

STATE OF ALABAMA
DOMESTIC NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

20080925000380600 1/3 \$15.00
Shelby Cnty Judge of Probate, AL
09/25/2008 02:40:58PM FILED/CERT

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:
Tannahill Christian Life Church

Article II The following amendment was adopted:
See attached Part II Section B

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: 9/25/08

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: 9/25/06 [Signature]
Signature of President or Vice President

STATE: Alabama [Signature]
Signature of Secretary or Assistant Secretary

COUNTY: Shelby

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED

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

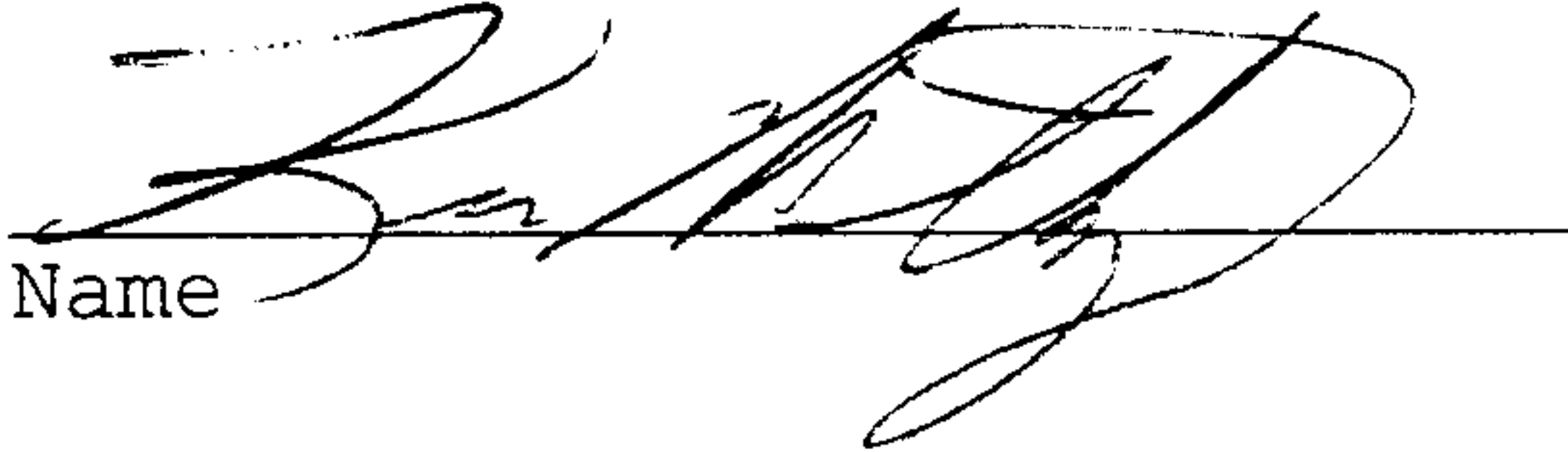
MY COMMISSION EXPIRES

Tannehill
63-1272917

20080925000380600 2/3 \$15.00
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Additional Information Requested:

1. Please read the Penalties of Perjury statement on page 1 above. Then, please sign and date below, indicating you agree to the Declaration.


Name

9/15/08
Date

2. Since you are a corporation, you must submit a copy of your Articles of Incorporation and any amendments thereto that **show evidence that they have been filed with and approved by the State in which you are incorporated. They should have a filed date stamp on the first page.**

Since your Articles of Incorporation do not include the following provisions, you must amend them to include the following section 501(c)(3) language. **Please submit a copy of the filed and approved amendment, which shows evidence that it has been filed and approved by the appropriate State Officials.**

