

STATE OF ALABAMA       }  
SHELBY COUNTY        }

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
GRACE COMMUNITY CHURCH**

**KNOW ALL MEN BY THESE PRESENTS:**

**ARTICLE I.**

1.1       The name of the non-profit/not-for-profit corporation is Grace Community Church, hereinafter at times referred to as the church, or incorporated church.

**ARTICLE II.**

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

Article I, Section 1.1, "Name and Location" is hereby amended to read as follows:

Delete:       "... and, at the time of its incorporation, shall be temporarily located in the Municipality of Alabaster, Shelby County, Alabama."

Replace with:       "... , which church is located in Chelsea, Alabama 35043, on County Road 36 near the junction with County Road 11, the legal description of said church property being recorded in the office of the Judge of Probate, Shelby County, Alabama, Instrument Number 1997-10043, dated April 2, 1997."

**ARTICLE III.**

3.1       A meeting of the Board of Directors of the incorporated church was held on Sunday, July 20, 1997, at which meeting the Board of Directors adopted a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a duly called meeting of the members entitled to vote thereon.

3.2       Written notice was given to the members setting forth the proposed amendment within the time and in the manner provided in the Alabama Nonprofit Corporation Act.

**ARTICLE IV.**

4.1       A meeting of the members entitled to vote on such amendment was held on Sunday, August 3, 1997, a quorum being present at said meeting, and

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the amendment received at least two-thirds of the votes entitled to be cast by members present or represented by proxy as provided for in Article IX of the Articles of Incorporation of said church.

IN WITNESS WHEREOF, we the undersigned have hereunto executed these Articles of Amendment on this the third day of August, 1997.

STATE OF ALABAMA  
SHELBY COUNTY

Richard G. Martin  
Pastor Richard G. Martin  
President, Board of Directors  
of Grace Community Church

Darrell G. Piatt  
Elder Darrell G. Piatt  
Secretary, Board of Directors  
of Grace Community Church

BEFORE ME, THE UNDERSIGNED AUTHORITY in and for said County and State, personally appeared Jeremy O. Conner, who being by me first duly sworn or affirmed, doth depose and say that he is the Church Clerk of the Grace Community Church, an Alabama Non-Profit Corporation described in this instrument, and that the foregoing statements contained in this report are true, full and correct.

Jeremy O. Conner  
Jeremy O. Conner  
Church Clerk  
of Grace Community Church

SUBSCRIBED AND SWORN OR AFFIRMED TO before me on this the third day of August, 1997, in witness whereof I hereto subscribe my name and affix the seal of my office.

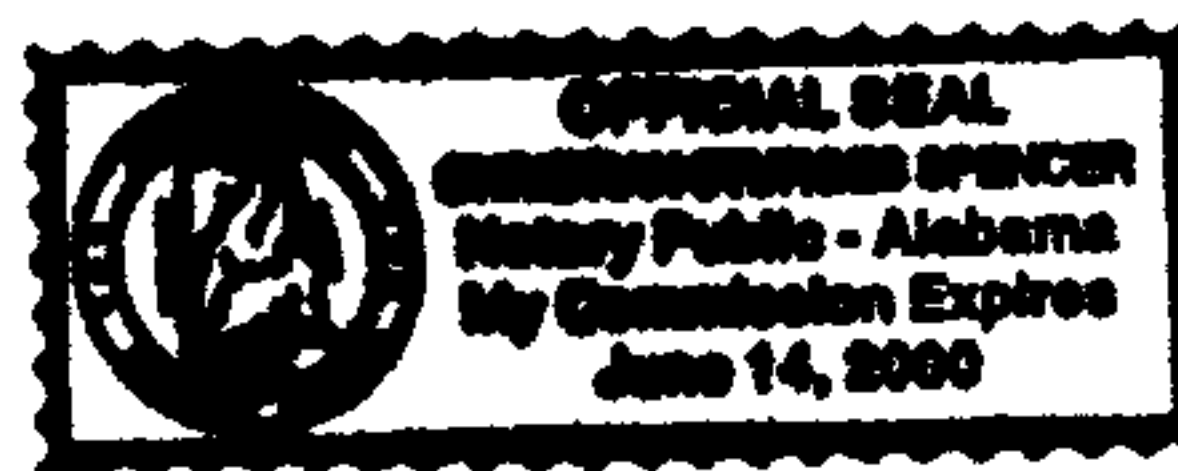
Christian Sturges Spencer  
Christian Sturges Spencer  
Notary Public in and for the  
State of Alabama at large

My term expires:

This Instrument Prepared By:

Christian Sturges Spencer, Esq.  
Attorney at Law  
9 Weldon Street  
Wilsonville, ALABAMA 35186

(205) 669-0844



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