

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH

FILING INSTRUCTIONS: PLEASE TYPE. FILE THIS DOCUMENT WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE NON-PROFIT CORPORATION'S ARTICLES OF INCORPORATION ARE FILED. THE JUDGE OF PROBATE'S MINIMUM FILING FEE IS \$5. THE SECRETARY OF STATE'S FILING FEE IS \$5.

PURSUANT TO THE PROVISIONS OF SECTION 10-3A-24 OF THE ALABAMA NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

1. The name of the corporation:

CENTRAL ALABAMA CHRISTIAN BUILDERS, INC.

2. The name of the **present** registered agent:

Johnye Horton

3. The street address of the **present** registered office:

1200 Hwy 311, Shelby, AL 35143

4. The name of its **successor** registered agent:

Johnye Horton

5. The **street address (NO PO BOX)** to which the registered office is to be changed (**street address of registered agent and registered office must be identical**):

2060 Beardens Farm Road, Woodstock, AL 35188

Street Number, Street Name

City, State and Zip Code

6. Such change was authorized by resolution duly adopted by its board of directors.

7. Date: August , 2009

CENTRAL ALABAMA CHRISTIAN BUILDERS, INC.

Name of Corporation

Glenn Blake

Signature of President or Vice President

Glenn Blake, President

Type or Print Corporate Officer's Name and Title

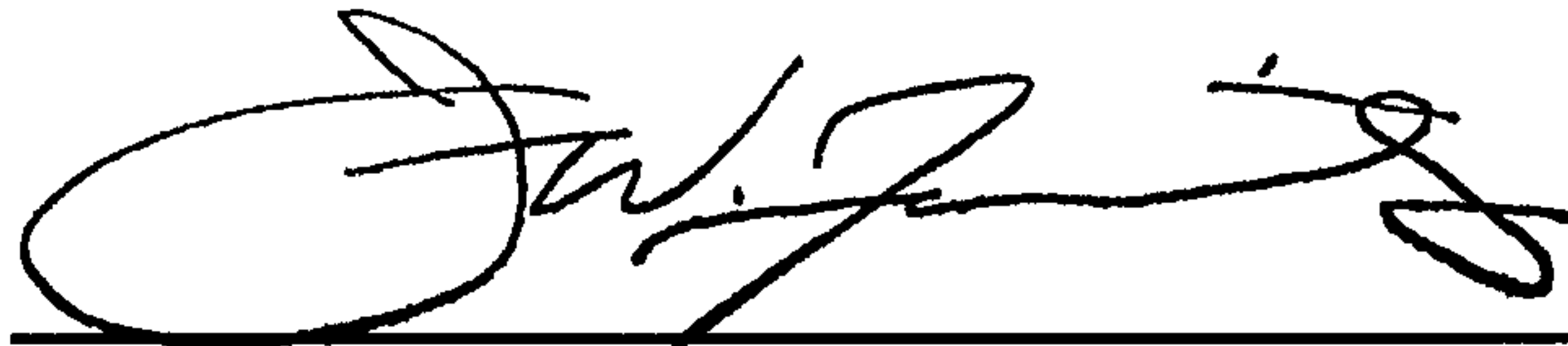
State of Alabama Shelby County

Certificate of Incorporation Amendment Of CENTRAL ALABAMA CHRISTIAN BUILDERS, INC.

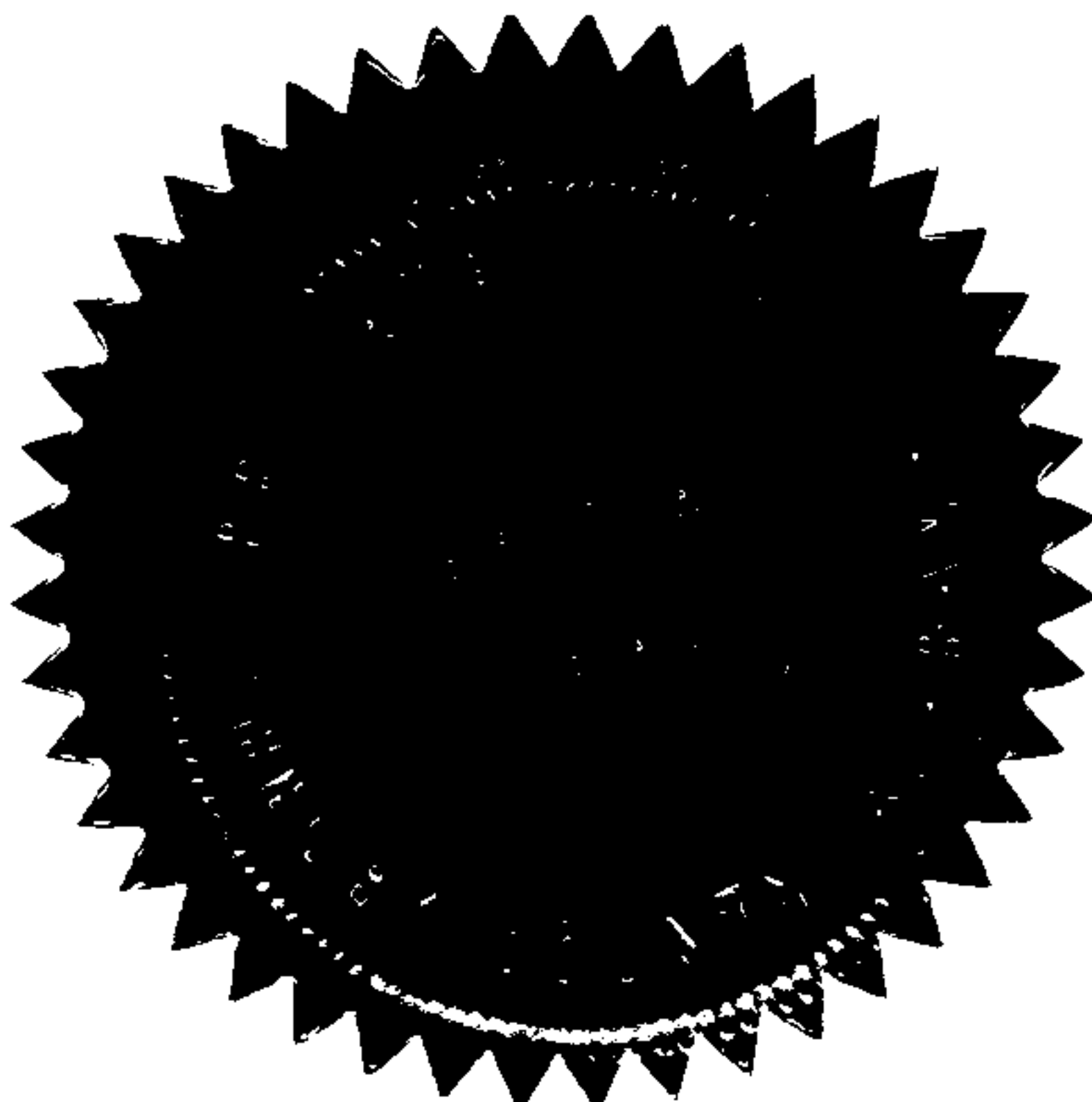
The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of CENTRAL ALABAMA CHRISTIAN BUILDERS, INC., duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, 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 CENTRAL ALABAMA CHRISTIAN BUILDERS, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 14TH day of AUGUST, 2009.

CAB

James W. Fuhrmeister
Judge of Probate



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Shelby Cnty Judge of Probate, AL
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