

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

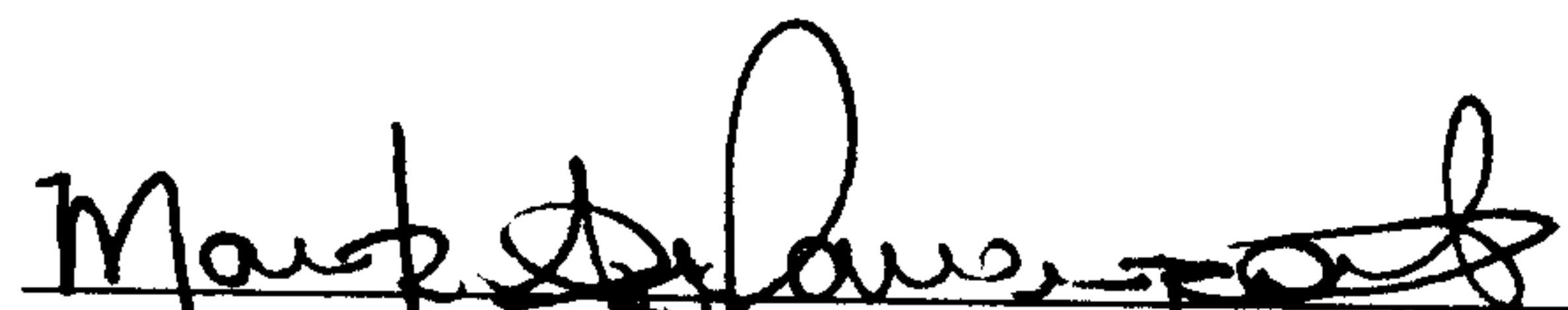
Mark A. Davenport and Margaret Russo certify:

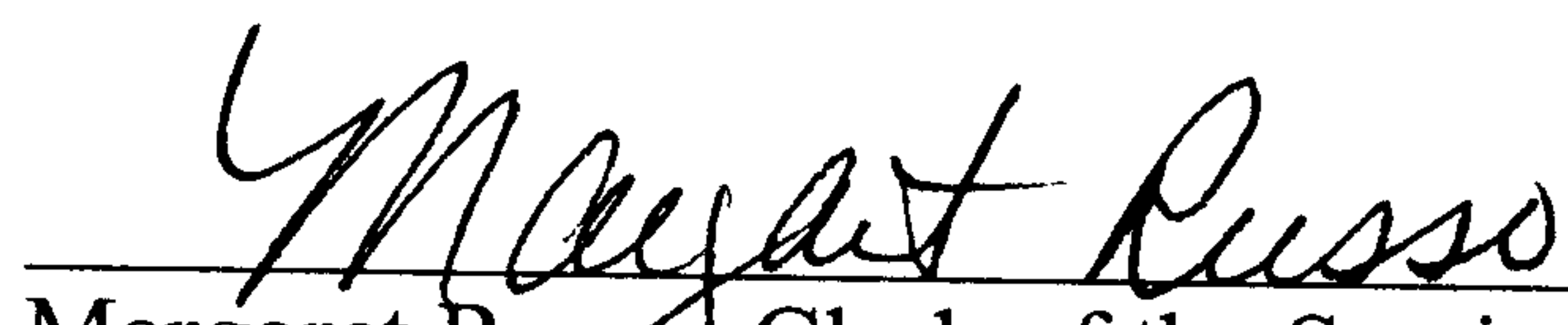
1. That they are the Moderator and the Clerk, respectively, of the Session of the First Presbyterian Church of Alabaster (Cumberland), Inc.

2. That at a meeting of the Session of said Church, duly held at Alabaster, Alabama, on January 28, 2005, for the purpose of further amending the name of the Church in compliance with the constitutional requirements of the denomination, 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, a Cumberland Presbyterian Congregation, Inc.”


