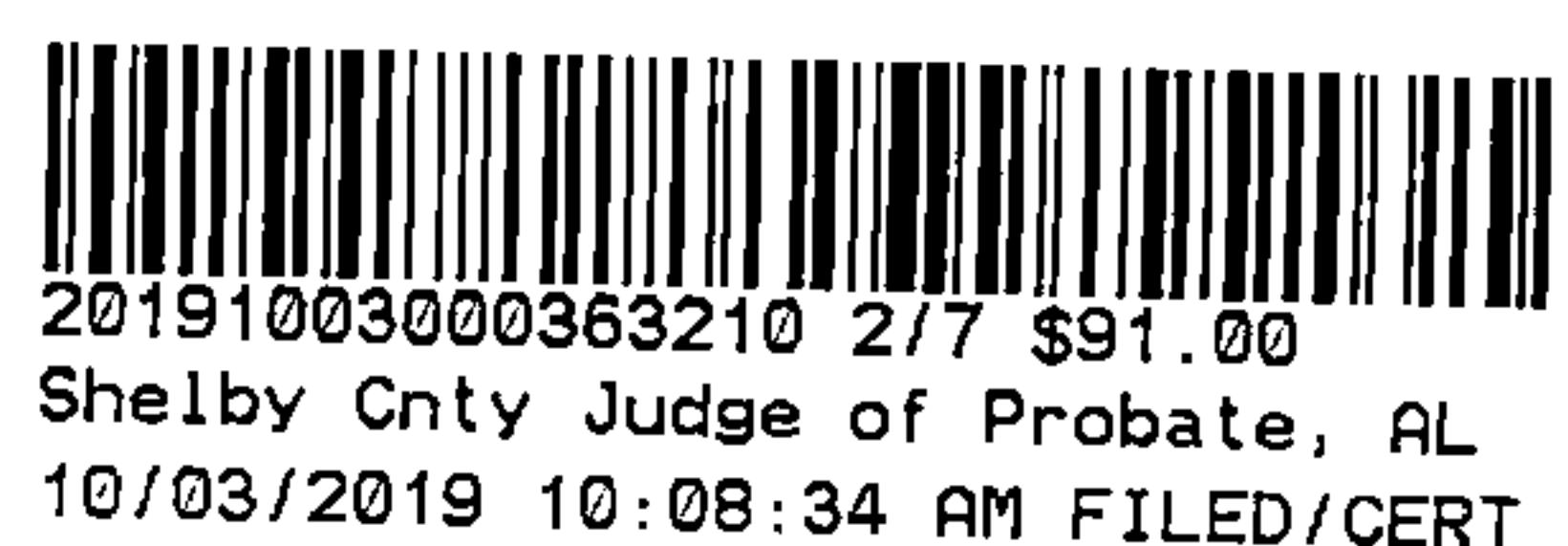
10/01/2019

Date (MM/DD/YYYY)

Cornelia F. Farr
Signature as required by 10A-2-1.20

Cornelia F. Farr
Typed Name of Above Signature

Outgoing Secretary and Treasurer
Typed Title/Capacity to Sign under 10A-2-1.20



1. John Farr, Jr.
2. John Bentley Farr

**ARTICLES OF INCORPORATION
OF
THE FARR FAMILY CEMETERY**

The undersigned acting under the authority granted same by the Board of Trustees (Directors) of "The Farr Family Cemetery" located off Highway 25 in Columbiana, Alabama in a duly called and held business meeting with the intent of incorporating "The Farr Family Cemetery," do hereby make, declare and file the following Articles of Incorporation:

**ARTICLE I
NAME OF INCORPORATION**

The name of the Incorporation is "The Farr Family Cemetery."

**ARTICLE II
AUTHORITY AND PURPOSE**

The said incorporated cemetery shall have the authority and purpose to perpetuate and enjoy our cemetery: "The Farr Family Cemetery."

The nature of the said corporation is religious and as a religious corporation it shall also have the authority to function as a religious, charitable, benevolent, and educational incorporation, for all members of the society of humanity, individually and collectively, worldwide.

