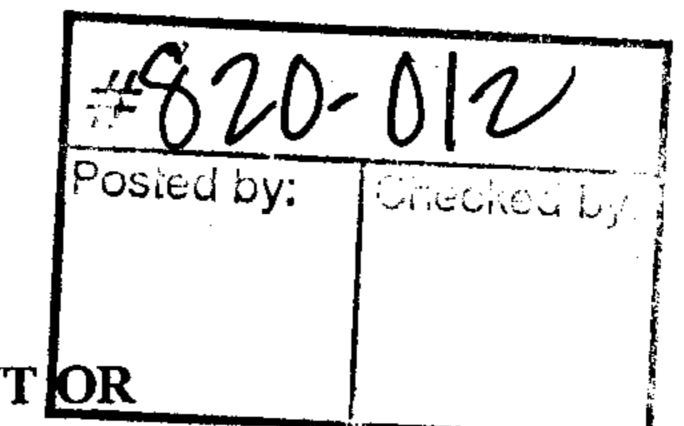
STATE OF ALABAMA

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	cor	porati	on:
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First United Methodist of Alabaster, Inc.

2. The name of the present registered agent:

First United Methodist of Alabaster, Inc.

3. The street address of the present registered office: 10903 Highway 119, Alabaster, Alabama 35007

4. The name of its successor registered agent:

Pete Peterson, Katie Hill, John Gray

5. The <u>street address</u> (NO PO BOX) to which the registered office is to be changed (street address of registered agent and registered office must be identical):

10903 Highway 119, Alabaster, Alabama 35007

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:

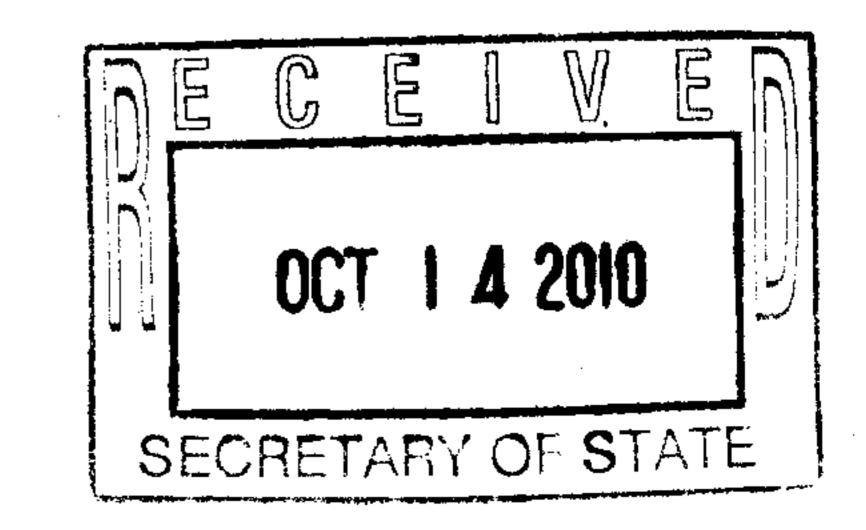
First United Methodist of Alabaster, Inc.

Name of Corporation

Signature of President or Vice President

Type or Print Corporate Officer's Name and Title

20101105000371020 1/2 \$16.00 Shelby Cnty Judge of Probate, AL 11/05/2010 08:13:01 AM FILED/CERT



State of Alabama Shelby County

Certificate of Incorporation Amendment Of

FIRST UNITED METHODIST OF ALABASTER, INC

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate FIRST UNITED METHODIST OF ALABASTER, 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 FIRST UNITED METHODIST OF ALABASTER, INC. and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on this the 5TH day of November, 2010.

James W. Fuhrmeister Judge of Probate

20101105000371020 2/2 \$16.00 Shelby Cnty Judge of Probate, AL 11/05/2010 08:13:01 AM FILED/CERT