STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF AMENDMENT

PURPOSE: In order to amend a Nonprofit Corporation's Certificate of Incorporation under Section 10A-3A-9.06 of the *Code of Alabama 1975*, this Amendment and the appropriate filing fees must be filed with the Office of the Secretary of State.

INSTRUCTIONS: **Mail 2 copies of this completed form along with a self-addressed, stamped envelope to:**

***Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama 36103.**

*Include a check, money order, or credit card payment for the $100.00 processing fee.

*The request is only accepted via mail or courier and will not be accepted via email.

*You may file the amendment online in the time it takes to type this request.

*Your filing will not be indexed if the credit/debit card does not authorize and will be removed from the index if the check is dishonored ($30 fee).

This form must be typed and will not be accepted via email.

1. The current recorded name of the Corporation:

   The Water Works and Sewer Board of the City of Geneva

2. Entity ID Number (Format: 000-000): 000 - 810 - 824 **TO OBTAIN ID NUMBER,** go to our website at www.sos.alabama.gov, click on Business Services (below picture), click on Business Entity and Name Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and verify that this is the correct entity**. This step is strongly recommended.**

3. The following amendment(s) approved and adopted on: 4 / 8 / 2026 (format MM/DD/YYYY)

   See attached.

(For SOS Use Only)

Alabama
Sec. Of State

000-810-824 DNP

Date	04/21/2026
Time	15:00:14
File	$100.00
Total	$100.00

DOMESTIC NONPROFIT CORPORATION AMENDMENT

*Be very specific about what must be changed if you are amending existing information.

*If the amendment includes a name change, a copy of the **Name Reservation Certificate** issued by the Office of Secretary of State **must be attached.**

*Registered agents and registered agent addresses are changed by filing a Change of Registered Agent or Registered Office by Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). **Agent information will NOT be changed with an amendment.**

4. The amendment or amendments were adopted in accordance with Section 10A-3A-1.04(c)(5) of the *Code of Alabama 1975,* as applicable, and the governing documents of the entity.

5. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment:

See attached.

Check one:

☒ The amendment was adopted in accordance with Section 10A-3A-9.02, if the nonprofit corporation is a membership nonprofit corporation which has not yet admitted one or more members.

☐ The amendment was adopted in accordance with Sections 10-3A-9.03 and 10A-3A-9.04, if the nonprofit corporation is a membership nonprofit corporation which has admitted one or more members.

☐ The amendment was adopted in accordance with Section 10A-3A-9.05, if the nonprofit corporation is a nonmembership nonprofit corporation.

David B. Hayes
Signature of Authorized Person

04 / 21 / 2026
Date (MM/DD/YYYY)

Chairman
Title of above signature

Signature of Authorized Person

/ /
Date (MM/DD/YYYY)

Title of above signature

Amendment Details

Entity Info

Current Entity Name
Greater Geneva Water Authority

Entity ID
000-810-824

Type
Nonprofit Corporation

Formation Date
1947-04-07

Legal Name

Original

Legal Name
The Water Works and Sewer Board of the City of Geneva

Amended

Legal Name
Greater Geneva Water Authority

Optional Amendments

Only Name Change

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Wes Allen, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Greater Geneva Water Authority

This name reservation is for the exclusive use of David B. Hayes, P.O. Box 370, Geneva, AL 36340 for a period of one year beginning 04/21/2026 and expiring 04/21/2027

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

04/21/2026

Date

286096

Wes Allen **Secretary of State**

***Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama 36103.**

*Include a check, money order, or credit card payment for the $100.00 processing fee.

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This form must be typed and will not be accepted via email.

1. The current recorded name of the Corporation:

   The Water Works and Sewer Board of the City of Geneva

2. Entity ID Number (Format: 000-000): 000 - 810 - 824 **TO OBTAIN ID NUMBER,** go to our website at www.sos.alabama.gov, click on Business Services (below picture), click on Business Entity and Name Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and verify that this is the correct entity. **This step is strongly recommended.**

3. The following amendment(s) approved and adopted on: 04 / 08 / 2026 (format MM/DD/YYYY)

   The Board adopted a name change to Greater Geneva Water Authority

☐ Additional amendments and the dates on which they were adopted are attached.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Jeff Gray, Attorney at Law, P.C.
109 North Commerce Street
Geneva, AL 36340

4. The amendment or amendments were adopted in accordance with Section 10A-3A-1.04(c)(5) of the *Code of Alabama 1975*, as applicable, and the governing documents of the entity.

5. Provisions for implementing the amendment if the amendment provides for an exchange, reclassification, or cancellation of memberships if not contained in the amendment itself:

N/A

6. **Check one:**

☑ The amendment was adopted in accordance with Section 10A-3A-9.02, if the nonprofit corporation is a membership nonprofit corporation which has not yet admitted one or more members.

☐ The amendment was adopted in accordance with Sections 10-3A-9.03 and 10A-3A-9.04, if the nonprofit corporation is a membership nonprofit corporation which has admitted one or more members.

☐ The amendment was adopted in accordance with Section 10A-3A-9.05, if the nonprofit corporation is a nonmembership nonprofit corporation.

Signature of Authorized Person

04 / 15 / 2026
Date (MM/DD/YYYY)

David B. Hayes, Chairman
Typed name and title of above signature

Signature of Authorized Person

04 / 15 / 2026
Date (MM/DD/YYYY)

Kayleigh Austin, Manager
Typed name and title of above signature

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Wes Allen, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Greater Geneva Water Authority

This name reservation is for the exclusive use of David B. Hayes, P.O. Box 370, Geneva, AL 36340 for a period of one year beginning April 21, 2026 and expiring April 21, 2027

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

April 21, 2026

Date

RES286096

Wes Allen **Secretary of State**