

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:

SkinDeep Ministries

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

SkinDeep Ministries

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

3617 Timber Oak Cir Helena, AL 35022

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

Erika Freeman

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**):

3617 Timber Oak Cir Helena, AL 35022
Street Number, Street Name City, State and Zip Code

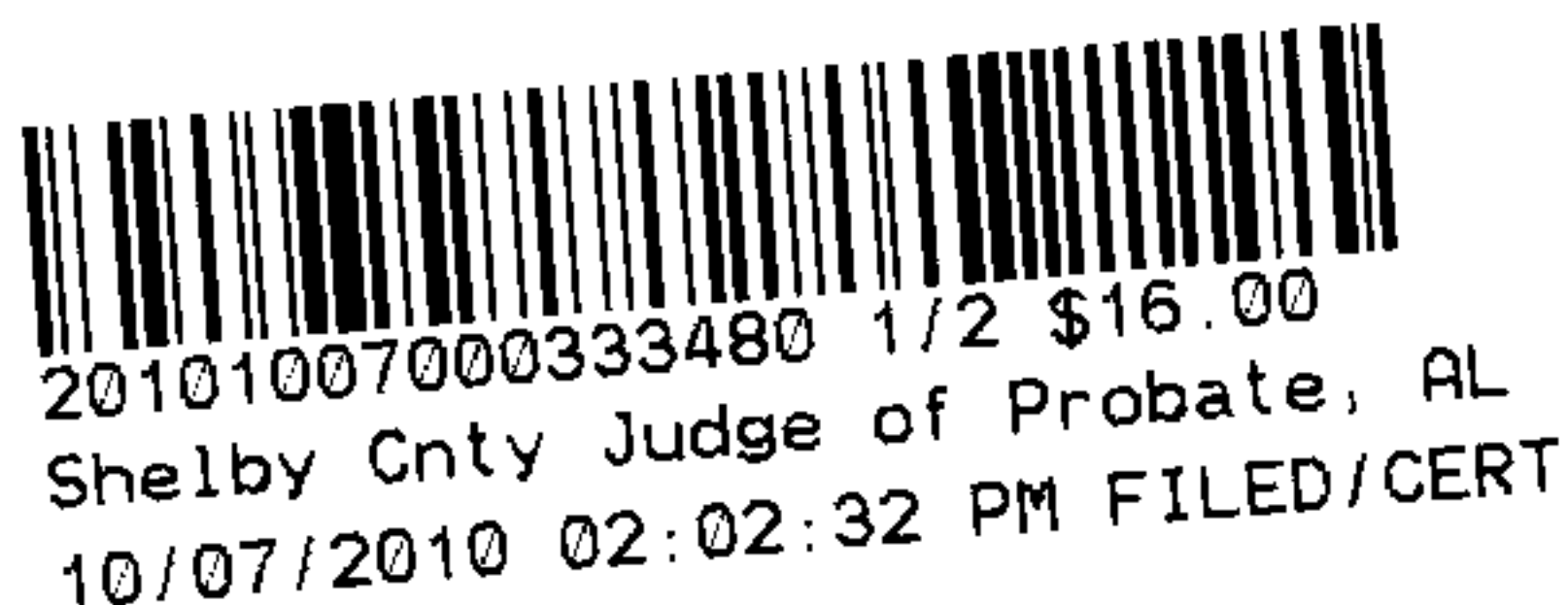
6. Such change was authorized by resolution duly adopted by its board of directors.

