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Shelby Cnty Judge of Probate, AL
06/28/2005 10:24:01AM FILED/CERT

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS (PLEASE TYPE)

FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. IF THE AMENDMENT CHANGES THE NAME, THE SECRETARY OF STATE'S FEE IS \$10. OTHERWISE, THERE IS NO FEE FOR FILING A NON-PROFIT AMENDMENT. THE PROBATE JUDGE'S MINIMUM FEE FOR FILING AN AMENDMENT IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NONPROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

- Article I The name of the corporation:
Dak Mountain Presbyterian Church
- Article II The following amendment was adopted:
President, Roger C. Means Treasurer, John S. Welch
Vice President, Jon W. Hoffman
Secretary, Tom B. Majors
- Article III The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at least two-thirds of the votes entitled to be cast: 6/24/04
- Article IV If there was no meeting, attach a statement that such amendment was adopted by written consent and signed by all members entitled to vote.
- Article V If there are no members or no members are entitled to vote, attach a statement indicating this fact, the date of the Board of Directors meeting at which the amendment was adopted, and that the amendment was adopted by the vote of a majority of the directors in office.

Date: 7/22/2004

(see attached)

Signature of President or Vice President

STATE: Alabama

(see attached)

Signature of Secretary or Assistant Secretary

COUNTY: Shelby

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED see attached WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/SHE IS THE _____ OF _____, AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE _____ DAY OF _____, _____, IN WITNESS WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

SIGNATURE OF NOTARY

MY COMMISSION EXPIRES

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF OAK MOUNTAIN PRESBYTERIAN CHURCH
A NONPROFIT CORPORATION**

PURSANT TO THE PROVISIONS OF THE ALABAMA NONPROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:

ARTICLE I

The name of the corporation is: Oak Mountain Presbyterian Church.

ARTICLE II

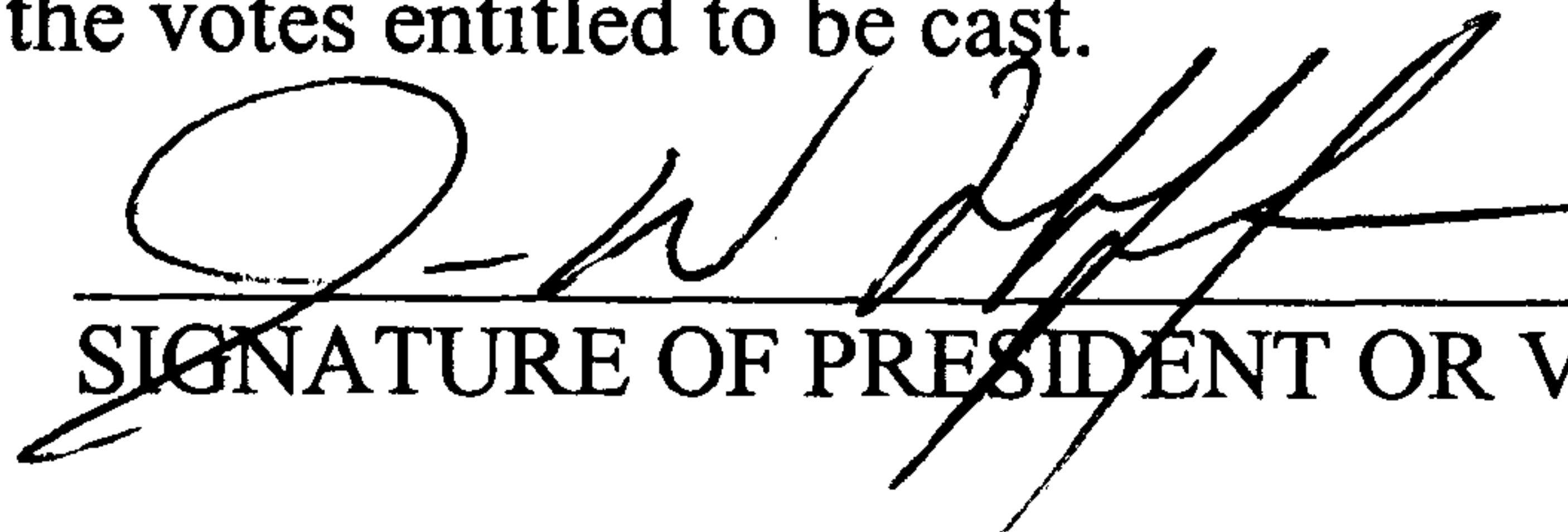
The following amendment to Article IX, of the original Articles of Incorporation was adopted:


President, Roger C. Means
Vice-President, Jon W. Hoffman
Secretary, Tom B. Majors
Treasurer, John S. Welch

ARTICLE III

June 24, 2004, was the date of the meeting of the Session of Oak Mountain Presbyterian Church, where the amendment was adopted. A quorum was present, and the amendment received at least two-thirds (2/3) of the votes entitled to be cast.

