

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:
South Shelby County New Church Project
- Article II The following amendment was adopted:
Article 1 Name: The name of the corporation is amended to: Bridge Church
- 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: _____
- 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: June 20, 2008

Mike Clark
Signature of President or Vice President

STATE: Alabama

Signature of Secretary or Assistant Secretary

COUNTY: Shelby

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED Mike Clark WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/ SHE IS THE President OF South Shelby County New Church Project, AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

Mike Clark
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 14 DAY OF October, 2008, IN WITNESS WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.



Barry C Mohl
SIGNATURE OF NOTARY
6-11-11
MY COMMISSION EXPIRES

South Shelby County New Church Project

Board Meeting Minutes:

June 20, 2008

Board Members:

Present: Mike Clark, Angela Guiser, Mark Pevey

Absent: N/A

Quorum present? Yes

Proceedings:

1. Amendment to Articles of Incorporation.

Whereas, the undersigned desire to change the name of the corporation to Bridge Church:

IT IS RESOLVED THAT the Articles of Incorporation are hereby amended to change the name of the corporation to Bridge Church.

DATED: June 20, 2008

South Shelby County New Church Project
An Alabama Nonprofit Religious Corporation

By: Mike Clark

Mike Clark, President

By: Angela Guiser

Angela Guiser, Director

By: Mark Pevey

Mark Pevey, Director

State of Alabama Shelby County

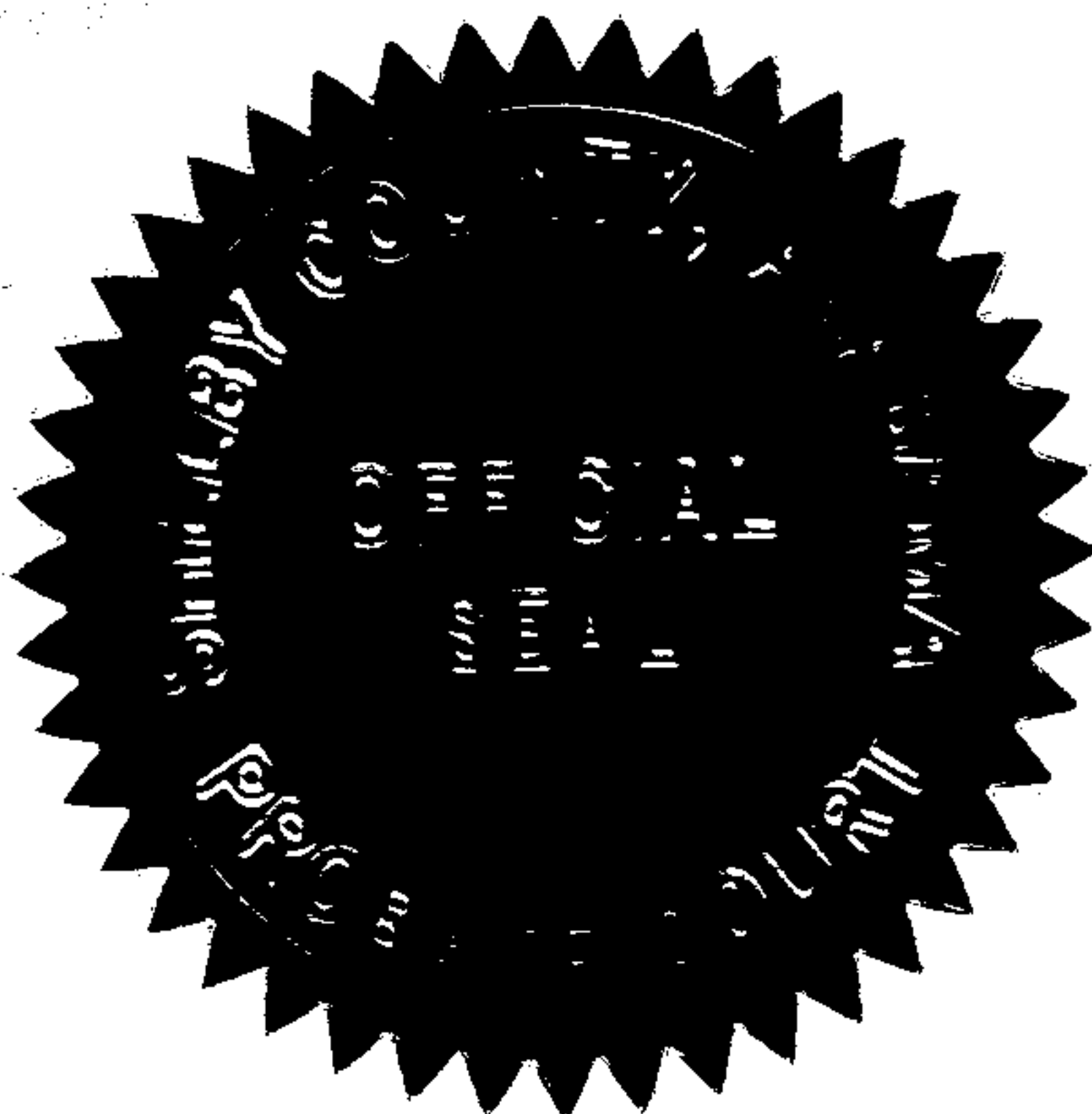
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Shelby Cnty Judge of Probate, AL
10/16/2008 01:49:24PM FILED/CERT


Certificate of Incorporation Amendment Of BRIDGE CHURCH

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of BRIDGE 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 BRIDGE CHURCH and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 16th day of October, 2008.





James W. Fuhrmeister
Judge of Probate