Mark A. Davenport, Moderator

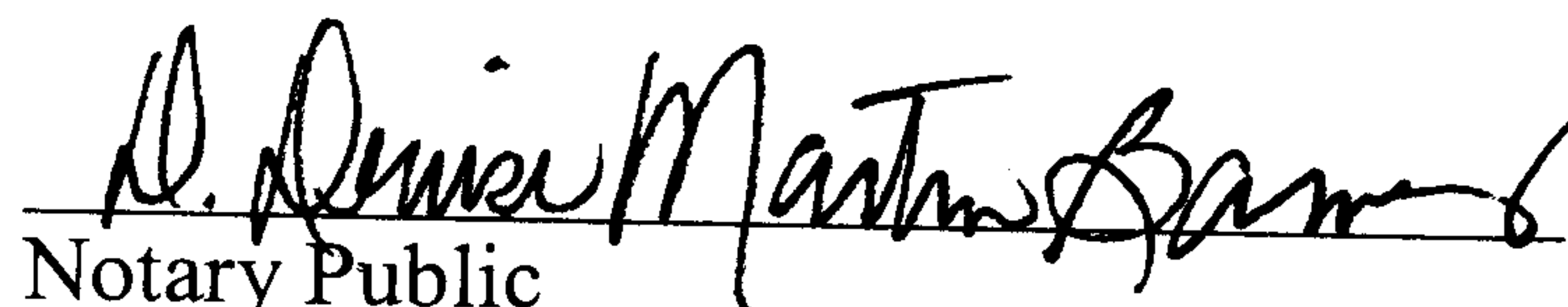

Margaret Russo, Clerk of the Session

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 21st day of February, 2005.

{SEAL}


Notary Public
My commission expires: _____

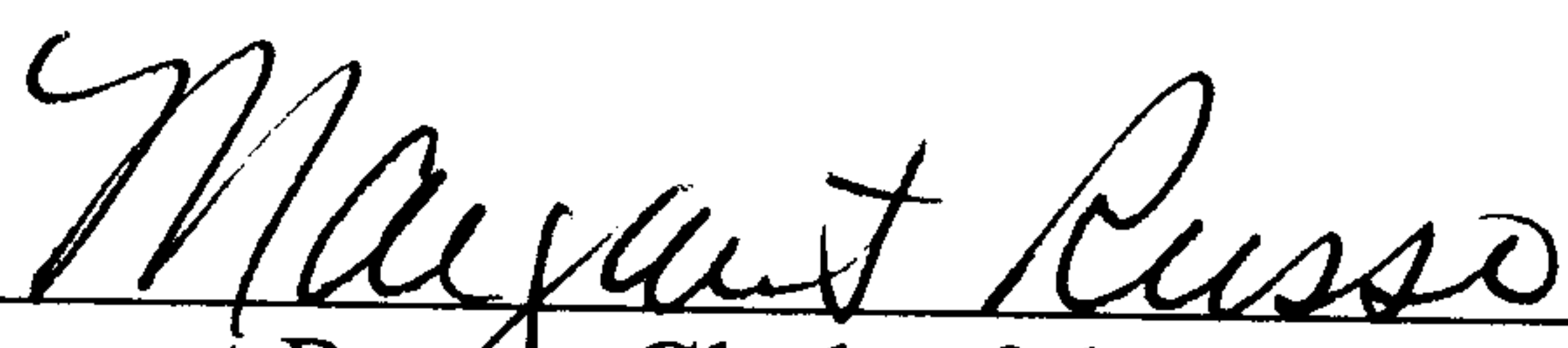
D. DENISE MARTIN BARNES
Notary Public, State of Alabama
My Commission Expires June 3, 2008

MINUTES AND RESOLUTION OF
THE FIRST PRESBYTERIAN CHURCH OF ALABASTER (CUMBERLAND), INC.

8828 Highway 119
Alabaster, AL 35007

BE IT RESOLVED by the Session of the Church and the Trustees of the said First Presbyterian Church of Alabaster (Cumberland), Inc., that the Church and said Trustees are hereby authorized, empowered, and directed to amend the Articles of Incorporation of said Church to change the name of the church to "First Presbyterian Church of Alabaster, a Cumberland Presbyterian Congregation, Inc." The Session and Trustees are further authorized, empowered, and directed hereby to execute all instruments as may be necessary in order for them to implement said change of name.

