

STATE OF ALABAMA

SHELBY COUNTY

§
§ ss.
§

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE CHURCH AT BROOK HILLS**

KNOW ALL PERSONS BY THESE PRESENTS,

That the undersigned, acting under authority granted by the members of the Church at Brook Hills, an Alabama non-profit corporation, do hereby certify that these Amended and Restated Articles of Incorporation have been duly adopted in the manner provided for by and accordance with sections 10-3A-80 through 10-3A-84 of the Alabama Non-Profit Corporation Act, as amended (the "Act"), and do hereby deliver these Amended and Restated Articles of Incorporation of The Church at Brook Hills to the Probate Judge for Shelby County, in accordance with section 10-3A-84 of the Act.

- (1) The name of the corporation listed in its original Articles of Incorporation filed of record on May 31, 1990 in the Office of the Probate Judge for Shelby County, Alabama, in Book 041, at Page 788 was Brook Hills Baptist Church. By Amended Articles of Incorporation filed on October 2, 1997 as Instrument # 1997-31966 in said probate office, the name of the corporation was changed to The Church at Brook Hills. Amended Articles of Incorporation were thereafter filed on December 19, 2006 as Instrument # 20061219000618040 in said probate office.
- (2) These Amended and Restated Articles of Incorporation amend, restate, integrate, and correctly set forth the corresponding provisions of the original Articles of Incorporation, all prior Articles of Amendment thereto as heretofore filed, and the amendments enacted hereby. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all Articles of Amendment thereto.
- (3) These Amended and Restated Articles of Incorporation contain amendments to the Articles of Incorporation requiring the approval of the board of directors and members of the corporation.
- (4) These Amended and Restated Articles of Incorporation have been duly adopted in accordance with sections 10-3A-80 through 10-3A-84 of the Alabama Non-Profit Corporation Act, as amended.
- (6) These Amended and Restated Articles of Incorporation were adopted at a meeting of members at which a quorum was present, and these Amended and Restated

Articles of Incorporation received at least two-thirds of the votes entitled to be cast by members present or represented by proxy at such meeting.

- (7) The text of the Articles of Incorporation of the corporation is hereby amended and restated to read in its entirety as follows:

SECTION 1. NAME

The name of the corporation shall be The Church at Brook Hills.

SECTION 2. PURPOSES

The purpose for which the corporation is organized is to glorify God by making disciples of all nations.

SECTION 3. DURATION


The duration of the corporation shall be perpetual unless the corporation is dissolved by law or otherwise terminated.

SECTION 4. AMENDMENTS

The corporation reserves the right to amend, restate, or repeal any provision of these articles of incorporation in the manner provided by law. All rights conferred upon the officers, directors, and members of the corporation are granted subject to this reservation.


THE CHURCH AT BROOK HILLS,
a non-profit corporation

By: _____
Chairman



This instrument prepared by:

W. Clark Watson
BALCH & BINGHAM LLP
1901 6th Avenue North, Suite 1500
Birmingham, Alabama 35203



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Shelby Cnty Judge of Probate, AL
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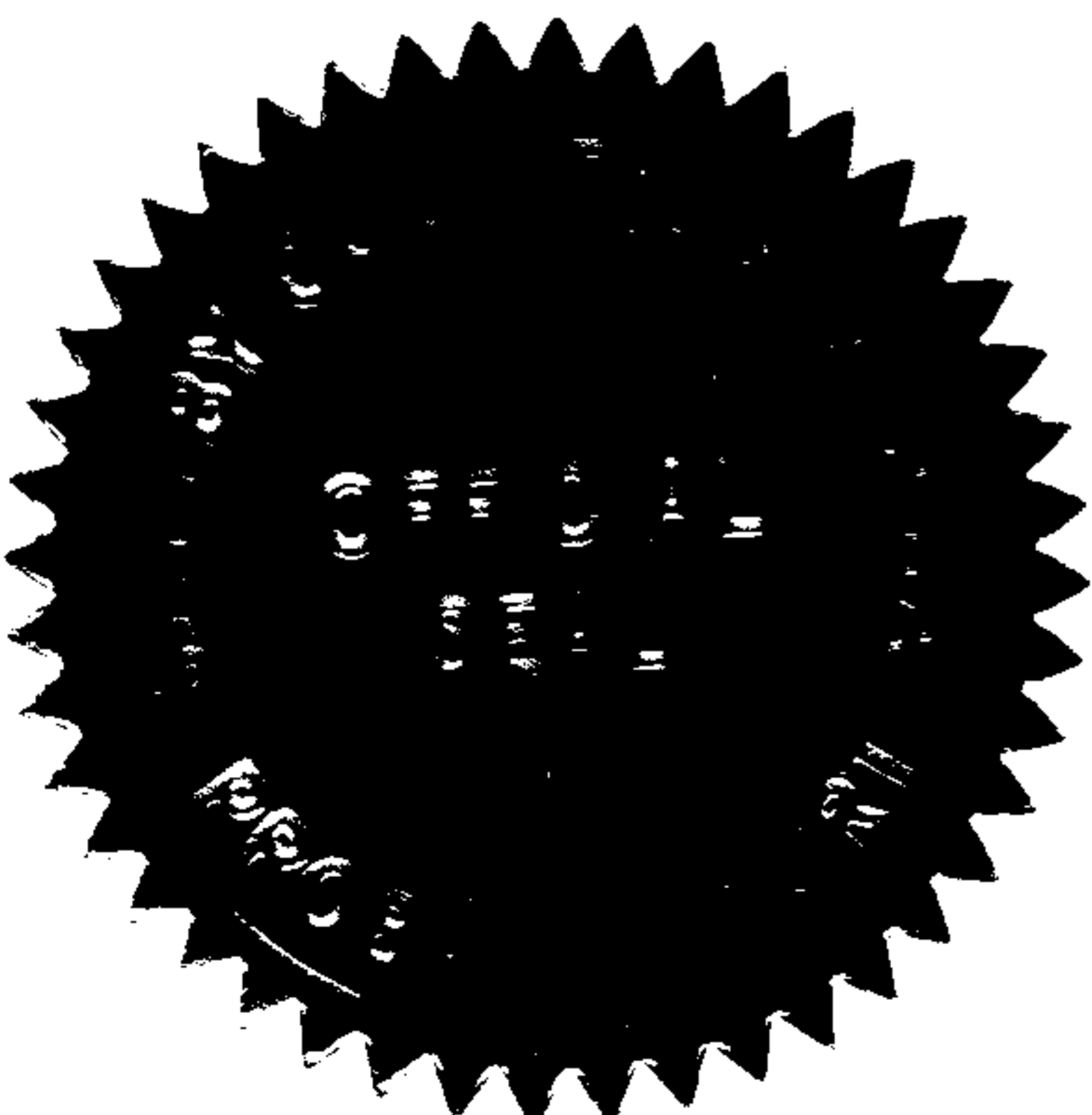
State of Alabama Shelby County


Certificate of Incorporation Restated and Amended Of THE CHURCH AT BROOK HILLS

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of THE CHURCH AT BROOK HILLS, 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 THE CHURCH AT BROOK HILLS, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 2nd day of March, 2011.




James W. Fuhrmeister
Judge of Probate