

CERTIFICATE OF AMENDMENT OF INCORPORATION
OF

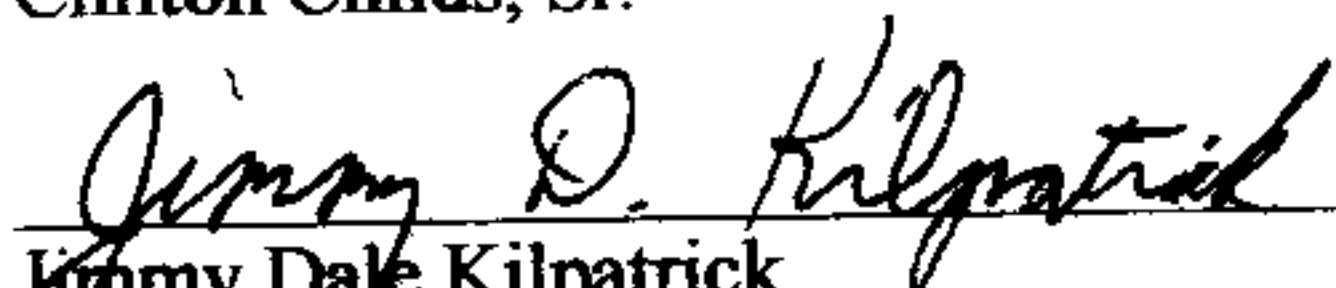
COMMUNITY BAPTIST CHURCH
(FORMERLY BRANTLEYVILLE BAPTIST CHURCH)


Come now the undersigned, Chilton Childs, Sr., Jimmy Dale Kilpatrick, and J.W. Short, as Trustees of Community Baptist Church (formerly Brantleyville Baptist Church) of 8254 Highway 17, Maylene, Alabama, 35114, and file this Certificate of Amendment of Incorporation of Community Baptist Church, and state as follows:

1. That the undersigned, Chilton Childs, Sr., Jimmy Dale Kilpatrick, and J.W. Short, were duly elected as Trustees of Community Baptist Church (formerly Brantleyville Baptist Church), by the members of said Church on the 11th day of July, 1999, and that their term of office was for three years and until their successors are elected;
2. That the corporate name of said Church shall henceforth be known as Community Baptist Church, Incorporated.
3. That the county in which said corporation will exercise its function is Shelby County, Alabama.
4. That said Community Baptist Church (formerly Brantleyville Baptist Church), and the members thereof, did on the 31st day of October, 1999, adopt a resolution authorizing and directing the undersigned, Chilton Childs, Sr., Jimmy Dale Kilpatrick, and J.W. Short, as Trustees aforesaid to file this certificate of Amendment of Incorporation as provided by Sections 124 and 125 of Title 10, of code of Alabama 1940 (Recomp. 1958), as amended, a certified copy of said Resolution, identified as Exhibit "A" being attached hereto and made a part and parcel hereof as fully as if set out herein.

IN WITNESS WHEREOF, the said Chilton Childs, Sr., Jimmy Dale Kilpatrick, and J.W. Short, as Trustees aforesaid have hereunto set their hands and affixed their seals on this the 31st day of October, 1999.


Chilton Childs, Sr.


Jimmy Dale Kilpatrick


J.W. Short

AS TRUSTEES OF COMMUNITY BAPTIST CHURCH

1999-44950
11/01/1999-44950
11:01 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 HHS 30.00

STATE OF ALABAMA}
COUNTY OF SHELBY}

EXHIBIT "A"

EXCERPTS FROM MINUTES OF MEETING OF COMMUNITY BAPTIST CHURCH

The Community Baptist Church (Formerly Brantleyville Baptist Church) met in a special business meeting held on the 31st day of October, 1999, at the regular place of holding said meetings. Said meeting was called to order by brother J. Kevin Drake, the pastor of said Church, and said pastor acted as moderator. There was a quorum of the members of the Church present.

Thereupon, the following resolution was read at length, duly introduced, seconded and adopted by said Church and its said membership:

BE IT RESOLVED that WHEREAS, the members of Community Baptist Church (Formerly Brantleyville Baptist Church), desire to Amend the Certificate of Incorporation as provided by Sections 124 and 125, Title 10 Code of Alabama, 1940 (Recomp. 1958), as amended, and that there be elected three trustees for the purpose of effecting such incorporation, who shall hold office for a term of three years and until their successors are elected, and the trustees be and they are hereby authorized and directed to file in the office of the Judge of Probate of Shelby County, Alabama, a certificate of Incorporation as required by Sections 124 and 125 of Title 10, Code of Alabama, 1940 (Recomp. 1958), as amended.

Chilton Childs, Sr., Jimmy Dale Kilpatrick, and J.W. Short were unanimously elected as trustees of the Community Baptist Church (Formerly Brantleyville Baptist Church), on July 11th, 1999.

There being no further business to be conducted, the meeting was adjourned.

ATTEST:

Lori B. Drake
Lori B. Drake - Clerk

MINUTES APPROVED:

Chilton Childs, Sr.
Chilton Childs, Sr. - Trustee

Jimmy Dale Kilpatrick
Jimmy Dale Kilpatrick - Trustee

J. W. Short
J. W. Short - Trustee

STATE OF ALABAMA}
COUNTY OF SHELBY}

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Chilton Childs, Sr., Jimmy Dale Kilpatrick, and J.W. Short, whose names as Trustees of Community Baptist Church, Inc., are signed to the foregoing Certificate of Amendment of Incorporation, and who are known to me, acknowledged before me on this date that, being informed of the contents of said Certificate of Amendment of Incorporation, they, as such officers and with full authority, executed the same voluntarily for and as the act of said corporation and in their capacity as Trustees.

Given under my hand and seal this 31st day of October, 1999.

Elaine B. Storey
NOTARY PUBLIC
MY COMMISSION EXPIRES: 1-16-2003

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

COMMUNITY BAPTIST CHURCH

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of COMMUNITY BAPTIST CHURCH, duly signed and verified pursuant to the provisions of Section NON PROFIT 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 INCORPORATION of COMMUNITY BAPTIST CHURCH, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 1ST day of NOVEMBER, 19 99.



Patricia Joyce Titmuss

Judge of Probate

Inst # 1999-44950

11/01/1999-44950
11:01 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 HHS 30.00