

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BETHEL BAPTIST CHURCH, INC.
(Formerly Known As Montevallo Bethel Church, Inc.)

Pursuant to the Alabama Non-Profit Corporation Act, and following the annual meeting of said non-profit corporation which was conducted on August 5, 2001, the Board of Trustees does hereby amend and modify its Articles of Incorporation filed and recorded in the Office of the Probate Judge on the 7th day of Oct., 1996, ~~2001~~, at Instrument Number 1996-33294, as follows:

Article I

Article I of the Articles of Incorporation are hereby amended to change the name of the corporation from "Montevallo Bethel Church, Inc.", to "**Bethel Baptist Church, Inc.**".

Article VI

Article VI is hereby deleted in its entirety, and replaced with language, as follows:

The name and address of the corporation's registered agent within the State of Alabama, County of Shelby, shall be: Raymond Cardwell, whose address is 6121 Highway 10, Montevallo, Alabama 35115.

Article VIII

Article VIII of the original Articles of Incorporation are hereby amended to designate that the Board of Trustees shall consist of seven (7) persons. The names and address of the persons who have been duly elected, and currently serve upon the Board of Trustees are stated, as follows:

1. Raymond Cardwell, Chairman
5715 Highway 10
Montevallo, Alabama 35115
2. Jimmie Harris, Trustee
33 Rose Lane
Montevallo, Alabama 35115
3. Robert Heath, Trustee
4128 Highway 10
Montevallo, Alabama 35115
4. Tim Ross, Trustee
321 Springbrook Lane
Montevallo, Alabama 35115

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5. Cindy Ross, Trustee
321 Springbrook Lane
Montevallo, Alabama 35115


6. Joey Lovelady, Trustee
3155 Highway 10
Montevallo, Alabama 35115

7. Stan Dawson, Trustee
260 Nashua Street
Montevallo, Alabama 35115

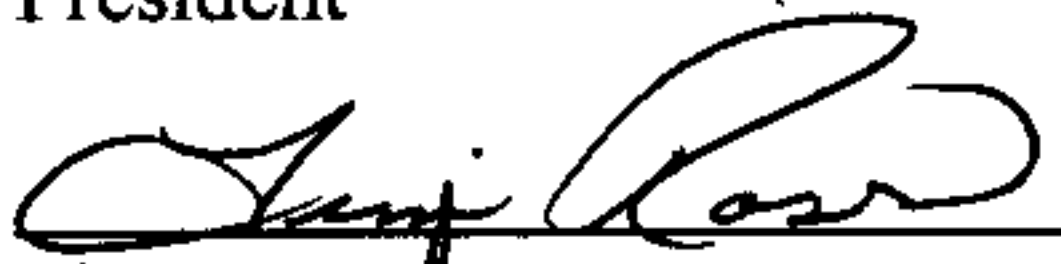
Except has herein above specifically amended, the original Articles of Incorporation shall remain in full force and effect, as originally written and recorded.

PURSUANT TO THE ARTICLES OF INCORPORATION AND THE BY-LAWS OF THE CORPORATION, THE BOARD OF TRUSTEES IS EMPOWERED WITH THE AUTHORITY TO AMEND THE CORPORATION'S ARTICLES OF INCORPORATION, AND HAVE, WITH ALL TRUSTEES PRESENT, UNANIMOUSLY VOTED TO AMEND SAID ARTICLES PURSUANT TO THE ANNUAL MEETING OF THE BOARD OF TRUSTEES WHICH OCCURRED IN SHELBY COUNTY, ALABAMA, ON AUGUST 5, 2001. THE NECESSARY TWO-THIRDS VOTE OF TRUSTEES TO AUTHORIZE THIS AMENDMENT WAS EXCEEDED, AS SAME WAS UNANIMOUS, WITH ALL TRUSTEES PRESENT AT SAID MEETING.

In WITNESS WHEREOF, we, constituting the Board of Trustees of Bethel Baptist Church, Inc., have executed these amended Articles of Incorporation this 23rd day of October, 2001.


Raymond Cardwell, Chairman and President



Cindy Ross, Trustee

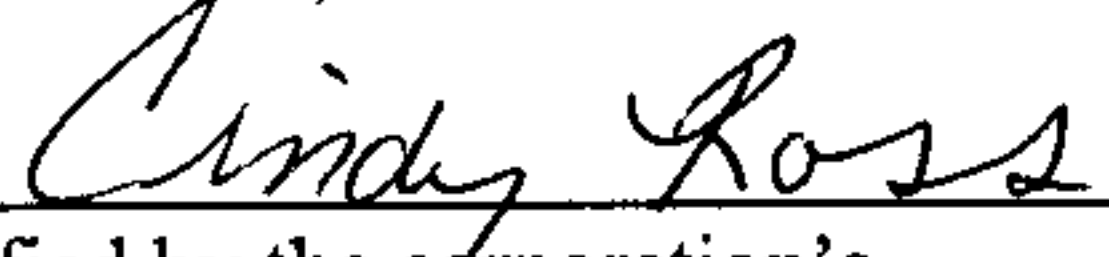

Tim Ross, Trustee


Jimmie Harris, Trustee


Joey Lovelady, Trustee


Stan Dawson, Trustee


Robert Heath, Trustee


Verified by the corporation's Secretary, Cindy Ross

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION

OF

Bethel Baptist Church, Inc.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of Bethel Baptist Church, Inc., 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 Bethel Baptist Church, Inc., and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 9th day of NOVEMBER, 19 01.



Patricia Lynn Schmidt

Judge of Probate
Inst # 2001-48761

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