

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



20110131000109280 1/2
Bk: LR201101 Pg:21629
Jefferson County, Alabama
I certify this instrument filed at
01/31/2011 11:36:17 AM CORPMISC
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 I – Name, Purpose, Section 2 of the original Bylaws, to eliminate 501(c)4 organizations from being eligible for the corporation's assets upon dissolution:

The term of existence of the Corporation is perpetual. 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 board of Directors and received 55% of the votes entitled to be cast on January 27, 2011.

Date: January 27, 2011



Signature of Vice President



Signature of Secretary

STATE: Alabama

COUNTY: Jefferson

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

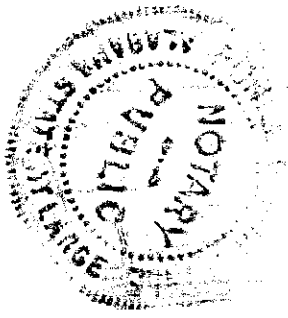
BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED Carol A. Williams WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT SHE IS THE Secretary OF Friends of George Ward Park, Inc., AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS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

Perry A. Brub
SIGNATURE OF NOTARY

08-02-2014
MY COMMISSION EXPIRES



20110131000109280 2/2
Bk: LR201101 Pg: 21629
Jefferson County, Alabama
01/31/2011 11:36:17 AM CORPMISC
Fee - \$8.00

Total of Fees and Taxes-\$8.00
LYNN