

STATE OF ALABAMA)

SHELBY COUNTY)

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KEY 7 FOUNDATION**

Pursuant to the Code of Alabama, Sections 10A-1-3.13, and 10A-3-4.01 et seq., the undersigned corporation, **Key 7 Foundation**, a nonprofit corporation formed and existing under the laws of the State of Alabama (the "corporation"), hereby submits the following:

1. The name of the corporation is Key 7 Foundation.
2. The type of entity is a nonprofit corporation.
3. The original Articles of Incorporation were filed on December 17, 2019 with the Judge of Probate of Shelby County, Alabama (the "Articles of Incorporation").
4. The Articles of Incorporation shall be amended as follows: Article I of the Articles of Incorporation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

The name of the Corporation shall be the Splawn Family Foundation,
and any and all references herein to Key 7 Foundation shall hereafter be
deemed to refer to Splawn Family Foundation.

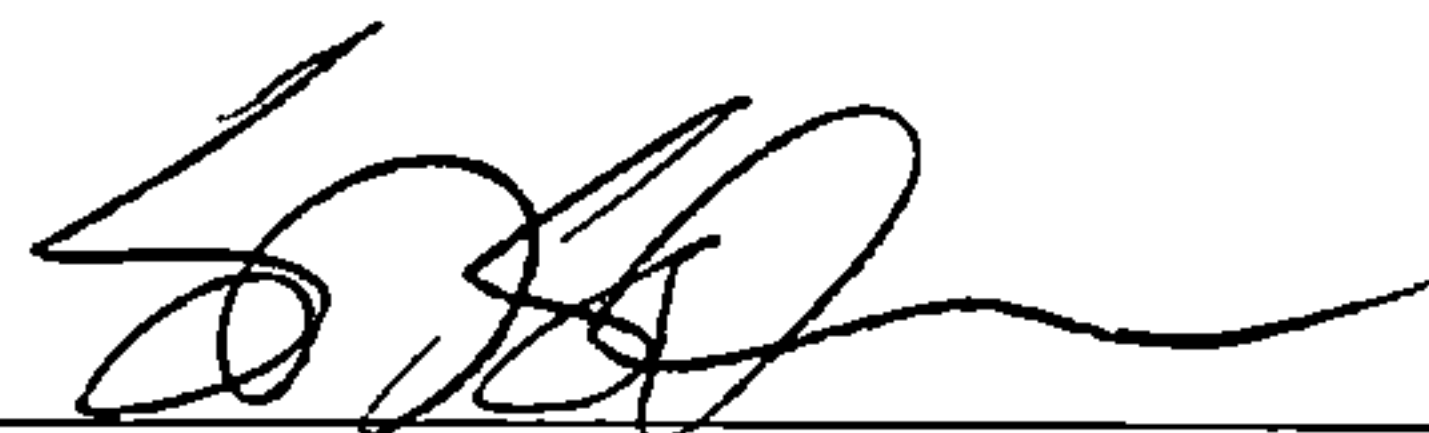
5. There being no members of the corporation entitled to vote, these Articles and the within amendment thereto (the "Amendment") have been approved by a vote of a majority of the Board of Directors of the corporation by unanimous written consent to an adoption of a resolution proposing and declaring advisable the Amendment to the Articles herein stated, given in lieu of a duly called meeting of the Board of Directors on the 15th day of September, 2020, in accordance with Code of Alabama, Section 10A-3-2.14.

6. The Articles and the within Amendment are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such Amendment in accordance with the requirements of Code of Alabama 1975, Section 10A-1-4.02.


[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned nonprofit corporation, by its duly authorized President and with full authority, has executed this Amendment to the Articles of Incorporation of Key 7 Foundation under seal as of this 13th day of September, 2020.

KEY 7 FOUNDATION

By: 
Name: Steven D. Splawn
Title: President

THIS INSTRUMENT WAS PREPARED BY:
Craig M. Stephens, Esq.
Sirote & Permutt, P.C.
P.O. Box 55727
Birmingham, AL 35255-5727


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Shelby Cnty Judge of Probate, AL
10/14/2020 10:14:11 AM FILED/CERT

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:

Splawn Family Foundation

This name reservation is for the exclusive use of Jeanie C. Johnson, 2311 Highland
Ave. S., Birmingham, AL 35205 for a period of one year beginning September 09,
2020 and expiring September 09, 2021



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Shelby Cnty Judge of Probate, AL
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**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.**

September 09, 2020

Date

J. H. Merrill

John H. Merrill

Secretary of State