7. Date: 10/7/10

SkinDeep Ministries
Name of Corporation

Erika Freeman
Signature of President or Vice President

Erika Freeman, President
Type or Print Corporate Officer's Name and Title

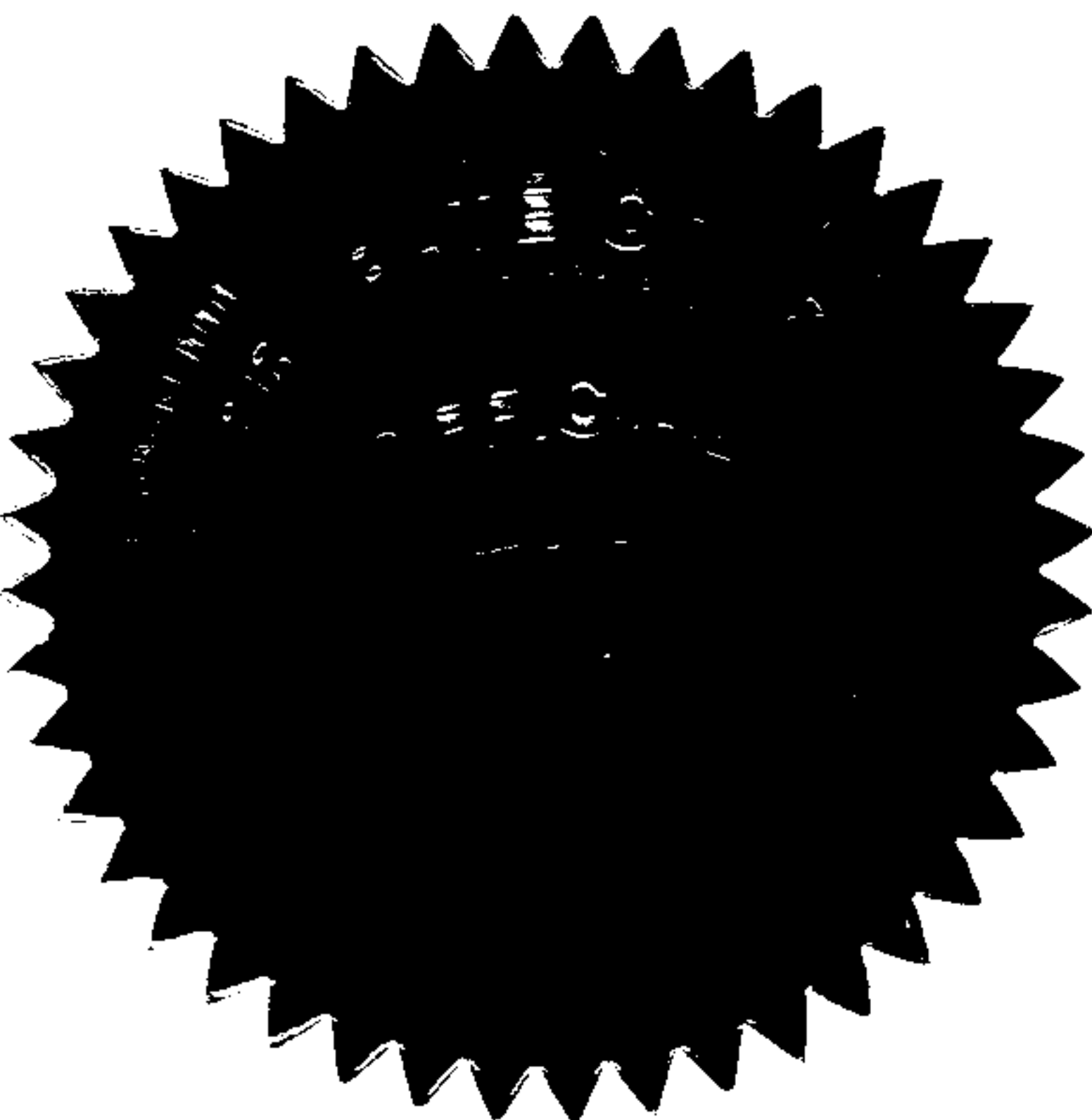


State of Alabama Shelby County

Certificate of Incorporation Amendment Of SKINDEEP MINISTRIES

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



Given under my hand and Official Seal on
this the 7TH day of October, 2010.



James W. Fuhrmeister
Judge of Probate

