

STATE OF ALABAMA
SHELBY COUNTY

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
XN. MINISTRIES, INC.
A Nonprofit Corporation

Pursuant to the provisions of Alabama Code section 10-3A-82 of the Alabama Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is XN. Ministries, Inc.

SECOND: The following amendment of its Articles of Incorporation was adopted by the corporation:

ARTICLE THREE, paragraph 1 is hereby amended and reads as follows: The purpose of the corporation is to utilize christian music to outreach to communities to spread the word of Jesus Christ.

ARTICLE FOUR is hereby amended and reads as follows: The location and mailing address of the initial registered office of the corporation shall be 121 Cambridge Pointe Drive, Alabaster, AL 35007. The name of its registered agent at said address is Jeff Lipscomb.

ARTICLE SEVEN is hereby amended and reads as follows: The number of directors constituting the initial board of directors shall be one (1). The names and addresses of the first named Board of Directors who shall serve until their successors are selected in accordance with the By-Laws, which may be hereafter adopted are as follows:

Jeff Lipscomb 121 Cambridge Pointe Drive, Alabaster, AL 35007

THIRD: The amendment was adopted at a meeting of the Board of Directors held on August 3, 1997, and received the vote

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of the majority of the Directors in office, there being no members entitled to vote in respect thereof.

Signed this 27 day of August, 1997.

XN. MINISTRIES, INC.
A Nonprofit Corporation

by: Jeff Lipcomb
JEFF LIPSCOMB, President &
Secretary/Treasurer

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