

1146
AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
PENTECOSTAL LIGHTHOUSE, INC.

Comes now the undersigned, Wilburn Rudolph Dobbs, Curt Snyder, Claude Singleton, Jr. and Ray Wadsworth, Trustees of Pentecostal Lighthouse, Inc., and state as follows:

1. That Pentecostal Lighthouse, Inc. was incorporated under Sections 10-4-20 et seq., Code of Alabama 1975 on November 26, 1972.

2. That the members of the Pentecostal Lighthouse, Inc. met in a regular business meeting on October 7, 1981 at the regular time and place of holding said meeting. At that meeting a resolution was duly passed to change the name of Pentecostal Lighthouse, Inc. to THE FIRST PENTECOSTAL CHURCH OF HARPERSVILLE, ALABAMA JESUS NAME. A certified copy of said resolution identified as Exhibit "A" is attached hereto and made a part hereof.

3. From the date of the filing of this certificate of amendment, this organization shall be known as THE FIRST PENTECOSTAL CHURCH OF HARPERSVILLE, ALABAMA JESUS NAME.

IN WITNESS WHEREOF, Wilburn Rudolph Dobbs, Curt Snyder, Claude Singleton, Jr. and Ray Wadsworth, have set their hands and seals hereto on this the 12 day of March, 1982.

Wilburn Rudolph Dobbs
Wilburn Rudolph Dobbs

Curt Snyder
Curt Snyder

Claude Singleton, Jr.
Claude Singleton, Jr.

Ray Wadsworth

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County, in said State, do hereby certify that Wilburn Rudolph Dobbs, Curt Snyder, Claude Singleton, Jr. and ~~Ray Wadsworth~~, whose names as Trustees of Pentecostal Lighthouse, Inc. are signed to the foregoing Amendment of Certificate of Incorporation, and who are known to me, acknowledged before me on this date that being informed of the contents of the said Amendment of Certificate of Incorporation, they as such officers and with full authority, executed the same voluntarily for and as the act of said corporation and in their capacity as trustees.

Given under my hand and seal this the 12 day of

March, 1982.

Edgar M. Furr
Notary Public

EXHIBIT "A"

STATE OF ALABAMA

SHELBY COUNTY

EXCERPTS FROM MINUTES OF MEETING OF
PENTECOSTAL LIGHTHOUSE, INC.

The Pentecostal Lighthouse, Inc. met in a regular business meeting held on the 7th day of October, 1981, at the regular time and place of holding said meetings. Said meeting was called to order by Rev. Russell Hughes, pastor of said Church, and said Rev. Russell Hughes acted as Moderator. There was a quorum of the members of the Church present.

Thereupon, the following Resolution was read at length, duly introduced, seconded and adopted by the said Church and its said membership:

BE IT RESOLVED, THAT WHEREAS, the members of Pentecostal Lighthouse, Inc. desire that the name of said Church be changed to THE FIRST PENTECOSTAL CHURCH OF HARPERSVILLE, ALABAMA JESUS NAME. The vote of the members present was unanimous that said name be changed to THE FIRST PENTECOSTAL CHURCH OF HARPERSVILLE, ALABAMA JESUS NAME.

There being no further business to be conducted, the meeting was adjourned.

THE FIRST PENTECOSTAL CHURCH OF
HARPERSVILLE, ALABAMA JESUS NAME

Wilburn Rudolph Dobbs
Wilburn Rudolph Dobbs, Trustee

Curt Snyder
Curt Snyder

Claude Singleton Jr.
Claude Singleton, Jr.

Ray Wadsworth

ATTEST:

Myrtle Anne Dobbs
Secretary

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State of Alabama

County

SHELBY

CERTIFICATE OF AMENDMENT

OF

PENTECOSTAL LIGHTHOUSE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of PENTECOSTAL LIGHTHOUSE, INC., duly signed and verified pursuant to the provisions of Section 72 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 PENTECOSTAL LIGHTHOUSE, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 31st, day of

MARCH, 19 82.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
AMENDMENT WAS FILED

Thomas A. Snowden, Jr.

1982 MAR 31 PM 1:47

Judge of Probate

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec. 10.00
Fees 1.00
11.00

