

AMENDMENT

NON-PROFIT CORPORATION

PURSUANT TO 10-3A-82, CODE OF ALABAMA 1975

STATE OF ALABAMA

ARTICLES OF AMENDMENT ARE FILED WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. SUBMIT AN ORIGINAL AND TWO COPIES ALONG WITH APPROPRIATE FEES TO THE JUDGE OF PROBATE. CONTACT THE LOCAL PROBATE OFFICE TO CONFIRM FEES!

- (1) The name of the corporation is: BIBLE BAPTIST CHURCH OF WILTON
- (2) The following amendment was adopted: THE NAME OF REGISTERED AGENT IS RICK EVANS
- (3) date of the meeting of the members where amendment was adopted was 10/9/97 that a quorum was present and the amendment received at least 2/3s of the votes entitled to be cast.
- (4) If no meeting, a statement that such amendment was adopted by a consent in writing signed by all members entitled to vote.
- (5) If there are no members or no members entitled to vote, a statement of such fact, the date of the meeting of the board of directors at which the amendment was adopted and a statement that such amendment received the vote of a majority of directors in office.

DATE: 10-9-97

BY: RC Evans
(It's President/Vice President)

BY: Joe Clark
(It's Secretary/Asst. Secretary)

STATE: ALABAMA

COUNTY: SHELBY

Before me, the undersigned authority in and for said County and State, personally appeared RICHARD C. EVANS, who being by me first duly sworn, doth depose and say that he/she is the PRESIDENT of BIBLE BAPTIST CHURCH OF WILTON, an Alabama corporation, and that the foregoing statements contained in this report are true, full and correct.

Richard C. Evans
(Signature of Officer, above)

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

PREPARED BY:

ap:8/97

Inst. # 1997-33152
(Signature of Notary)

(Commission Expiration)
10/10/1997-33152
12:53 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 NCO 15.00

Inst. # 1997-33152