

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


20100210000041480 1/2 \$25.00
Shelby Cnty Judge of Probate, AL
02/10/2010 03:06:12 PM 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 NON-PROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

- ARTICLE I THE NAME OF THE CORPORATION: SHELBY BAPTIST CHURCH
- ARTICLE II THE FOLLOWING AMENDMENT WAS ADOPTED: THE NAME OF THE CORPORATION "SHELBY BAPTIST CHURCH" HAS BEEN CHANGED TO "LIVING HOPE BAPTIST 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: OCTOBER 4, 2009
- 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: January 26, 2010

Clay Parrish
SIGNATURE OF PRESIDENT OR VICE-PRESIDENT

Ronald W. Lomax
SIGNATURE OF SECRETARY OR ASSISTANT SECRETARY

STATE OF ALABAMA
SHELBY COUNTY

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED CLAY PARRISH WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE IS THE PRESIDENT OF SHELBY BAPTIST CHURCH, AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

Clay Parrish
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 26 DAY OF January, 2010, IN WITNESS WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

Judith D. Helms
SIGNATURE OF NOTARY

11/16/2010
MY COMMISSION EXPIRES



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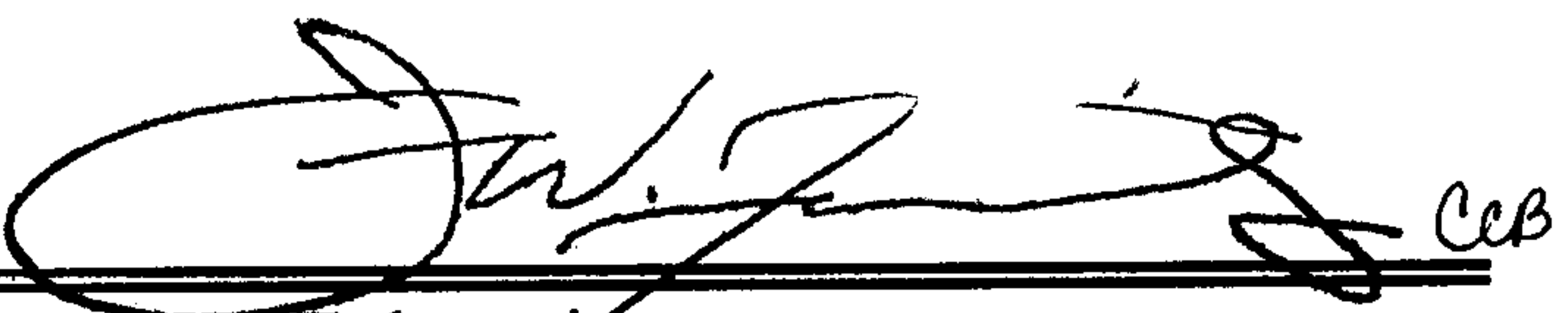
State of Alabama Shelby County

Certificate of Incorporation Amendment Of LIVING HOPE BAPTIST CHURCH

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

Given under my hand and Official Seal on
this the 10TH day of FEBRUARY, 2010.



James W. Fuhrmeister
Judge of Probate

