

STATE OF ALABAMA)
SHELBY COUNTY)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRUSADES FOR CHRIST, INC.

UNDER AND BY VIRTUE of Sections 10-3-40 through 10-3-42 the undersigned CRUSADES FOR CHRIST, INC., an Alabama nonprofit corporation, does hereby amend its Articles of Incorporation dated November 16, 1984, with Certificate of Incorporation dated November 20, 1984, as recorded on November 20, 1984 in Incorporation Record Book 26, at Pages 792-795, in the Office of the Judge of Probate of Shelby County, Alabama, as set forth below:

1. Article III "PURPOSES" is hereby amended to read as follows:

The purposes for which this Corporation is organized are exclusively religious and charitable, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

32 A specific objective of these purposes, but without
PAGE limitation as to other such objectives, is to establish a
ministry in prisons of the State of Alabama to minister to
the spiritual and physical needs of inmates by evangelism
and discipleship.

In addition to the purposes above stated, this Corporation shall have all powers and rights provided for and enumerated by the general Laws of the State of Alabama and by Chapter 3 of Title 10, 1975 Code of Alabama, known as the "Alabama Nonprofit Corporation Act of 1955", as amended, or as said Act is subsequently modified and superseded.

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons who are not recipients of its aid, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

2. Article VI "INITIAL DIRECTORS" is hereby amended to read as follows:

The Board of Directors of this Corporation shall consist of five (5) members, no more than two (2) of whom will be related to one another, so that family members will not constitute a majority of the governing body of this Corporation.

The name and place of residence of the persons who are to initially serve as Directors of this Board of Directors are:

Returned: Vladimir

<u>NAME</u>	<u>RESIDENT ADDRESS</u>
Charles Stephen Bingham	Route 1, Box 2336 Shelby, Alabama 35143
Hazel R. Bingham	Route 1, Box 2336 Shelby, Alabama 35143
Daryl L. Pitts	Route 1, Box 719 Shelby, Alabama 35143
Stanley L. Reaves	1220 9th Avenue, S.W. Alabaster, Alabama 35007
Rodney R. Davidson	Post Office Box 712 Columbiana, Alabama 35051

3. By adding thereto the following Article VIII "CORPORATE DISSOLUTION":


In the event of dissolution, the residual assets of this Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

BOOK 28 PAGE 33 This Corporation having no members, the foregoing Articles of Amendment to Articles of Incorporation of this Corporation were adopted at a meeting of the Board of Directors of the Corporation held on December 15, 1984, which Articles of Amendment were adopted by unanimous vote of the Directors then in office.

IN WITNESS WHEREOF, the Corporation, by its President Charles Stephen Bingham, who is authorized to execute these Articles of Incorporation, has hereto set its signature on this the 15th day of December, 1984.

ATTEST:

Crusades for Christ, Inc.


Hazel R. Bingham, Its Secretary

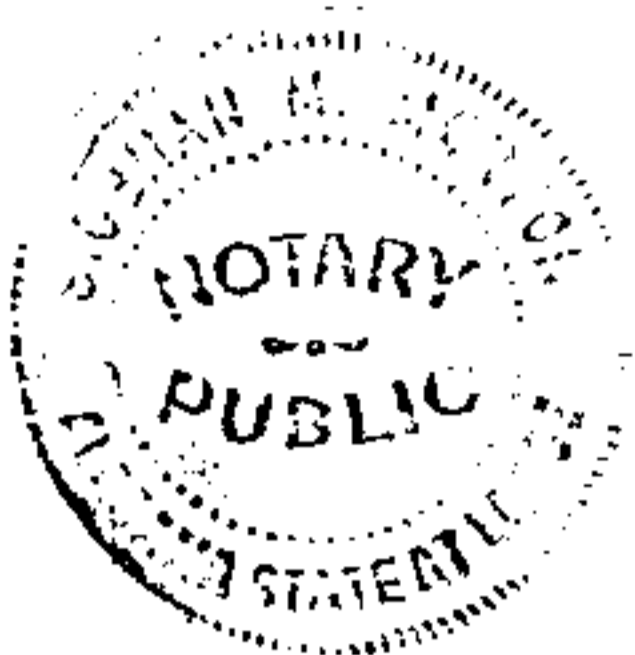

Charles Stephen Bingham, Its President

STATE OF ALABAMA)
SHELBY COUNTY)

I the undersigned, Siobhan M. Morton, a Notary Public in and for said County in said State, hereby certify that Charles Stephen Bingham, whose name as President of Crusades for Christ, Inc., an Alabama non-profit Corporation, is signed to the foregoing Articles of Amendment, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Articles of Amendment, he, as such

officer and with full authority, executed the same voluntarily for and as the act of said Corporation, Crusades for Christ, Inc.

Given under my hand and official seal, this the 16th day of May, 1985.



Stephen M. Morton
Notary Public My Commission Expires August 4, 1987

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State of Alabama

Shelby

County

CERTIFICATE OF Amendment

OF

Crusades for Christ, Inc., an Alabama nonprofit corporation

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of Crusades for Christ, Inc., duly signed and verified pursuant to the provisions of Section 10-3-42 of the Alabama Nonprofit 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 Crusades for Christ, Inc., and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 16th day of May, 1985.



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

1985 MAY 16 PM 4:07

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Recd 10.00
1.00
11.00