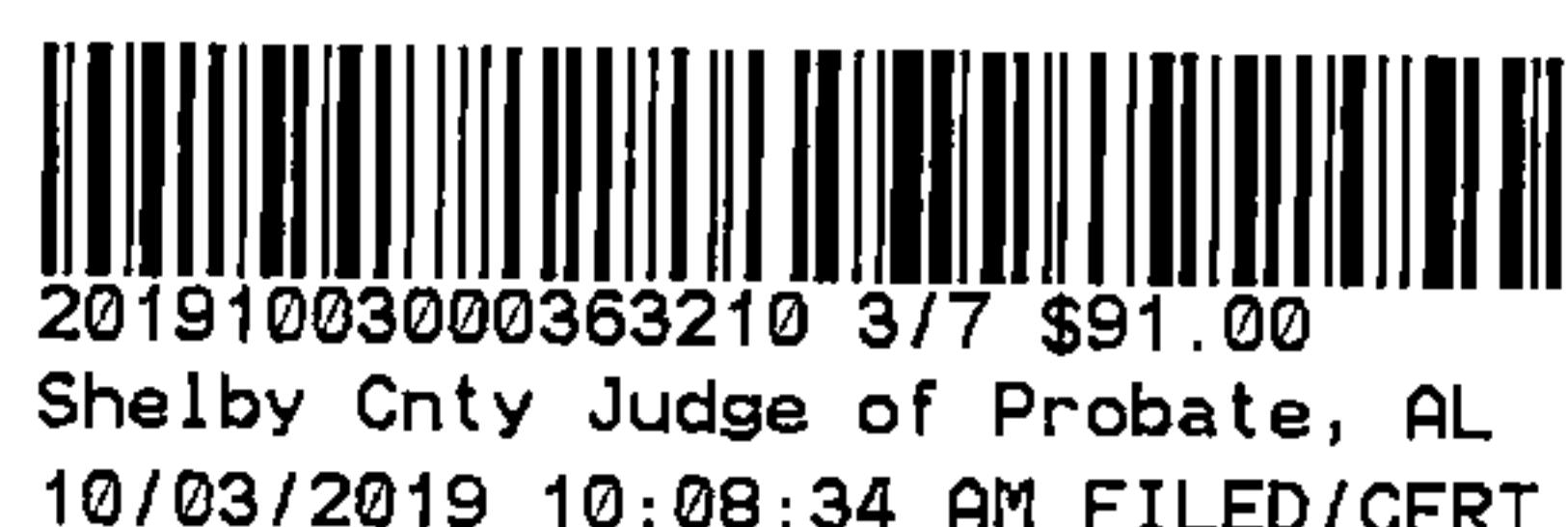
**ARTICLE III
EXISTENCE**

The existence of this corporation shall be perpetual.

**ARTICLE IV
ADMINISTRATION OF CEMETERY AFFAIRS**

The material and business affairs of the corporation are to be administered by the following officers of the cemetery under the direction of the Board of Trustees:

1. **By a Board of Trustees composed of not less than three nor more than thirteen who shall make and execute all contracts, deeds, bonds, notes, negotiable instrument, mortgages, trusts and all other instruments of indebtedness or conveyance of the incorporated cemetery upon the order therefor, by resolution by the Board of Trustees sitting in a duly called conference, duly adopted for such purposes; provided, however, that all such documents be signed for and on behalf of the Board of Trustees by any three of the members of the Board of Directors.**
2. **The offices of the Board of Trustees shall be at least the president of the board, first vice-president, secretary and treasurer, and any other office of the board, with the board's concurrence.**



3. The Title of all property shall be vested in the name of said incorporated cemetery.
4. The Board of Trustees shall have such other duties and authority as provided by the Bylaws of the cemetery.
5. It shall be the responsibility of the Board of Trustees to provide for the use, maintenance, preservation, and care of all cemetery property.

ARTICLE V MEMBERSHIP OF THE BOARD OF TRUSTEES

The Bylaws as established the Board of Trustees will set forth the method to determine the number and nature of membership of the Board of Trustees, and Directors of the incorporated cemetery. However, there must be at least three (3) members of the Board of Trustees and the Directors.

