

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRIENDS OF GEORGE WARD PARK, INC.
AN ALABAMA NON-PROFIT CORPORATION



20110131000109270 1/2
Bk: LR201101 Pg: 21627
Jefferson County, Alabama
I certify this instrument filed on
01/31/2011 11:36:16 AM NPAMEND
Judge of Probate- Alan L. King

ARTICLE ONE

The name of the Corporation is Friends of George Ward Park, Inc.


ARTICLE TWO

1. The following amendment was adopted to replace Article Two of the original Articles of Incorporation: Upon the dissolution of the Corporation or the closing out of its affairs, the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)3 of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.
2. The following amendment was adopted to replace Article Three Item (6) of the original Articles of Incorporation: Upon the dissolution of the Corporation or the closing out of its affairs, the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)3 of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE THREE

The amendment was adopted by a quorum of the voting members and received two-thirds of the votes entitled to be cast on January 27, 2011.

Date: January 27, 2011


Signature of Vice President

Carol A. Williams

Signature of Secretary

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Jefferson County, Alabama
01/31/2011 11:36:16 AM NPAMEND
Fee - \$27.00

STATE: Alabama

COUNTY: Jefferson

Total of Fees and Taxes-\$27.00
LYNN

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED Jean Marie White WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT SHE IS THE Vice President OF Friends of George Ward Park, Inc., AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

Jean Marie White
SIGNATURE OF OFFICER ABOVE

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED Carol A. Williams WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT SHE IS THE Secretary OF Friends of George Ward Park, Inc., AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

Carol A. Williams
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 27th DAY OF January, 2011, IN WITNESS WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

Henry J. Bell
SIGNATURE OF NOTARY

08-02-2014
MY COMMISSION EXPIRES

