1417

STATE OF ALABAMA) AMENDMENT TO CERTIFICATE OF INCORPORATION
TO
SHELBY COUNTY) MONTEVALLO BAPTIST CHURCH AT MONTEVALLO, ALABAMA

WE, the undersigned, Chairman and Secretary of the Board of Trustees of Montevallo Baptist Church at Montevallo, Alabama, a corporation organized and existing under the laws of the State of Alabama, hereby certify:

THAT at a meeting of the membership of Montevallo Baptist
Church at Montevallo, Alabama held on the 14th day of March,
1973, the name of the said corporation was changed from Montevallo
Baptist Church at Montevallo, Alabama, a corporation, to MONTEVALLO
FIRST BAPTIST CHURCH AT MONTEVALLO, ALABAMA, a corporation, by a
resolution unanimously adopted by the membership of the church
corporation, and

IT was further resolved that the Board of Trustees of said church corporation shall do all things necessary to effectuate the changing of the name Montevallo Baptist Church at Montevallo, Alabama to MONTEVALLO FIRST BAPTIST CHURCH AT MONTEVALLO, ALABAMA.

WHEREAS, the Trustees of the said MONTEVALLO FIRST BAPTIST
CHURCH AT MONTEVALLO, ALABAMA, are Tillman Davis, Wayne Davis and
Thomas H. Sherer, and the said Tillman Davis and Wayne Davis are
Chairman and Secretary, respectively, of said Board of Trustees;

NOW, THEREFORE, we the undersigned, Tillman Davis and Wayne Davis, Chairman and Secretary of the Board of Trustees of the said Montevallo First Baptist Church at Montevallo, Alabama, hereby certify as follows:

- 1. The original name of said corporation was Montevallo Baptist Church at Montevallo, Alabama.
- 2. The Certificate of Incorporation for said church corporation was filed in the Office of the Judge of Probate for Shelby County,
 Alabama on July 28, 1939 and recorded in Incorporation Book 3, at Pages 315-317.
- 3. The new name to be assumed by said church corporation is MONTEVALLO FIRST BAPTIST CHURCH AT MONTEVALLO, ALABAMA.

Dienteville First Bast Church Do Box - 16 Donteville, ala - 35115

23 mer 1

IN WITNESS WHEREOF, the undersigned have subscribed and acknowledged this Certificate on this the 17 day of November, 1982.

ATTEST:

TILLMAN DAVIS

Wayne Davis Its Secretary

Chairman of Board of Trustees

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that TILLMAN DAVIS and WAYNE DAVIS, whose names as Chairman and Secretary of the Board of Trustees of the Montevallo First Baptist Church at Montevallo, Alabama, are signed to the foregoing Certificate, and who are known to me, acknowledged before me on this day that, being informed of the contents of this instrument, they in their capacity as such Trustees, and with full authority, executed the same voluntarily for and as the act of said corporation, Montevallo First Baptist Church at Montevallo, Alabama, on the day the same bears date.

Given under my hand and seal on this the ____ day of November,

1982...

SEAL

TOTATIFY THIS

1982 NOV 18 AM 11: 25

Thomas a Showedon,

Rec. 500

1.100

JUDGE OF PROBATE