

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

20090421000147160 1/4 \$25.00  
Shelby Cnty Judge of Probate, AL  
04/21/2009 03:25:07PM 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:  
Central Free Will Baptist Church
- Article II The following amendment was adopted:  
That the name of Central Free Will Baptist Church shall  
now be "The Cornerstone 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: unanimous
- 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: March 8, 2009

Carl Wayne Pennington  
Signature of President or Vice President

STATE: ALABAMA

Dennis L. Cowart  
Signature of Secretary or Assistant Secretary

COUNTY: SHELBY

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

WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/

~~HE~~ IS THE Secretary/Treasurer of The Cornerstone Church, AN ALABAMA

CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

Dennis L. Cowart  
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 6 DAY OF April, 2009, IN WITNESS

WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

Tanya Hill  
SIGNATURE OF NOTARY

TANYA HILL

Notary Public, State of Alabama  
My Commission Expires April 27, 2009



# Cornerstone Church

2694 Hwy 58 Helena, AL 35080

Tim Trimble, Pastor

205-663-9332

205-663-9544



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The regularly scheduled monthly Elder's Meeting was held March 7, 2009 at the Cowart's residence.

In attendance were Pastor Tim Trimble, Vice Chairman Wayne Pennington and Secretary/Treasurer Dennis Cowart.

The meeting was called to order and opened in prayer by Wayne Pennington.

The minutes from the previous meeting were read. A motion was made to accept the minutes by Wayne Pennington and second by Dennis Cowart. The motion passed unanimously.

The Treasurer's Report was given with updated information on receipt of offerings and payables for the month of February 2009. The report was voted on and accepted unanimously.

The Articles of Corporation were reviewed by the attending Board Members. They were voted on and accepted, i.e., with the name change of the church from Central Freewill Baptist Church to The Cornerstone Church. A vote was taken and passed unanimously by the attending Board Members. Dan Ingram, Chairman of the Board was not present. He gave his vote by proxy to Pastor Tim Trimble as a yes vote to the name change. There was no opposition to the called vote.

Discussion made for improvements to the rear church parking lot. Concrete needs to be poured in areas and the remainder of the parking lot covered with gravel. A motion was made to pursue toward completion of the lot by Dennis Cowart, second by Wayne Pennington and passed unanimously.

Isa and Ilene Bajalia's ministry support is still suspended pending on additional information regarding separation and other issues. Decision tabled until April meeting.

Next scheduled Elder's Meeting is April 4, 2009, at Pastor Tim and Rhoda's home.

*Loving God. Loving Our Neighbor*






# Cornerstone Church

2694 Hwy 58 Helena, AL 35080

Tim Trimble, Pastor

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I hereby award authorization by proxy to Tim Trimble, to vote on my behalf regarding the church Articles of Corporation. The issue pertaining to the Articles of Corporation is the name change from Central Freewill Baptist Church to The Cornerstone Church.

By proxy Tim Trimble has my authorization to vote YES on this issue.

Signed,

Dan Ingram, Chairman  
Board of Elders

Date:



*Loving God, Loving Our Neighbor*

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Shelby County

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Certificate of Incorporation  
Amendment  
Of  
**THE CORNERSTONE CHURCH**

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

Given under my hand and Official Seal on  
this the 21<sup>ST</sup> day of April, 2009

  
James W. Fuhrmeister  
Judge of Probate

