

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

20090721000279970 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
07/21/2009 11:10:35 AM FILED/CERT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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:

Fellowship of Faith Community Church

Article II The following amendments were adopted:

1. Allen T. Dennis and Debra S. Dennis are removed as directors.
2. The following have been added to the board of directors:
 1. Justin Hill – 2082 Village Lane, Calera, AL 35040
 2. Blaine Davis – 10890 N. Main St, Wilsonville, AL 35186

Article III The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at east two-thirds of the votes entitled to be cast: July 19, 2009

Date: July 19th, 2009

Charles W. Owen
Signature of Director

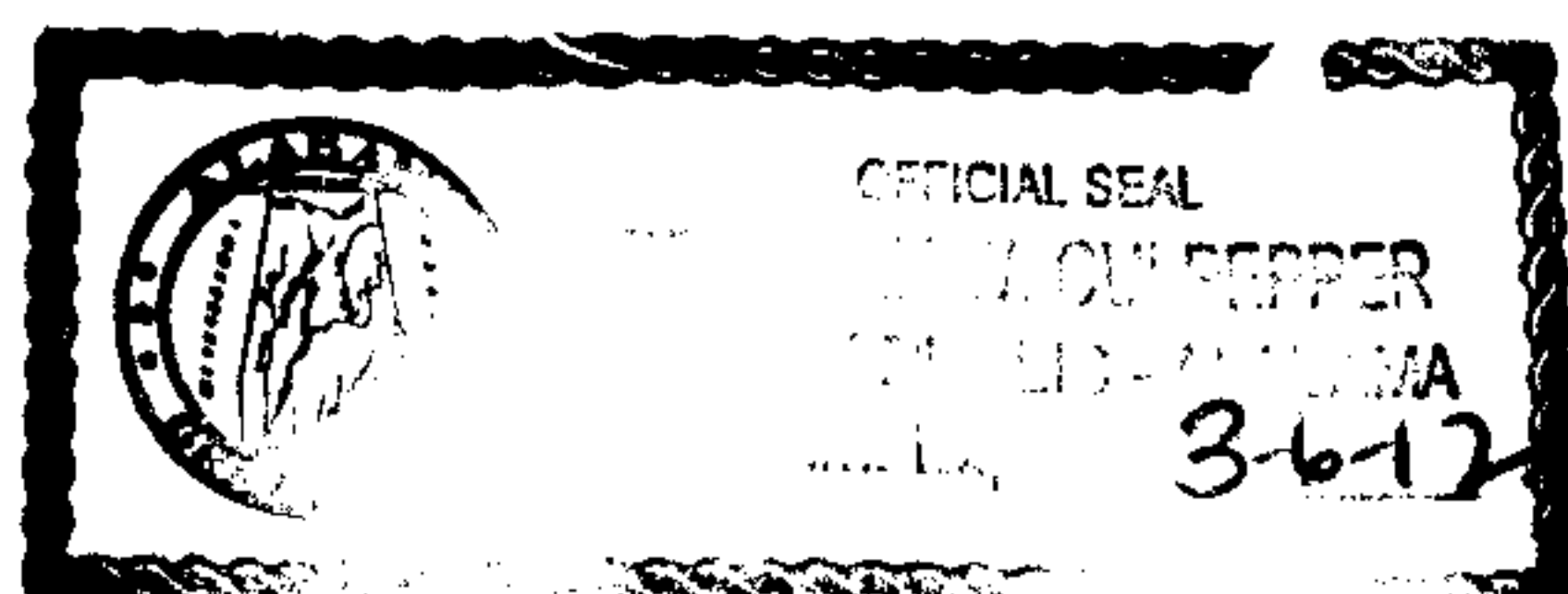
Christina Owen
Signature of Secretary

STATE: Alabama
COUNTY: Shelby

Before me the undersigned authority in and for said County and State, personally appeared Charles W. Owen who being by me first duly sworn, doth depose and say that he is the Director of Fellowship of Faith Community Church, an Alabama Corporation, and that the foregoing statements contained in this amendment are true and correct.


Charles W. Owen
Signature of Director above

Subscribed and sworn to before me on this the 19th day of July, 2009
in witness whereof I hereto subscribe my name and affix the seal of my office.



