


**STATE OF ALABAMA**

**DOMESTIC NONPROFIT CORPORATION  
AMENDMENT TO FORMATION/ARTICLES**

  
20200706000278020 1/5 \$91.00  
Shelby Cnty Judge of Probate, AL  
07/06/2020 01:59:52 PM FILED/CERT

**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:

Montevallo Arts Council

2. The date the Certificate of Formation was filed in the county: 10 / 05 / 2005 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 563 - 479 **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](http://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)

Suzanne Hurst  
110 Wilderwood Road  
Montevallo, AL 35115

(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: 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 06 / 09 / 2020 (format MM/DD/YYYY):

Change the name to Montevallo Arts Collaborative

☐ 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 06 / 09 / 2020 (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 \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ (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.



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DOMESTIC NONPROFIT CORPORATION AMENDMENT

06 / 30 / 2020  
Date (MM/DD/YYYY)

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

Suzanne Hurst - President  
Typed Name and Title of Above Signature

6 / 30 / 2020  
Date (MM/DD/YYYY)


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

Emily Gill - Secretary  
Typed Name and Title of Above Signature

/ /  
Date (MM/DD/YYYY)

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

\_\_\_\_\_  
Typed Name and Title of Above Signature

  
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**ARTICLES OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION OF  
MONTEVALLO ARTS COUNCIL**

① The name of this corporation heretofore has been **MONTEVALLO ARTS COUNCIL**.

② By amendment to the corporate charter, the name of this corporation shall be changed to **MONTEVALLO ARTS COLLABORATIVE, INC.**

The name and address of the registered corporate agent shall remain unchanged.

③ The board of directors of the corporation adopted a resolution setting forth the proposed amendment on *June 9, 2020*, and directed that it be submitted to a vote at a meeting of members having voting rights. A meeting of the members of the corporation was held on *June 9, 2020*, a quorum was present at such meeting, and the above amendment received at least two thirds of the votes entitled to be cast by members present or represented by proxy at such meeting.

④ This formal amendment was executed on June 9, 2020, at Montevallo.

*Suzanne S. Hurst*

President of the corporation

*[Signature]*

Secretary of the corporation

We verify that we are informed of the contents of the above amendment, and that all the statements of fact therein are true.

*Suzanne S. Hurst*

President of the corporation

*[Signature]*

Secretary of the corporation



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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:

**Montevallo Arts Collaborative**

This name reservation is for the exclusive use of Suzanne Hurst, P.O. Box 162, Montevallo, AL 35115 for a period of one year beginning June 12, 2020 and expiring June 12, 2021

  
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RES887761

**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.**

June 12, 2020

Date

*J. H. Merrill*

John H. Merrill

Secretary of State