STATE OF ALABAMA

20090721000279980 1/2 \$15.00 Shelby Cnty Judge of Probate, AL 07/21/2009 11:10:36 AM FILED/CERT

DOMESTIC NON-PROFIT CORPORATION STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the Provisions of Section 10-3a-24 of the Alabama Non-Profit Corporation Act, The undersigned Corporation submits the following statement for the purpose of changing its registered agent, its registered office, or both in the State of Alabama.

1. The Name of the Corporation:

Fellowship of Faith Community Church

2. The name of the present registered agent:

Allen T. Dennis

3. The street address of the present registered office:

14 Westside Lane, Columbiana, AL 35051

4. The name of its successor registered agent:

Justin Hill

5. The street address to which the registered office shall not change. The street address of the registered agent shall remain:

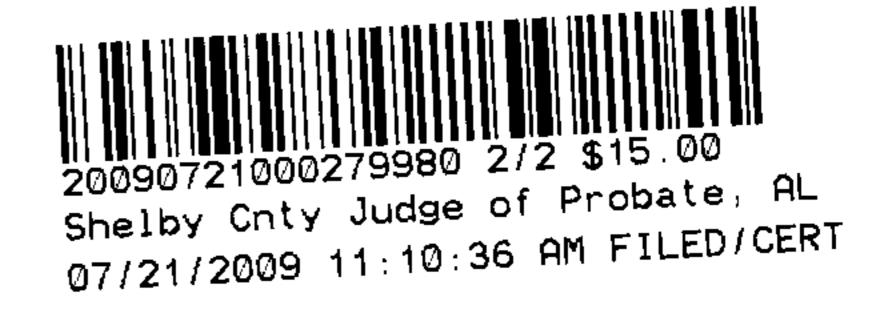
14 Westside Lane, Columbiana, AL 35051

- 6. Such change was authorized by resolution duly adopted by its board of directors.
- 7. Date: <u>uu 19, 2009</u>

FELLOWSHIP OF FAITH COMMUNITY CHURCH, INC.
Name of Corporation

Signature of Director

Print Director's Name & Title

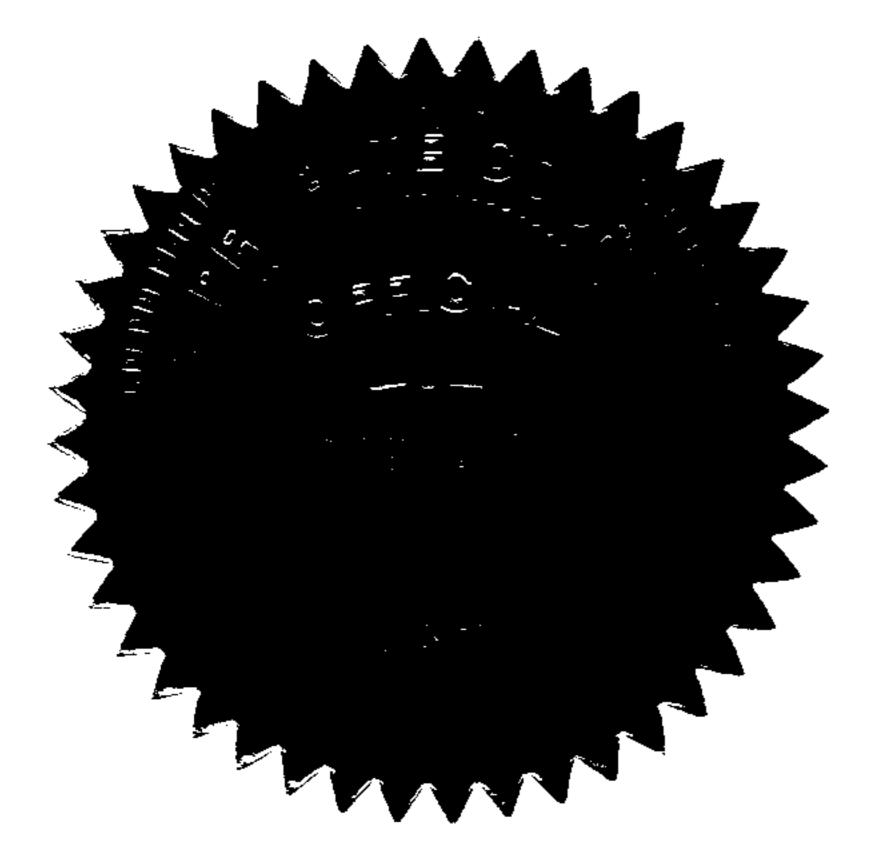


State of Alabama Shelby County

Certificate of Incorporation Amendment Of FELLOWSHIP OF FAITH COMMUNITY CHURCH.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate FELLOWSHIP OF FAITH COMMUNITY CHURCH, duly signed and verified pursuant to the provisions of Section Non Profit 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 Incorporation of FELLOWSHIP OF FAITH COMMUNITY CHURCH and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on this the 21st day of July, 2009.

James W. Fuhrmeister Judge of Probate