Deborah W. Culp
Notary Public
My Commission Expires 3-6-12

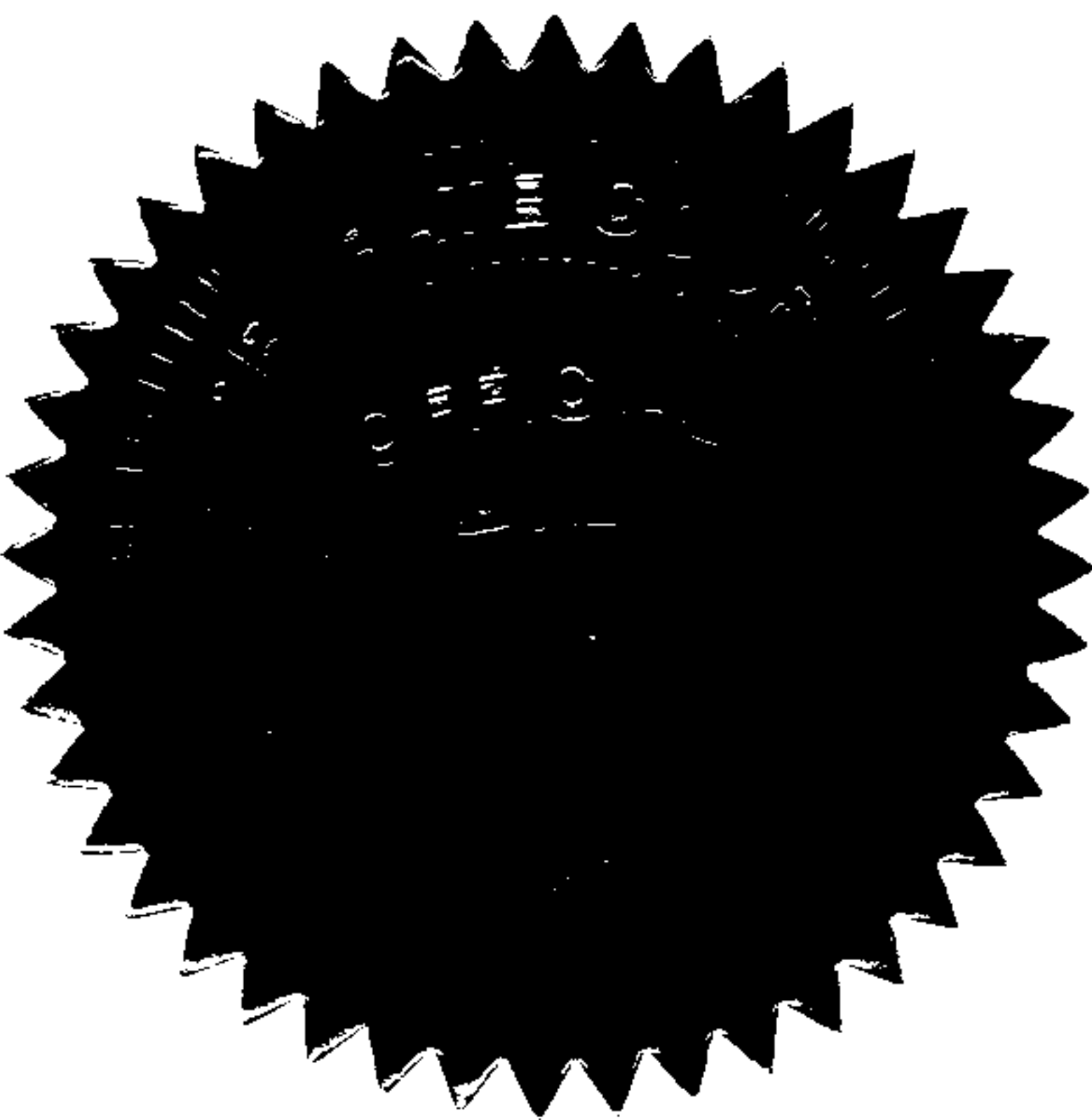
State of Alabama Shelby County


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Certificate of Incorporation Amendment Of FELLOWSHIP OF FAITH COMMUNITY CHURCH.

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



Given under my hand and Official Seal on
this the 21st day of July, 2009.


James W. Fuhrmeister
Judge of Probate