20090930000370760 1/3 \$25.00 Shelby Cnty Judge of Probate C

09/30/2009 10:18:34 AM FILED/CERT

STATE OF ALABAMA

DOMESTIC NON-PROFIT CORPORATION

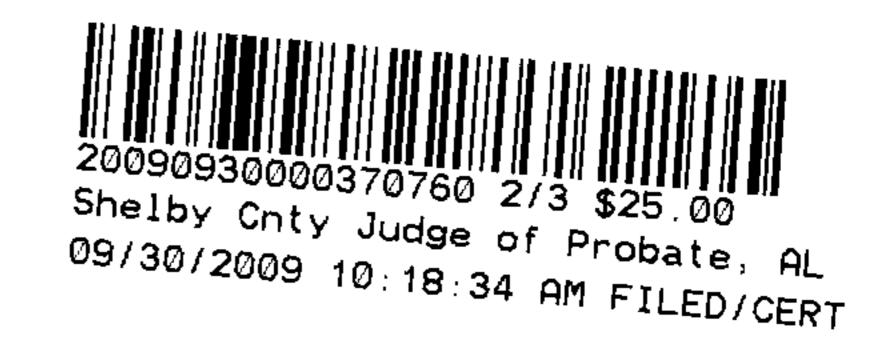
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

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: Christ Pentecostal Church at Oak Mountain, Inc.	
Article II	The following amendment was adopted:	
	The new name shall be Oak Mou	untain Community Church, A Pentecostal
	Holiness Church, Inc.	
Article III	The state of the s	bers where the amendment was adopted, a quorum was present, st 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: <u>9-</u>	15-09	Dee / Sandard 11 12 12 12 12 12 12 12 12 12 12 12 12
		Signature of President or Vice President /Lead Pastor
State: <u>Al</u>	ABAMA	Signature of Secretary or Assistant Secretary
County: S	HELBY	
Вег	ORE ME THE UNDERSIGNED AUTHORITY	IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED
Gene B	rown	WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT LED
Le IS THE	ad Pastor Oak Moi	untain Community Church, A Pentecostal Holiness Church, Inc., AN ALABAMA
CORPORATION	I, AND THAT THE FOREGOING STATEMENTS CO	NTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT. SIGNATURE OF OFFICER ABOVE
	SCRIBED AND SWORN TO BEFORE ME ON THIS ERETO SUBSCRIBE MY NAME AND AFFIX THE S	$\begin{array}{cccccccccccccccccccccccccccccccccccc$
		SIGNATURE OF NOTARY ///-/1-7()/2

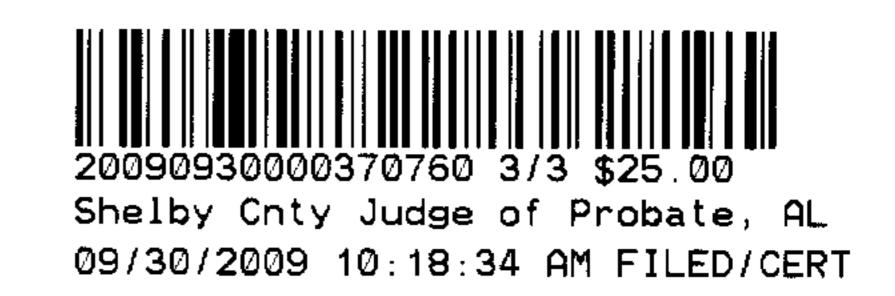


On Sunday, August 2, 2009, the congregation was presented with a ballot containing a list of new names for the church to be voted on. Each congregation member was given the opportunity to vote on the name he/she wanted. The ballots were counted by Lead Pastor, Gene Brown, and the name that was chosen by majority vote of the congregation was deemed the new name. By majority of the votes the congregation chose Oak Mountain Community Church, A Pentecostal Holiness Church, Inc. to be the new name of the church.

Once the congregation chose the new name, a meeting was held on August 19, 2009 by Lead Pastor, Gene Brown; Alpha Conference Superintendent, Bishop David Stephens; and Board Members, Jeff Powell, Jeff Elkins and Tom Johnson wherein they ratified and accepted the new name chosen by the congregation.

The new name, Oak Mountain Community Church, A Pentecostal Holiness Church, Inc., was officially announced to the church on August 30, 2009.

The name change was effective August 30, 2009.



State of Alabama Shelby County

Certificate of Incorporation
Amendment
Of
OAK MOUNTAIN COMMUNITY CHURCH, A
PENTECOSTAL HOLINESS CHURCH, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of OAK MOUNTAIN COMMUNITY CHURCH, A PENTECOSTAL HOLINESS CHURCH, 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 OAK MOUNTAIN COMMUNITY CHURCH, A PENTECOSTAL HOLINESS CHURCH, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on this the 30TH day of SEPTEMBER, 2009.

James W. Fuhrmeister