ARTICLE VI CEMETERY BUSINESS MEETING

The business meeting may be held on any specifically scheduled and publicized business meeting date. The Bylaws of same shall provide for regularly scheduled meetings, publication for the transaction of business, ad for the calling of special meetings, call for the transaction of the special business. The quorum required for the transactions shall be provided in the Bylaws of the incorporated cemetery,

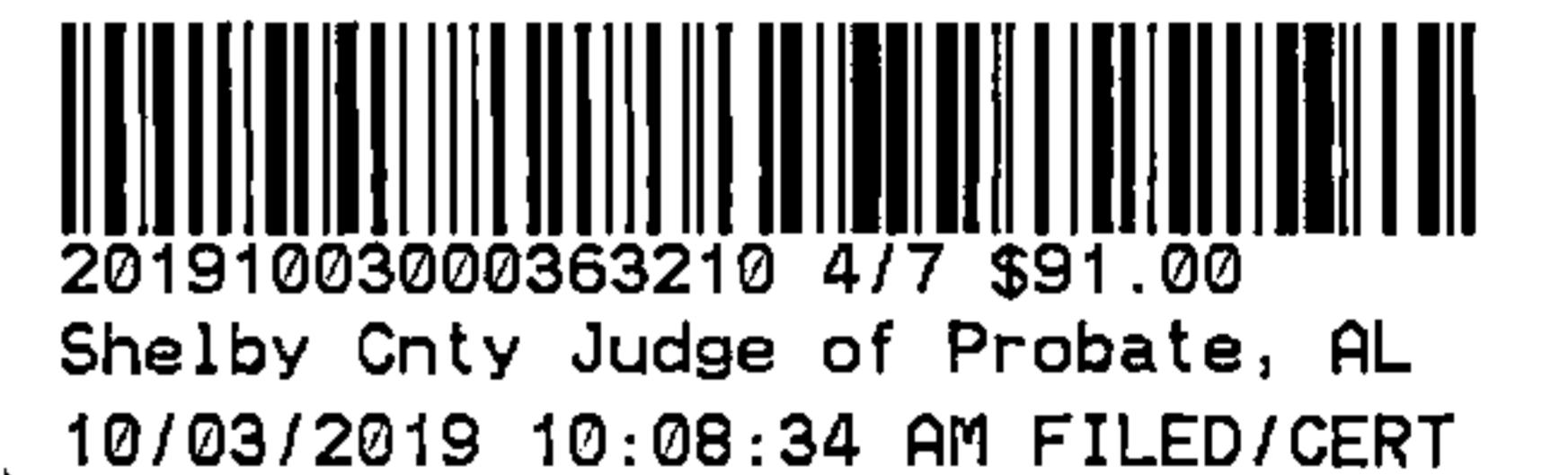
ARTICLE VII BYLAWS

Bylaws of the cemetery may be adopted by majority vote of those Board of Trustees present and voting when the Board is sitting in duly called and held conference. The Bylaws may be amended, altered or receded by the Board of Trustees sitting in conference.

ARTICLE VIII AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by a two-thirds (2/3) vote of those present and voting when the Board of Trustees is sitting in a duly called and held conference as provided by its Bylaws.

ARTICLE IX ELECTIONS



Elections shall be held at such time and in such a manner as designated in the Bylaws; regular elections shall occur annually, unless provided for differently. Special elections may occur more frequently.

Members of the Board of Trustees shall serve as long as he/she desires, except when majority of the Board deems a Director should be replaced. The qualification of trustees shall be prescribed in the Bylaws.

All Trustees and committee persons shall hold office until their successors are duly elected and take office.

**ARTICLE X
CEMETERY YEAR**

The cemetery year shall extend from the first day of May through the following April for a period of twelve months, and each twelve month period thereafter.

**ARTICLE XI
DISCHARGE OF TRUSTEES, OFFICERS, AND COMMITTEE PERSONS**

Any Trustee (Director), Officer, or Committee person may be discharged by a majority vote of the Board of Trustees sitting in a duly called and held conference for any cause deemed advisable; provided, however, any trustee, officer or committee member shall be given an opportunity to defend himself either or during such conference. Further details may be set out in the Bylaws of the cemetery.

**ARTICLE XII
TRANSFER OF ASSETS IN THE EVENT OF DISSOLUTION**

If this corporation shall ever be dissolved, all of its assets remaining after payment and satisfaction of all its costs, and indebtedness, including the expense of such dissolution, shall be distributed to non-profit corporations, or another organization, which is qualified for exemption under Section 501©(3) of the Internal Revenue Code of any successor to said Section.

