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This Instrument Prepared By:

William S. Brewbaker III
Wallace, Brooke & Byers
2000 SouthBridge Parkway
Suite 525
Birmingham, Alabama 35209

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SOUTHERN HILLS CHRISTIAN CHURCH

IN THE OFFICE OF THE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA:

The undersigned corporation, for the purpose of amending its Articles of Incorporation does hereby make, sign and file these Articles of Amendment:

1. The name of the corporation is Southern Hills Christian Church, Inc.
2. The Articles of Incorporation of the corporation are hereby amended by adding the following provisions to "ARTICLE II" at the end thereof:

The purposes for which the Southern Hills Christian Church, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any 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 1986 or the corresponding provision of any future United States Internal Revenue law.

3. The Amendment was adopted at a meeting of the members of the corporation held January 28, 1990, at which meeting a quorum of members was present, and such amendment received the vote of at least two-thirds of the votes entitled to be cast by members present or represented by proxy at such meeting.

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Dated: January 31, 1990.

SOUTHERN HILLS CHRISTIAN CHURCH, INC.

By: Paul E. McCool
Its President

By: Berry Montgomery
Its Secretary

VERIFICATION

STATE OF ALABAMA)
COUNTY OF)

Appeared before me, the undersigned Notary Public in and for said County in said State, PAUL E. McCool, President of Southern Hills Christian Church, Inc., who, having been first duly sworn, did depose and state as follows:

1. His name is PAUL E. McCool.
2. He is the President of Southern Hills Christian Church, Inc.
3. He has read the foregoing Articles of Amendment in their entirety and is familiar with the contents thereof.
4. The foregoing Articles of Amendment are true and correct to the best of his information, knowledge, and belief.
5. Further Affiant said not.

Paul E. McCool

SWORN TO AND SUBSCRIBED BEFORE ME, this 31 day of January, 1990.

[NOTARY SEAL]

Suzanne Caraggei
Notary Public

My Commission Expires: 8-12-92

State of Alabama

Shelby

County

CERTIFICATE OF Amendment

OF

Southern Hills Christian Church

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of Southern Hills Christian Church, duly signed and verified pursuant to the provisions of Section _____ 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 Southern Hills Christian Church, and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 2nd day of February, 19 90.

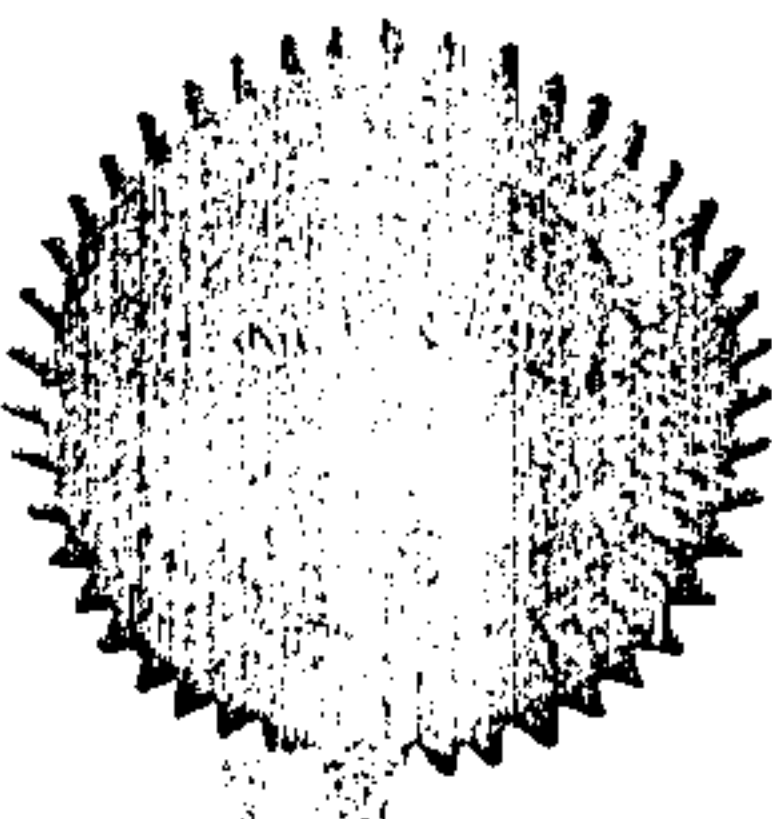
Thomas A. Howard, Jr.
Judge of Probate

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

90 FEB -2 AM 9:37

JUDGE OF PROBATE

10.00
3.00
13.00



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