

**ARTICLES OF AMENDMENT
OF
PINE MOUNTAIN COMMUNITY CENTER, INC.**

Alabama				
Sec. Of State				
Entity Change				
000-783-851 DNP				
Date 10/11/2022				
Time 11:45				
221011				
5 Pg				
File	\$100.00			
County	\$.00			
Total	\$100.00			
03/012				

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment:

ARTICLE I

The name of the corporation is Pine Mountain Community Center, Inc.

ARTICLE II

The Articles of Incorporation were filed on the 23rd day of December, 1969.

ARTICLE III

The Alabama Entity ID number is 783-851.

ARTICLE IV

The Certificate of Formation was filed in Blount County, Alabama.

ARTICLE V

There have been no previous amendments to the Corporation.

ARTICLE VI

The following amendments were adopted by a vote of the board on the 4th day of October, 2022:

The first sentence of Article III is to be removed and replaced with the following: The corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Service Code.

Article III(c) is to be removed and replaced with the following: At the discretion of the Board of Directors, making available to the residents of the community and to any other organization, space in its building in which to conduct recreational and other types of community activities.

RECEIVED DATE

OCT 11 2022

SECRETARY OF STATE
OF ALABAMA

The last sentence in Article V is to be removed and replaced with the following: Any of such asset not so disposed of shall be paid into the Circuit Court. Forty-first Judicial Circuit of Alabama, Blount County, Alabama, and the said Court shall determine and dispose of said assets by paying same over to such organization or organizations as the said Court shall determine are organized and operated exclusively for such purposes.

Article VI is to be removed and replaced with the following: The membership of the corporation shall be open to any person listed on the fire district coverage list of the Pine Mountain Volunteer Fire District. Said potential member is to be in good standing in regards to fire dues and submit an application to the Board of Directors to become a Voting Member. There shall also be a category of membership known as Community Member. A Community Member shall be a person listed on the fire district coverage list of the Pine Mountain Volunteer Fire District and shall be awarded all membership privileges except the ability to vote. There will also be a category of Founding Members. A Founding Member shall be awarded all privileges of a Voting Member and will have additional privileges as determined by the Board of Directors. To become a Founding Member, a person must be nominated by a Voting Member and approved by the Board of Directors.

Article VII is to be removed and replaced with the following: The Board of Directors and Trustees of the Corporation shall be elected by the Voting Members in accordance with the Bylaws at the regular meeting of the corporation, which will be held each year at a time and place to be determined by the Board of Directors.

Article VIII is to be removed and replaced with the following: The address of the registered office to the corporation shall be Pine Mountain Community Center, Pine Mountain Road, Remlap, Alabama 35133. The registered agent of the corporation shall be Brunson, Barnett & Sherrer, P.C., 231 Second Avenue East, Oneonta, Alabama 35121.

Article X is to be removed and replaced with the following: The Board of Directors shall be composed of four (4) members that shall be officers and three (3) trustees, as shall be stated in the bylaws. The current Board of Directors and Trustees are as follows:

Terry Hallmark, President

[ADDRESS REDACTED]
Remlap, Alabama 35133

Marc de Smidt, Vice President

[ADDRESS REDACTED]
Remlap, Alabama 35133

Kim Russell, Treasurer

[ADDRESS REDACTED]
Remlap, Alabama 35133

Gwen Brady, Secretary

[ADDRESS REDACTED]
Remlap, Alabama 35133

Larry Perrin, Trustee

[ADDRESS REDACTED]
Remlap, Alabama 35133

La Genia Custer, Trustee

[ADDRESS REDACTED]
Remlap, Alabama 35133

Ken McIntyre, Trustee

[ADDRESS REDACTED]
Remlap, Alabama 35133

ARTICLE VII


The Amendments have been approved in the manner required by Title 10A of the Code of Alabama (1975) and the governing documents of the entity.

ARTICLE VIII

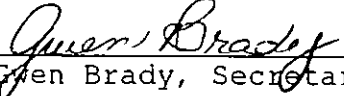
The amendment was adopted by the Board of Directors in the manner prescribed by law on the 4th day of October, 2022.

IN WITNESS THEREOF, the undersigned have executed these Articles of Amendment, on this the 4th day of October, 2022.


Terry Hallmark, President


Marc de Smidt, Vice President


Kim Russell, Treasurer


Gwen Brady, Secretary

Attest:

Gwen Brady
Gwen Brady, Secretary

STATE OF ALABAMA)

COUNTY OF BLOUNT)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Terry Hallmark, whose name as President of Pine Mountain Community Center, Inc., is signed to the foregoing Articles of Amendment, and is known to me, acknowledged before me on this day that being informed of the contents of the Articles of Amendment, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 4th day of October, 2022.

Connie Dooley
NOTARY PUBLIC
my commission expires 5/31/23

STATE OF ALABAMA)

COUNTY OF BLOUNT)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Marc de Smidt, whose name as Vice President of Pine Mountain Community Center, Inc., is signed to the foregoing Articles of Amendment, and is known to me, acknowledged before me on this day that being informed of the contents of the Articles of Amendment, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 4th day of October, 2022.

Connie Dooley
NOTARY PUBLIC
my commission expires 5/31/23

STATE OF ALABAMA)

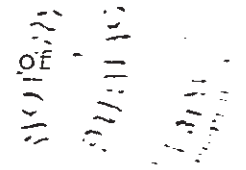
COUNTY OF BLOUNT)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Kim Russell, whose name as Treasurer of Pine Mountain Community Center, Inc., is signed to the foregoing Articles of Amendment, and is known to me, acknowledged before me on this day that being informed of the contents of the Articles of Amendment, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 4th day of October, 2022.

Connie Dooley
NOTARY PUBLIC

my commission expires 5/31/23



STATE OF ALABAMA)

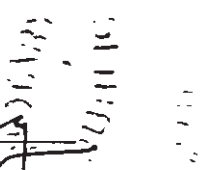
COUNTY OF BLOUNT)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Gwen Brady, whose name as Secretary of Pine Mountain Community Center, Inc., is signed to the foregoing Articles of Amendment, and is known to me, acknowledged before me on this day that being informed of the contents of the Articles of Amendment, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 4th day of October, 2022.

Connie Dooley
NOTARY PUBLIC

my commission expires 5/27/23



File	\$100.00
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Alabama
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