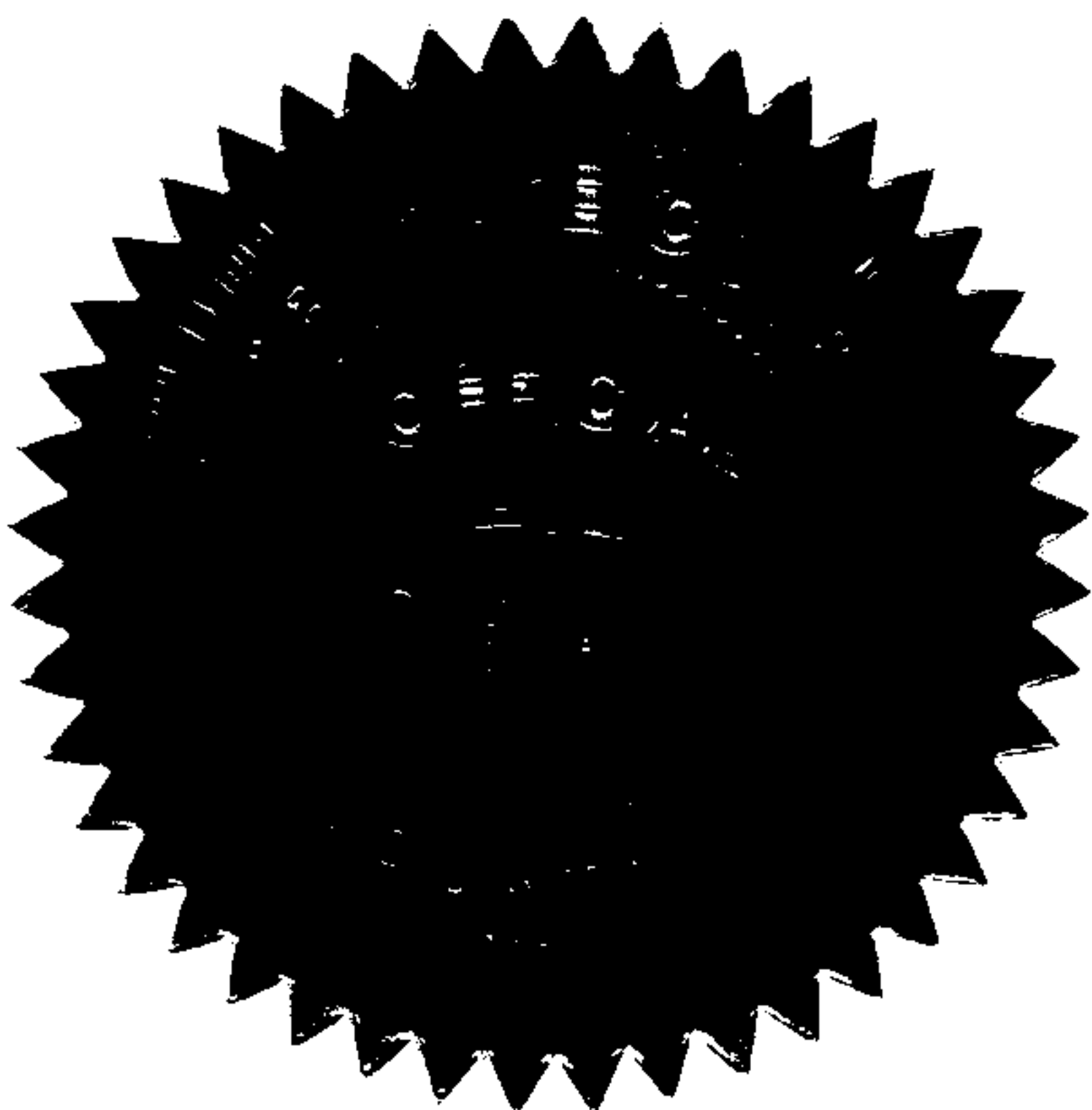
- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

State of Alabama Shelby County

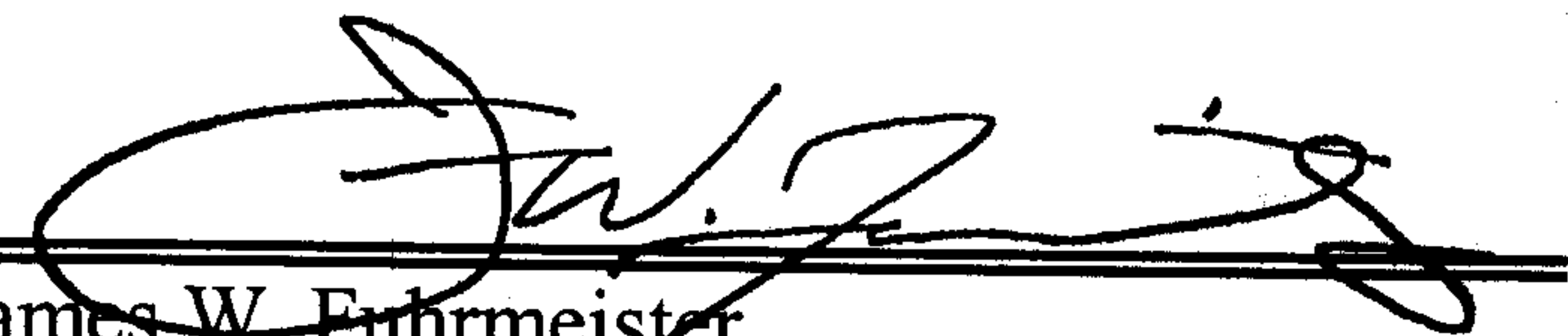
Certificate of Incorporation Amendment Of TANNEHILL CHRISTIAN LIFE CHURCH

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of TANNEHILL CHRISTIAN LIFE 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 him by law, hereby issues this Certificate of Incorporation of TANNEHILL CHRISTIAN LIFE CHURCH, and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on
this the 25th day of September, 2008.


James W. Fuhrmeister
Judge of Probate