

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 Secretary of State.

INSTRUCTIONS: Mail one (1) signed original and one (1) copy of this completed form along with a self-addressed, stamped envelope with the filing fee of \$100.00 (credit card, check, or money order) to the Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama 36103-5616. If the credit card does not authorize or if the check is dishonored, the filing will be removed from the index and of no legal effect. In the case of a dishonored check, a \$30 fee will be charged.

This form must be typed

1. The name of the corporation from the Certificate of Formation:

St. Andrew's Society of the Middle South

2. The date the Certificate of Formation was filed: 11 / 18 /2019 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 593\_602 TO OBTAIN ID NUMBER Go to our website at www.sos.alabama.gov click on Business Services (below picture), click on Business Entity and Name Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and verify that this is the correct entity. This step is strongly recommended.

4. The county (if applicable) in which the Certificate of Formation was filed: JEFFERSON

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.]

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

William B. Hairston III  
P.O. Box 131208  
Birmingham, AL, 35213

(For SOS Use Only)

Alabama	
Sec. Of State	
Entity Change	
593-602	DNP
Date	7/06/2021
Time	15:18
210706	2 Pg
File	\$100.00
County	\$.00
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Total	\$100.00
03/073	

**DOMESTIC NONPROFIT CORPORATION AMENDMENT**

6. The following amendment was adopted on 06 / 30 / 2021 (format MM/DD/YYYY):

That the Certificate of Formation/Articles of the corporation be hereby amended to add the following as Item 12:

**“Notwithstanding anything contained herein to the contrary, upon the dissolution of the corporation, assets shall be distributed for one of 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.”**

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.

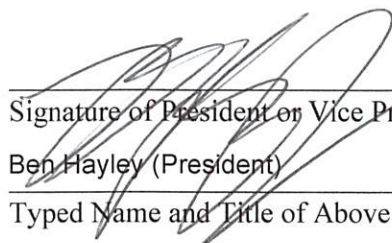
**Item 8, 9, or 10 MUST be checked.**

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 consent in writing signed by all members entitled to vote.

10.  The board of directors met on 06 / 30 / 2021 (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.


06 / 30 / 2021  
Date (MM/DD/YYYY)

  
Signature of President or Vice President required by 10A-3-4.02  
Ben Hayley (President)  
Typed Name and Title of Above Signature

06 / 30 / 2021  
Date (MM/DD/YYYY)

  
Signature of Secretary or Assistant Secretary required by 10A-3-4.02  
William B. Hairston III (Secretary)  
Typed Name and Title of Above Signature

06 / 30 / 2021  
Date (MM/DD/YYYY)

  
Witness Signature of Officer Signing Articles required by 10A-3-4.02  
Bart Crawford (Treasurer)  
Typed Name and Title of Above Signature