

This instrument was prepared by: fcd

Charles C. Dawson, Attorney at Law, 221 South Market St., P.O. Box 904, Scottsboro, AL 35768

STATE OF ALABAMA)	CERTIFICATE OF AMENDMENT
)	OF ARTICLES OF INCORPORATION
SHELBY COUNTY)	CHANGING NAME OF CHURCH

Mark A. Davenport and Margaret Russo certify:

- 1. That they are the Moderator and the Clerk, respectively, of the Session of the Elliottsville Cumberland Presbyterian Church, Inc.
- 2. That at a meeting of the Session of said Church, duly held at Alabaster, Alabama, on August 22, 2004, the following resolution was adopted unanimously:

"Resolved: That the FIRST Article of the Articles of Incorporation of this corporation be amended to read as follows:

"The name of the church is First Presbyterian Church of Alabaster (Cumberland), Inc."

Mark A. Davemport, Moderator

Margaret Russo, Clerk of the Session

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned authority in and for said County and State, do hereby certify that Mark A. Davenport and Margaret Russo, whose names are signed to the foregoing Certificate of Incorporation, and who are known to me, acknowledged before me on or before this day that, being informed of the contents of the Certificate of Amendment of Articles of Incorporation, they executed the same voluntarily.

Given under my hand and official seal on this the _______ day of September, 2004.

{SEAL}

Notary Public

My commission expires:

D. DENISE MARTIN BARNES
Notary Public, State of Alabama
My Commission Expires June 3, 2008

State of Alabama Shelby County

Certificate of Incorporation
Amendment
Of

First Presbyterian Church of Alabaster (Cumberland), Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of First Presbyterian Church of Alabaster (Cumberland), 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 her by law, hereby issues this Certificate of Incorporation of First Presbyterian Church of Alabaster (Cumberland), Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on this the 12th day of October, 2004.

Patricia Yeager Fuhrmeister Judge of Probate