DATE: 7/22/2004


SIGNATURE OF PRESIDENT OR VICE-PRESIDENT

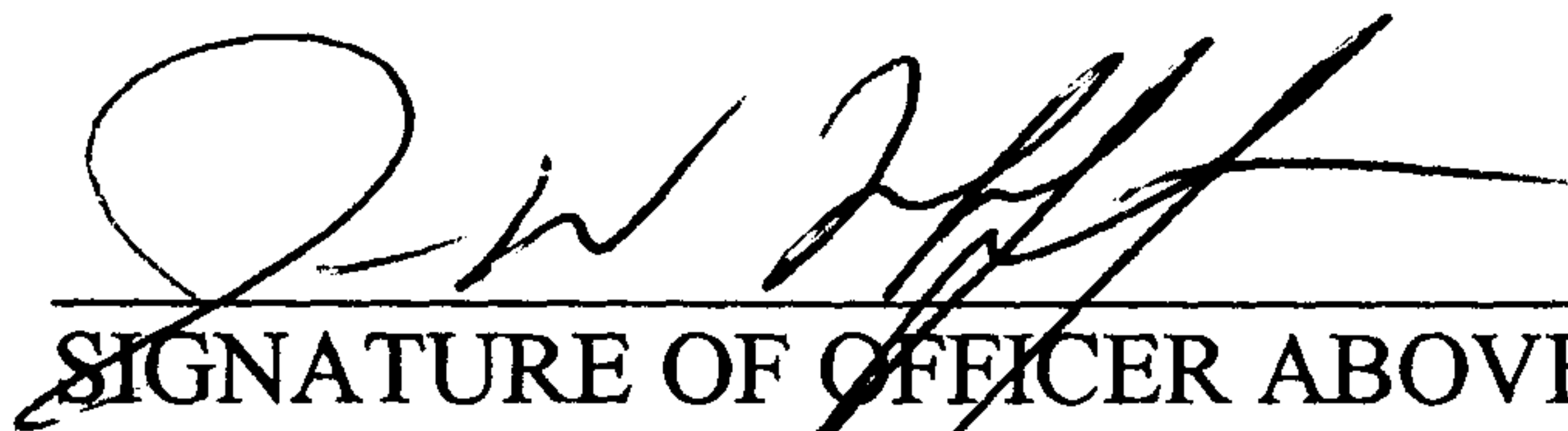

SIGNATURE OF SECRETARY

STATE OF ALABAMA)

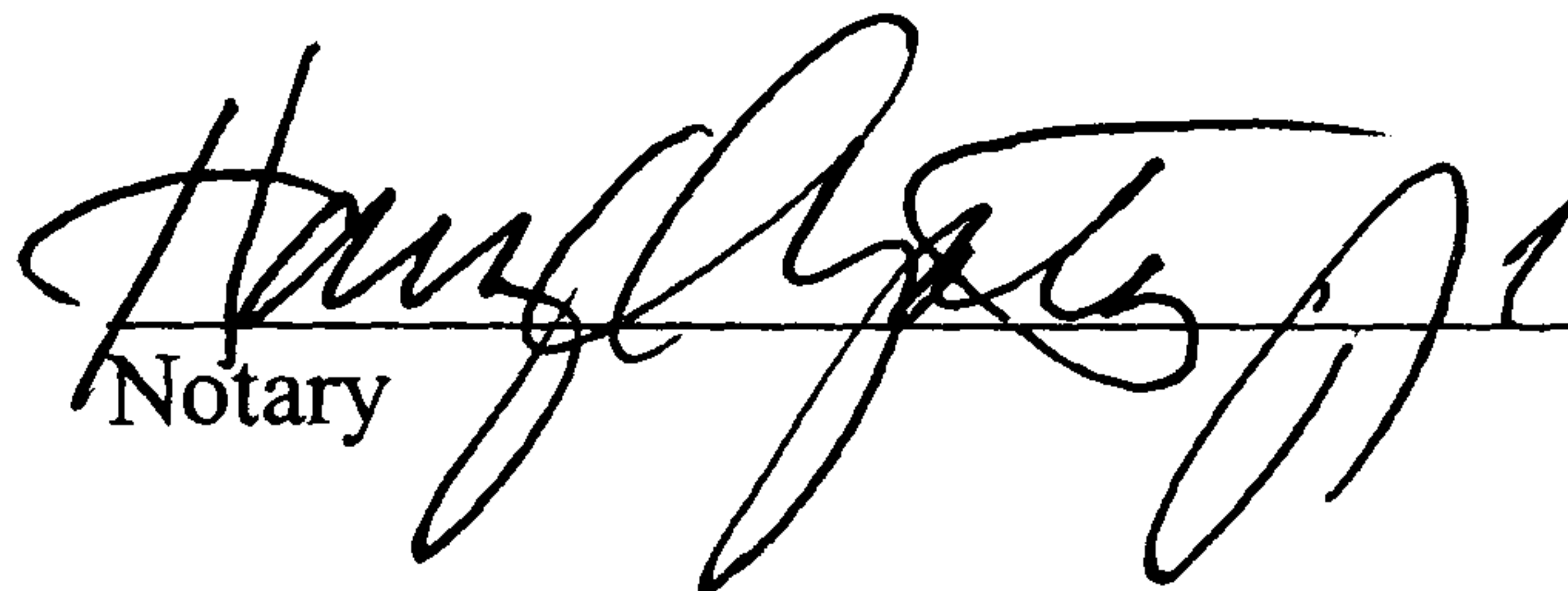
COUNTY OF SHELBY)

VERIFICATION

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED Jon W. Hoffman WHO BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE IS THE VICE PRESIDENT OF OAK MOUNTAIN PRESBYTERIAN CHURCH, AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THE AMENDMENT ARE TRUE, FULL, AND CORRECT.


SIGNATURE OF OFFICER ABOVE

Subscribed and sworn to before me on this 22nd day of July, 2004, in witness whereof, I hereto subscribe my name and affix the seal of my office.


Notary

5-29-05

My Commission Expires

State of Alabama Shelby County

Certificate of Incorporation (Amended)

Of

OAK MOUNTAIN PRESBYTERIAN CHURCH

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of OAK MOUNTAIN PRESBYTERIAN 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 her by law, hereby issues this Certificate of Incorporation of OAK MOUNTAIN PRESBYTERIAN CHURCH, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official
Seal on this the 28TH day of June
2005

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

