

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MT. SINAI MISSIONARY BAPTIST CHURCH
(An Alabama Non-Profit Corporation)

WHEREAS, on the 2nd day of November, 2000, Mt. Sinai Missionary Baptist Church was duly organized as a Non-Profit Corporation, with its Articles of Incorporation being recorded with the Office of the Probate Judge, Shelby County, Alabama, at Instrument Number 2000-38085; and

WHEREAS, a meeting of the active members of said Corporation was held on the 6th day of August, 2003, with quorum present, for the purpose of determining whether the name of the Corporation should be changed; and

WHEREAS, at such meeting, the active membership of the Corporation, with quorum present, determined that the name of the Corporation was due to be changed to "**MT. SINAI MINISTRIES WORSHIP CENTER**"; and

WHEREAS, the Board of Trustees of said Corporation, on the 6th day of August, 2003, entered a Resolution authorizing the change of the corporate name to Mt. Sinai Ministries Worship Center, and directed that Articles of Amendment to the Articles of Incorporation of the Corporation be duly filed with the Judge of Probate, Shelby County, Alabama.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Article 1 of the Articles of Incorporation of said Corporation is hereby amended and the name of the Corporation is hereby changed from Mt. Sinai Missionary Baptist Church to **Mt. Sinai Ministries Worship Center**.

All other provisions of the original Articles of Incorporation of said Corporation shall remain in full force and effect, without modification or amendment, except as hereinabove referenced.

We, the undersigned Trustees, for the purpose of amending the Articles of Incorporation of said Corporation, as an Alabama Non-Profit Corporation, under the laws of the State of Alabama, certify that the facts stated herein are true, and have accordingly hereunto set our hands and seals this 6th day of August, 2003.

MT. SINAI MINISTRIES WORSHIP CENTER
BY AND THROUGH ITS TRUSTEES:


Leola Reed, Trustee


Mary Alice Reed, Trustee

Mitchell Spears

Sonya Smith
Sonya Smith, Trustee

Willie Bell Reed
Willie Bell Reed, Trustee

Arlinda Tripp
Arlinda Tripp, Trustee

Teresa Lacey
Teresa Lacey, Trustee

State of Alabama Shelby County

Certificate of Incorporation Amendment Of **MT. SINAI MINISTRIES WORSHIP CENTER**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **MT. SINAI MINISTRIES WORSHIP CENTER**, 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 her by law, hereby issues this Certificate of Incorporation of **MT. SINAI MINISTRIES WORSHIP CENTER**, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 13TH day of AUGUST, 2003.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