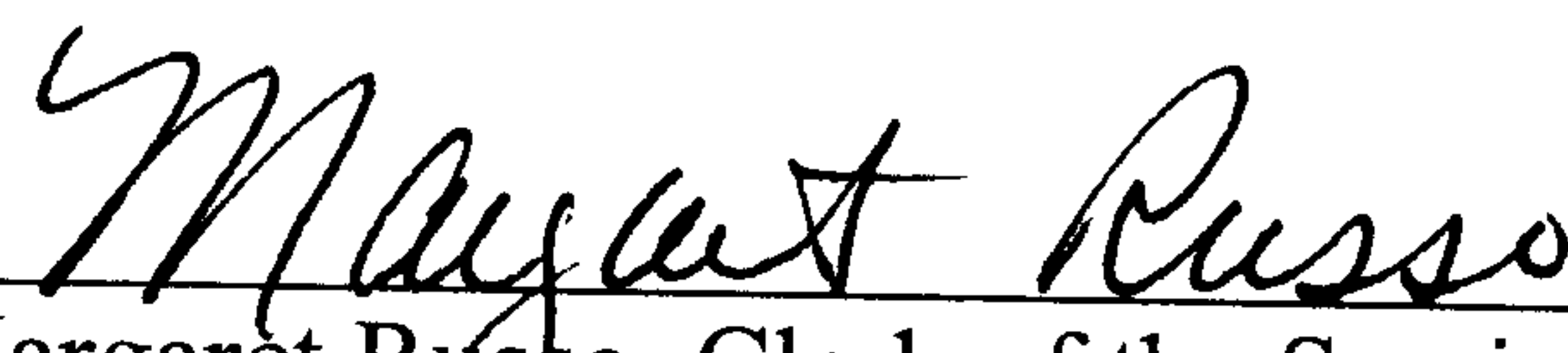
The above Resolution was moved by Chris Oyer and seconded by Renee Brown, and the same put to a vote and was unanimously adopted.


Margaret Russo, Clerk of the Session

CERTIFICATE TO CHURCH MINUTES AND RESOLUTION

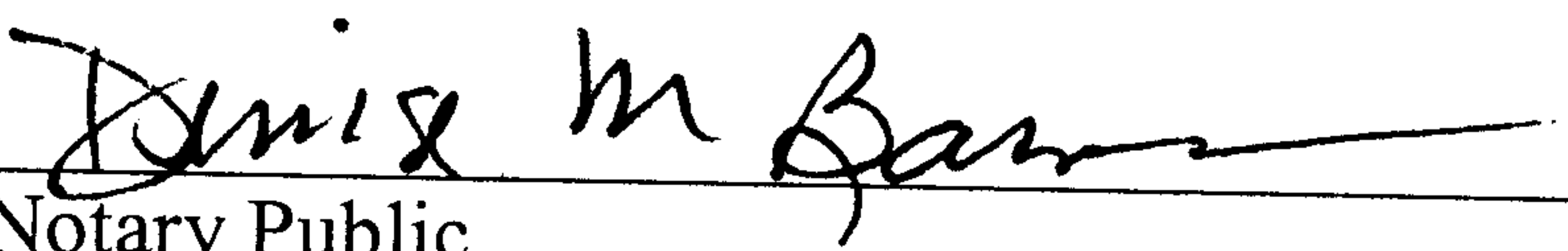
I hereby certify that the foregoing is a full, complete and exact transcript from my minutes or the meeting minutes and resolution in the above matter.

Given under my hand this the 21st day of February, 2005.


Margaret Russo, Clerk of the Session
First Presbyterian Church
of Alabaster (Cumberland), Inc.

Verified and subscribed before me on this the 21st day of February, 2005.

[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) OFFICE OF THE JUDGE OF PROBATE

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
THE FIRST PRESBYTERIAN CHURCH OF ALABASTER (CUMBERLAND), INC.,
NOW FIRST PRESBYTERIAN CHURCH OF ALABASTER, A CUMBERLAND
PRESBYTERIAN CONGREGATION, INC.

I, Judge of Probate of Shelby County, Alabama, hereby certify that a Certificate of Amendment of Articles of Incorporation for the First Presbyterian Church of Alabaster (Cumberland), Inc., now First Presbyterian Church of Alabaster, a Cumberland Presbyterian Congregation, Inc., duly signed pursuant to the provisions of the CODE OF ALABAMA 1975, have been received in this office and found to conform to law.

ACCORDINGLY, the undersigned, as such Judge of Probate, and by virtue of the authority vested in me by law, hereby issue this Certificate of Amendment of Articles of Incorporation of the First Presbyterian Church of Alabaster (Cumberland), Inc., now First Presbyterian Church of Alabaster, a Cumberland Presbyterian Congregation, Inc., and attach hereto a certified copy of the Articles of Incorporation.

DONE and DATED this the _____ day of February, 2005.

Judge of Probate



20050307000105290 4/4 \$25.00
Shelby Cnty Judge of Probate, AL
03/07/2005 03:48:32PM FILED/CERT

State of Alabama Shelby County

Certificate of Incorporation Amendment Of **First Presbyterian Church of Alabaster, A Cumberland Presbyterian Congregation, 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, A Cumberland Presbyterian Congregation, 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, A Cumberland Presbyterian Congregation, Inc.** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 7th day of March, 2005.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

