

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:

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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;

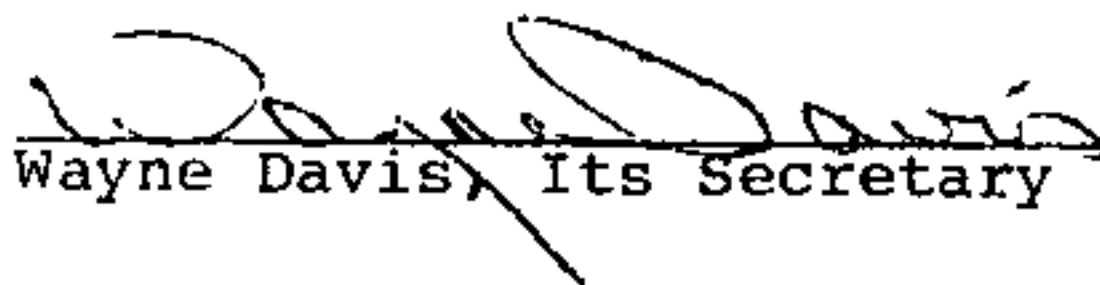
3. The new name to be assumed by said church corporation is MONTEVALLO FIRST BAPTIST CHURCH AT MONTEVALLO, ALABAMA.

Montevillo First Bapt. Church
P.O. Box - 46
Montevillo, Ala - 35115

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

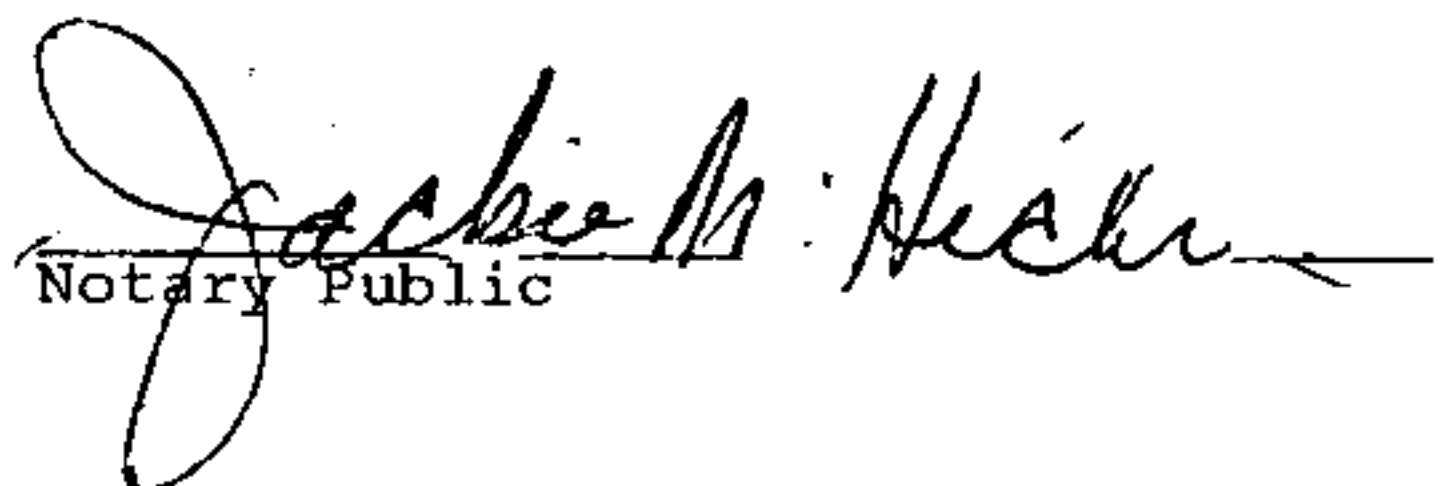

Chairman of Board of Trustees

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.

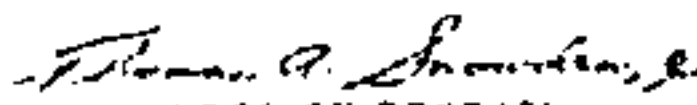
Given under my hand and seal on this the 17 day of November,
1982...


Notary Public



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

1982 NOV 18 AM 11:25


JUDGE OF PROBATE

Rec. 500
Ad. 100
600