

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CHARITY PIG ROAST, INC.,

AN ALABAMA CORPORATION

076-604	
Posted by:	Checked by:
JJ	JS

COME NOW the Incorporators of Charity Pig Roast, Inc., an Alabama Corporation and amend the Articles of Incorporation by adding the following:

ARTICLE TEN

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE ELEVEN

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda,

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otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE TWELVE

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, We have subscribed our names this the

9th day of Dec, 2003.

Doug Hill
DOUG HILL, INCORPORATOR

Gail Hill
GAIL HILL, INCORPORATOR

Donnie Sisk
DONNIE SISK, INCORPORATOR

Mike Bryant
MIKE BRYANT, INCORPORATOR

State of Alabama
Etowah County

On the 9th day of December, 2003, before me, a Notary Public in the aforesaid State and County, personally appeared Doug Hill, Gail Hill, Donnie Sisk, and Mike Bryant, who are known to me to be the persons named in and who executed the foregoing instrument and who severally acknowledged that they executed the same freely.

Catherine C. Pate
NOTARY PUBLIC
My commission expires: 10/1/2005

This instrument prepared by:
Roy O. McCord
McCord & Martin
P.O. Box 45
Gadsden, AL 35902