

N04000006500

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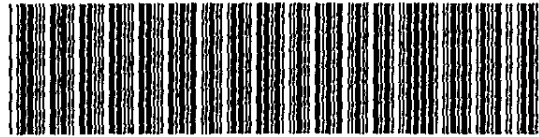
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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

2004/11/15
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
WEST GADSDEN HISTORICAL SOCIETY, INC.

The undersigned corporation adopts the following articles of amendment to its Articles of Incorporation filed on June 29, 2004 and assigned document number N04000006500:

1. The name of the corporation is WEST GADSDEN HISTORICAL SOCIETY, INC.
2. The following amendments of the articles of incorporation were adopted by the board of directors of the corporation on November 8, 2004, since no members have joined the organization as of this date.

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STATE OF ALABAMA
RECORDS & ADMINISTRATION

ARTICLE III PURPOSE

In addition to the originally stated purpose, the following statements are adopted in order to meet the Organizational Test of 501(c)(3) of the Internal Revenue Code.

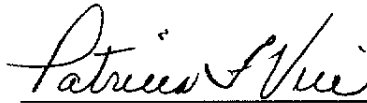
3. Said corporation is organized exclusively for charitable, religious, education and scientific purposes including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
4. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.
5. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
6. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

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7. Upon dissolution of the corporation, assets shall be distributed for one or 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.

All of the above statements were approved unanimously by the board of directors on November 8, 2004, since no members have joined the organization as of this date..

WEST GADSDEN HISTORICAL SOCIETY, INC.



PATRICIA F. VICE
Vice Chairman

ATTEST:



LYNNE L. POUCHER
Treasurer