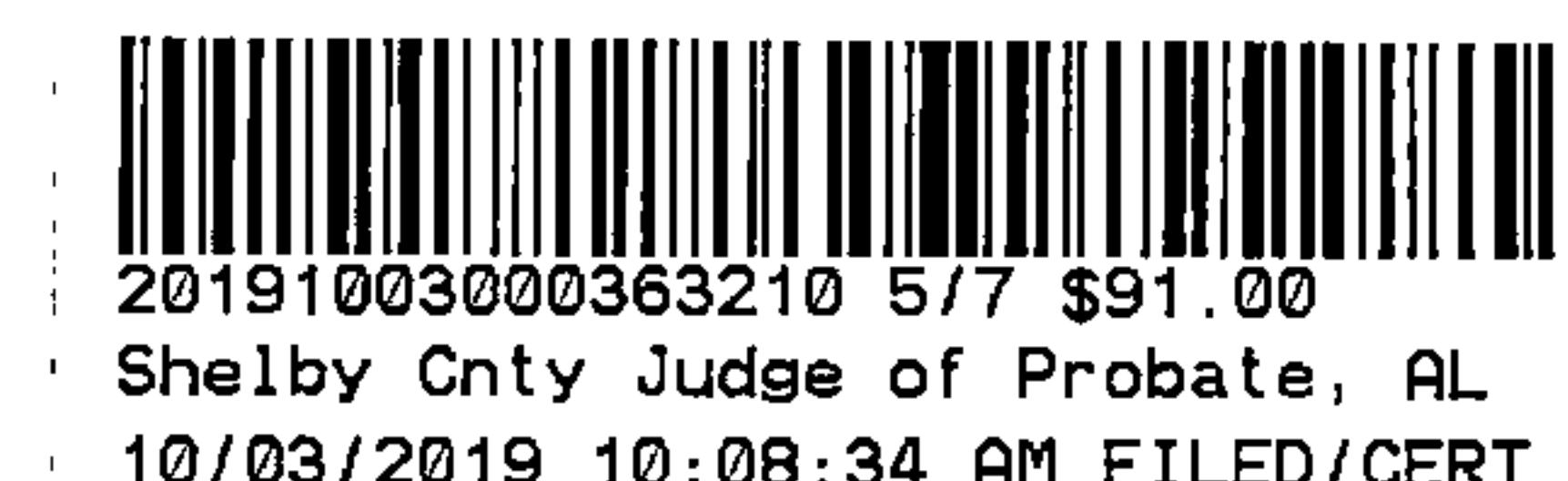
The members of the Board of Trustees in good standing at the time of dissolution of said corporation shall, in a duly called conference sitting, designate the non-profit corporation(s) or organization(s) to receive assets of the corporation upon dissolution. No substantial assets of said cemetery shall be distributed to any member of trustee of this cemetery.

**ARTICLE XIII
NAME, POSITION, AND ADDRESS OF TRUSTEES
(BOARD OF DIRECTORS)**

**John Farr, Jr., President
P. O. Box 497
Columbiana, Alabama 35051**

**John Bentley Farr, First Vice-President
P. O. Box 497
Columbiana, Alabama 35051**

**Karen Grizzle Dean, Second Vice-President
1006 Magnolia Circle
Sylacauga, Alabama 35150**



**Ramona Kendrick Perry, Secretary and Treasurer
100 Spring Creek Camp Road, Lot #106
Shelby, Alabama 35143**

**Paul Kendrick
326 Lee Circle
Cropwell, Alabama 35054**

**Asa C. Farr
377 Farr Lane
Sylacauga, Alabama 35151**

**Kay Parker
2083 Coosa County #53
Sylacauga, Alabama 35151**

**Tim Farr
734 Coosa County #39
Sylacauga, Alabama 35151**

**Rebecca Farr Hagan
204 Anniston Drive
Sylacauga, Alabama 35150**

(List of telephone numbers available with Secretary.)

