

1833

Amendment  
of  
Articles of Incorporation  
of  
✓ Pelham Christian Fellowship, Inc.

Pelham Christian Fellowship hereby amends its articles of incorporation as follows:

1. Article I is hereby deleted, and new Article I is hereby adopted as follows:

Article I

The name of this corporation shall be COVENANT LIFE CHURCH. The duration of this corporation shall be perpetual.

2. Article IV is hereby deleted, and new Article IV is hereby adopted as follows:

Article IV

The corporation hereby elects to have no members. Any action which would otherwise require a vote of members shall require only a vote of the Board of Directors, and no meeting or vote of members shall be required for this corporation, any provision of these Articles of Incorporation or the Bylaws to the contrary notwithstanding.


The number of Directors of the corporation shall be no less than three (3). The words "Director" and "Trustee" may be used interchangeably in these Articles and the Bylaws of the corporation, and each term shall be deemed to have the same meaning, mutatis mutandis.

The highest ecclesiastical tribunal within this church shall be the Board of Directors of the corporation. The Board of Directors shall be the express and final arbiter of ecclesiastical polity, doctrine, church discipline, and all questions of church property, and shall make the final decision with respect to any other matter which shall arise concerning the church, its internal workings, and its governance in every respect. The Board in its acts under this section, and in deciding any dispute or issue hereunder, shall use the standards of: (1) the best financial and operating interests of the corporation in light of the Holy Bible and the tenets of faith of this church; and (2) the furtherance of the religious purposes of the corporation as they shall be apparent to the Directors according to the teachings of the Holy Bible. The Holy Bible herein referred to means the 1611 King James Version of the Old and New Testaments of the Christian faith, or any later translation which may be adopted by the Board from time to time.

The foregoing amendment was duly adopted according to Alabama Code Title 10, Section 235 by a consent in writing signed by all members entitled to vote with respect thereto, and by a consent in writing signed by all the Directors of the corporation.

This amendment shall become effective on March 14, 1990.

  
RICHARD C. BISHOP, President

  
RICHARD C. BISHOP, JR. Secretary

I certify under penalties of perjury that the foregoing amendment is true, complete, and correct, and that the statements made therein are true to the best of my knowledge, information, and belief.

  
RICHARD C. BISHOP, President

# State of Alabama

Shelby County

CERTIFICATE OF Amendment

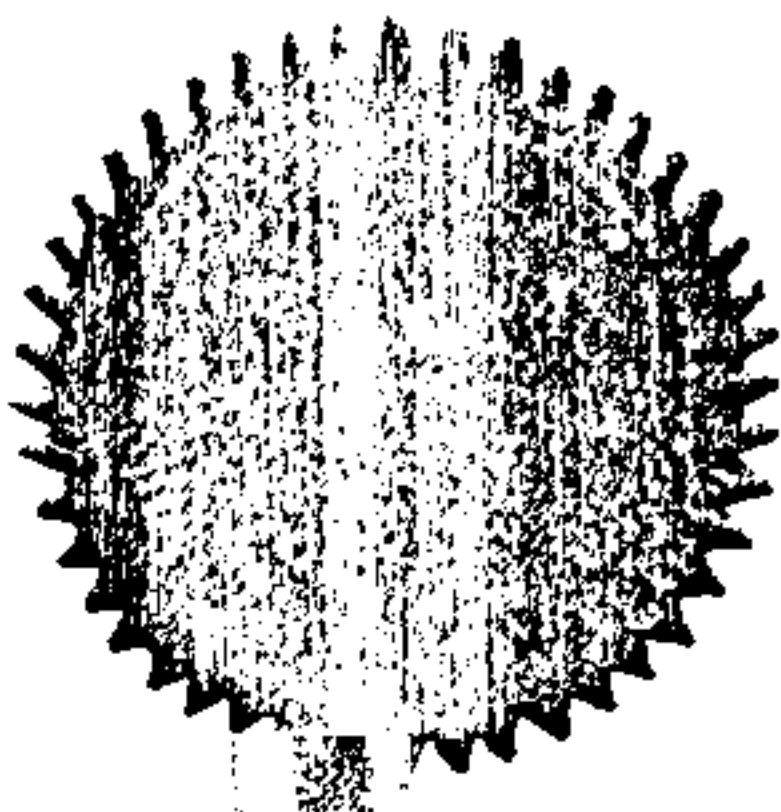
OF

Pelham Christian Fellowship, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of Pelham Christian Fellowship, Inc., duly signed and verified pursuant to the provisions of Section \_\_\_\_\_ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment of Pelham Christian Fellowship, Inc., and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 25th day of January, 19 90.



*Thomas A. Howden, Jr.*  
 Judge of Probate  
 STATE OF ALA. SHELBY CO.  
 I CERTIFY THIS  
 INSTRUMENT WAS FILED  
 90 JAN 25 PM 1:52  
 JUDGE OF PROBATE  
 Fee 10.00  
 Fee 3.00  
 13.00