

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:

Grace Presbyterian Chelsea

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

Mitchell, George

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

301 Foothills Parkway, Suite 100 Chelsea, AL 35043

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

Stephenson, John David

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**):

109 Foothills Parkway, Suite 104

Chelsea, AL 35043

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:

10/2/09

Grace Presbyterian Chelsea

Name of Corporation

Signature of President or Vice President

Scott Perkins, President

Type or Print Corporate Officer's Name and Title

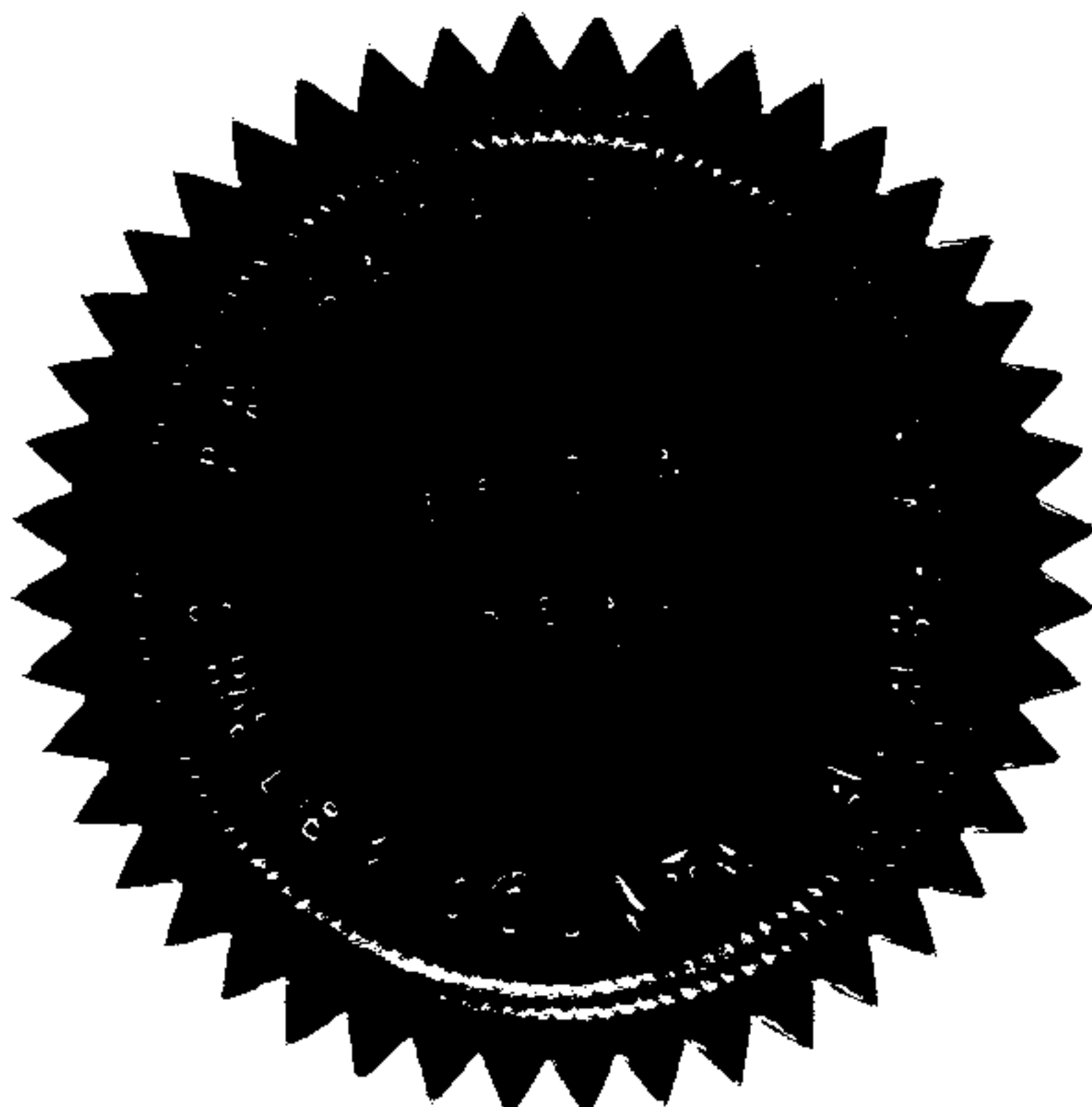
State of Alabama Shelby County


Certificate of Incorporation Amendment Of GRACE PRESBYTERIAN CHELSEA

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

Given under my hand and Official Seal on
this the 6TH day of OCTOBER, 2009.




James W. Fuhrmeister
Judge of Probate