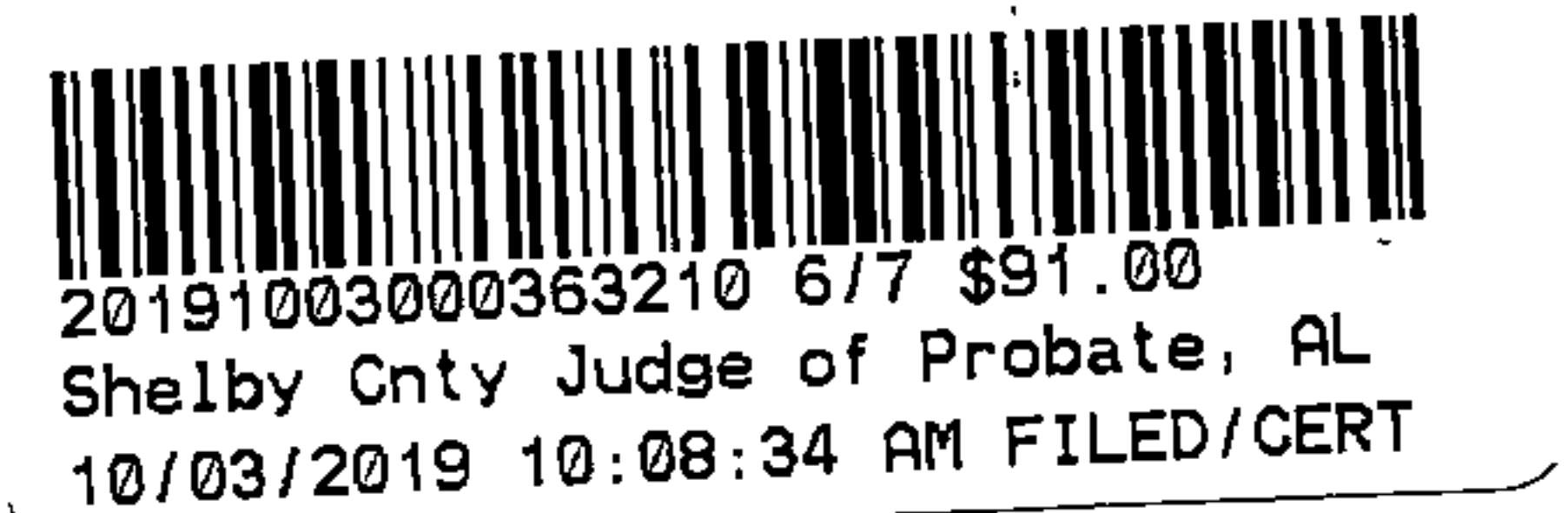
**ARTICLE XIV
INITIAL REGISTERED AGENT**

The name of the initial registered agent/representative of the incorporated cemetery is: John Farr, Jr., and his mailing address is P. O. Box 497, Columbiana, Alabama 35051

**ARTICLE XV
THE INITIAL REGISTERED OFFICE**

The initial registered office of the said incorporated cemetery is P. O. Box 497, Columbiana, Alabama 35051

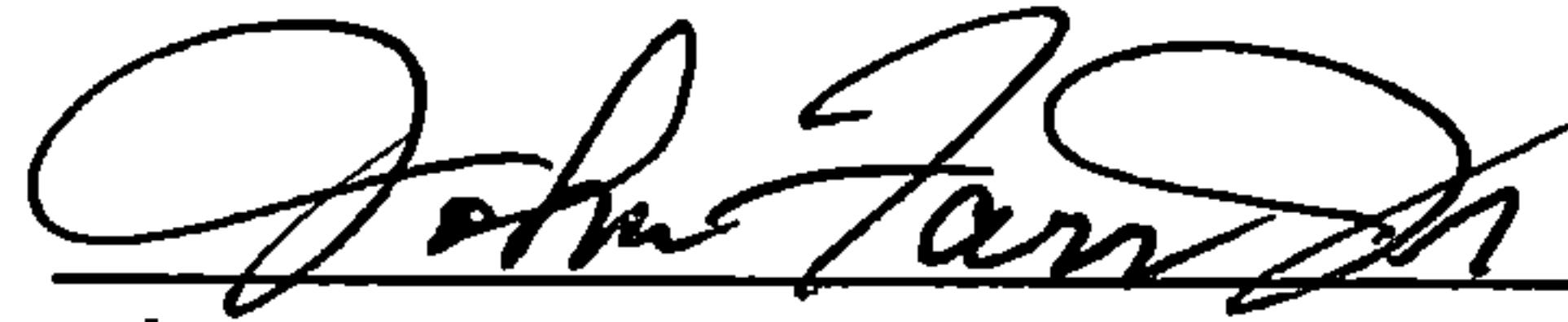
**ARTICLE XVI
INCORPORATORS**



The incorporator(s) of "The Farr Family Cemetery" is:

**John Farr, Jr.
P. O. Box 497
Columbiana, Alabama 35051**

IN WITNESS WHEREOF, the undersigned incorporator has subscribed his name to these Articles of Incorporation on this the 3 day of Oct, 2019.



John Farr, Jr., Incorporator



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Shelby Cnty Judge of Probate, AL
10/03/2019 10:08:34 AM FILED/CERT