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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION

Former name: Riverchase South Church, Inc.

Article I

The name of the corporation is: (New name:)

Riverchase Community Church, Incorporated

Article II

The following amendment was adopted in the manner provided by the Alabama Non-profit Corporation Act:

Change Article I in our by-laws to read: ARTICLE I, Name and Affiliation, The name of this organization shall be Riverchase Community Church, Incorporated, hereinafter referred to as the congregation. The congregation is affiliated with the Church of God, which has headquarters in Anderson, Indiana.

Article III

A meeting of the members entitled to vote on such amendment was held on March 23, 19 97, a quorum was present at such meeting and the amendment received at least two-thirds of the votes entitled to be cast by members present or represented by proxy. If no meeting was held, then a statement that such amendment was adopted by a consent in writing signed by all members entitled to vote.

Article IV

If there are no members, or no members entitled to vote thereon, a statement of such fact, the date of the meeting of the Board of Directors at which the amendment was adopted and a statement of the fact that such amendment received the vote of a majority of the Directors in office.

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Amendment on this, the 25th day of March, 19 97.

STATE OF Alabama

COUNTY OF Shelby

Glenn Rymer  
Signature of President or Vice President (Circle one)

Robert B. Bolander  
Signature of Secretary or Assistant Secretary (Circle one)

Before me, the undersigned authority in and for said County and State, personally appeared Glenn Rymer, who being by me first duly sworn, doth depose and say that he/she is the president of Riverchase Community Church, Inc., an Alabama corporation, and that the foregoing statements contained in this report are true, full and correct.

David P. Bolander  
Signature of Officer

Subscribed and sworn to before me on this, the 25th day of March, 1997, in witness whereof I hereunto subscribe my name and affix the seal of my office.

THIS DOCUMENT PREPARED BY:

Virginia R Nebert

Patricia B. Bolander  
Signature of Notary Public

My commission expires

MY COMMISSION EXPIRES AUG. 7, 2000

1997-10042

04/02/1997-10042  
09:57 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 SNA 25.00