

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:
Abundant Living Ministries
- Article II The following amendment was adopted:
Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.
- 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: NA
- 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: February 15, 2010

Christopher Powell
Signature of President or Vice President

STATE: Alabama

Sabine Powell
Signature of Secretary or Assistant Secretary

COUNTY: Shelby

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED Christopher Powell WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/SHE IS THE President OF Abundant Living Ministries, AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

Christopher Powell 2/17/2010
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS THE 17th DAY OF February, 2010, IN WITNESS WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.


Jessica S. Howard
SIGNATURE OF NOTARY
April 19, 2010
MY COMMISSION EXPIRES




20100217000046330 1/3 \$15.00
Shelby Cnty Judge of Probate, AL
02/17/2010 10:27:29 AM FILED/CERT

Abundant Living Ministries

There were no members entitled to vote on this amendment. The Board of Directors voted on this amendment on February 15, 2010. The amendment was adopted by a majority vote of the Board of Directors.


Christopher Powell
President

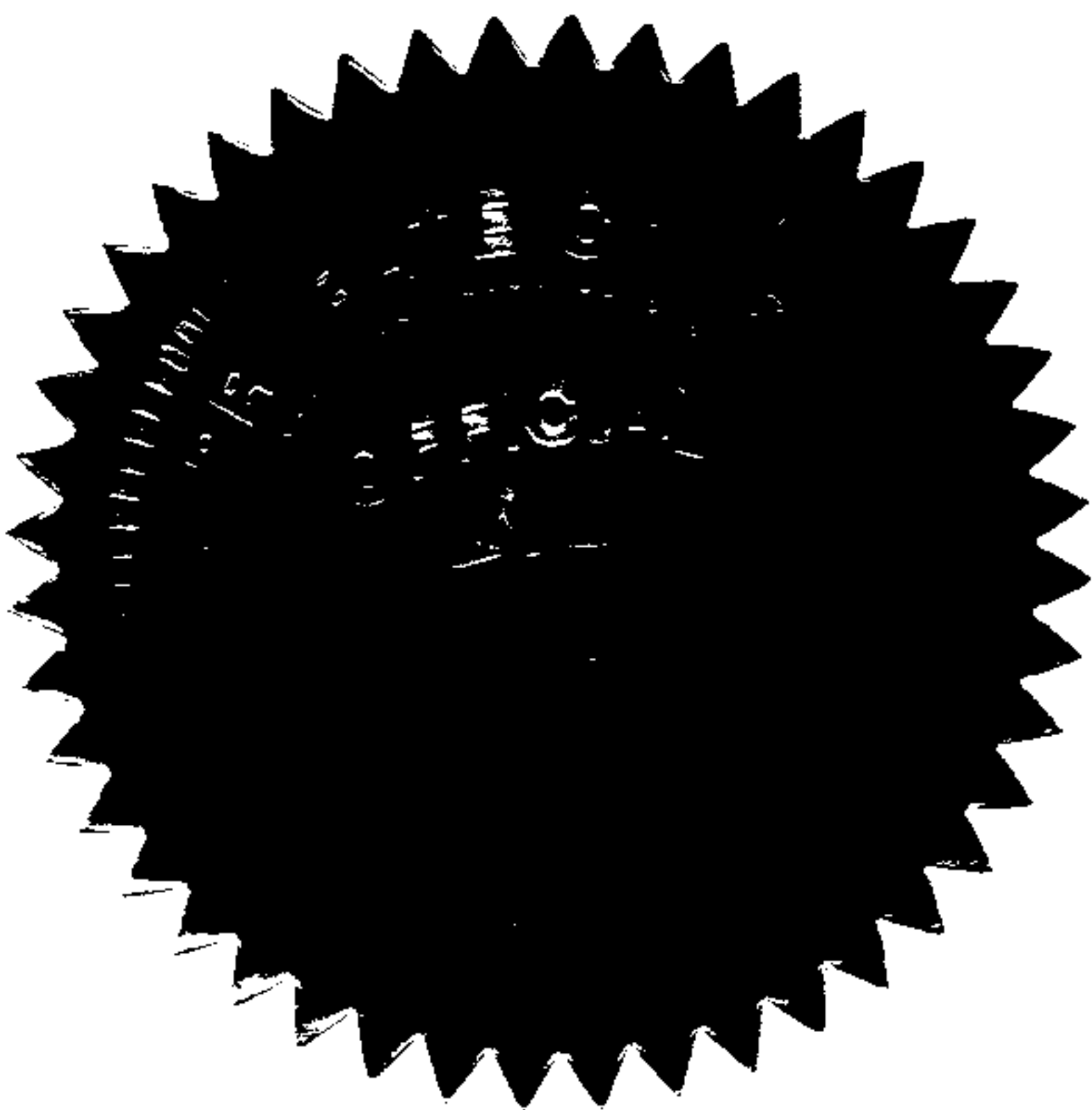

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State of Alabama Shelby County

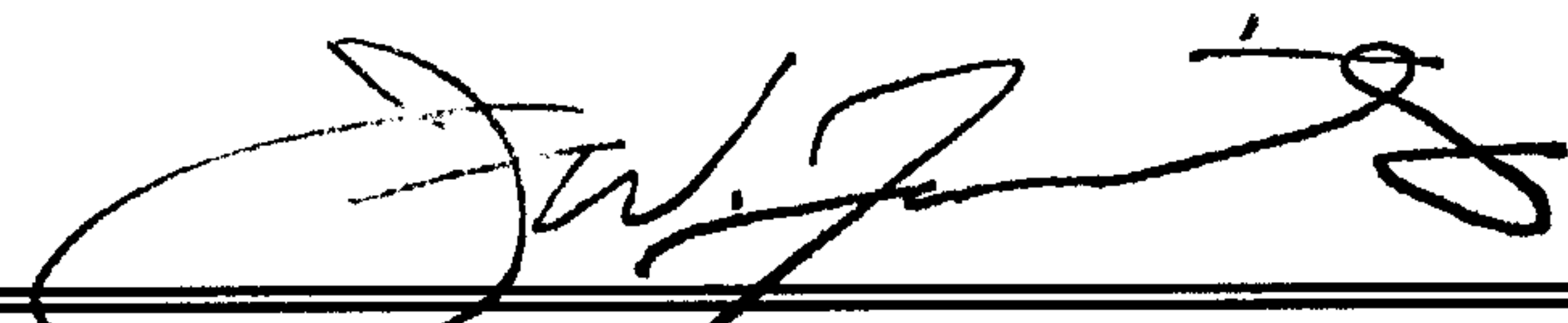
Certificate of Incorporation Amendment Of Abundant Living Ministries

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate Abundant Living Ministries 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 Abundant Living Ministries and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on
this the 17th day of February, 2010.


James W. Fuhrmeister
Judge of Probate