

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Nonprofit Corporation's Certificate of Formation/Articles of Incorporation under Section 10A-3-4.02 and 10A-1-3.13 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within 3 business days of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

20140317000073970 1/4 \$83.00
Shelby Cnty Judge of Probate, AL
03/17/2014 04:00:20 PM FILED/CERT

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

Bethel Baptist Church, Inc.

2. The date the Certificate of Formation was filed in the county: 10 / 7 / 96 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 079 - 387 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Cindy Ross
79 Co. Rd. 876
Clanton, AL 35046

• • DOMESTIC NONPROFIT CORPORATION AMENDMENT

4. The county in which the Certificate of Formation was filed: Shelby County
5. The titles, dates, and places of filing of any previous Amendments: Amendments to Articles
11-9-2001 Shelby Co. Judge of Probate
Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a) (2) to effect the change in the public records database.]

6. The following amendment was adopted on 03 / 09 / 2014 (format MM/DD/YYYY):

Delete Article VI and replace with language as follows:

The name and address of the corporation's registered agent within the state of Alabama, County of Shelby, shall be, Tim Ross, whose address is 79 Co. Rd. 876 Clanton, AL 35146

☒ Additional Amendments and the dates on which they were adopted are attached.

7. The Amendment or Amendments have been approved in the manner required by Title 10A of the Code of Alabama 1975 and the governing documents of the entity.

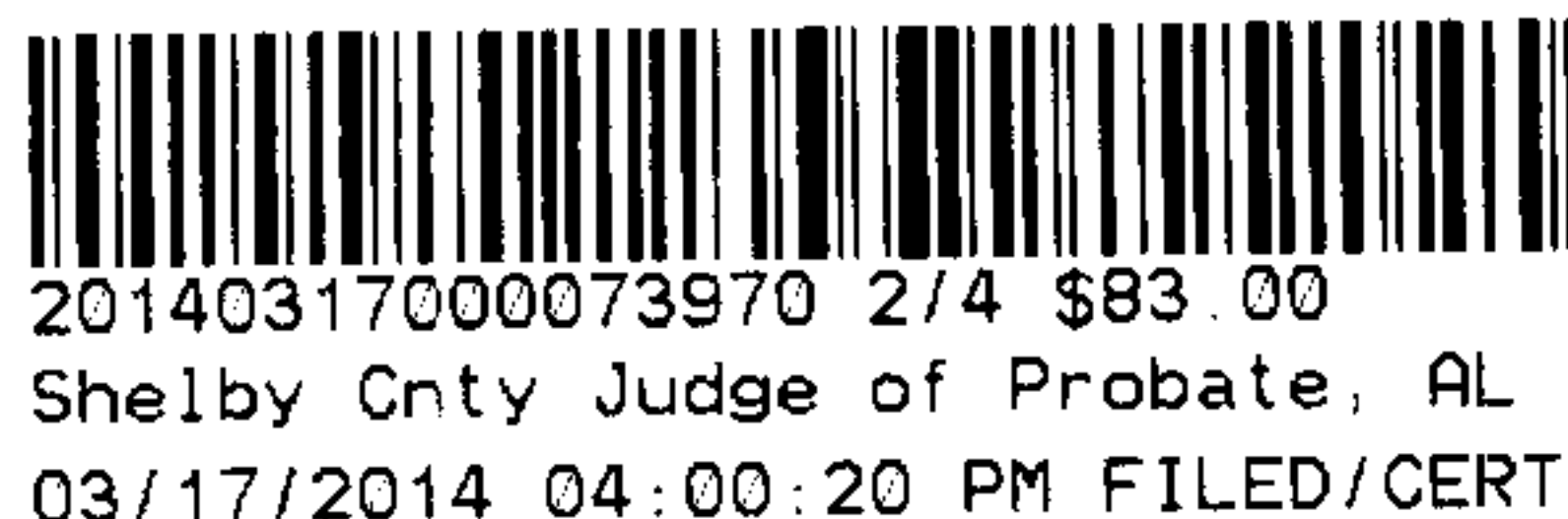
Item 8, 9, or 10 MUST be checked.

8. ☒ The members met on 03 / 09 / 2014 (MM/DD/YYYY) and adopted the Amendment by at least two-thirds of the votes entitled to be cast by members present or represented by proxy – a quorum was present.
9. ☐ The Amendment was adopted by a consent in writing signed by all members entitled to vote.
10. ☐ The board of directors met on / / (MM/DD/YYYY) and adopted the Amendment by majority vote of the directors in office – there are no members or no members entitled to vote.

03 / 12 / 2014
Date (MM/DD/YYYY)

Tim Ross
Signature of President or Vice President required by 10A-3-4.02

Tim Ross, deacon
Typed Name and Title of Above Signature



• • DOMESTIC NONPROFIT CORPORATION AMENDMENT

03 /12/2014

Date (MM/DD/YYYY)

Cindy Ross

Signature of Secretary or Assistant Secretary required by 10A-3-4.02

Cindy Ross, Secretary

Typed Name and Title of Above Signature

03 /12/2014

Date (MM/DD/YYYY)

Rene Gentry

Witness Signature of Officer Signing Original Formation/Articles
required by 10A-3-4.02

Rene Gentry, Treasurer

Typed Name and Title of Above Signature



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The following amendment was adopted on 3/09/2014:

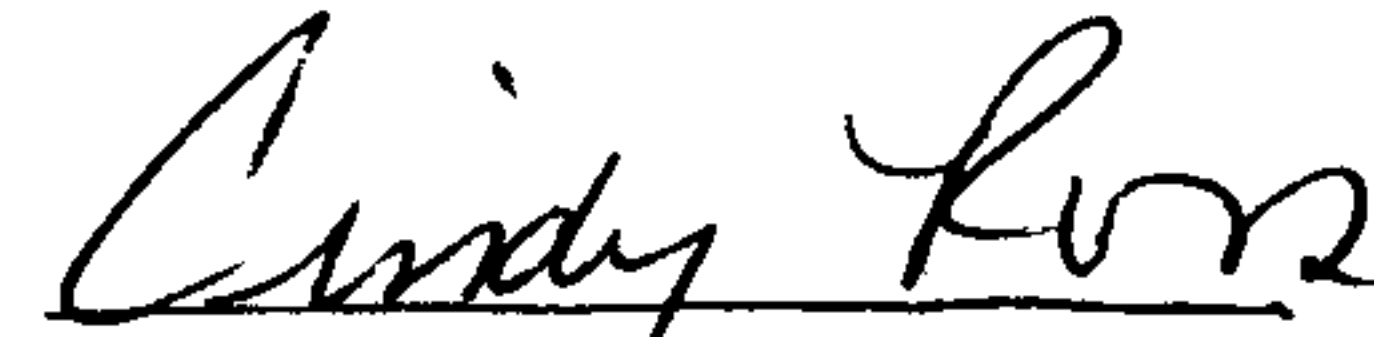
Under article VIII, delete the list of the seven Board of Trustees and replace with these names:

Tim Ross, Chairman
79 Co. Rd. 876
Clanton, AL 35046



Tim Ross, Chairman

Cindy Ross, Trustee
79 Co. Rd. 876
Clanton, AL 35046



Cindy Ross, Trustee

Barry Harper, Trustee
5671 Hwy. 10
Montevallo, AL 35115



Barry Harper, Trustee

Brandon Genry, Trustee
321 Springbrook Lane
Montevallo, AL 35115



Brandon Genry, Trustee

Rene Genry, Trustee
321 Springbrook Lane
Montevallo, AL 35115



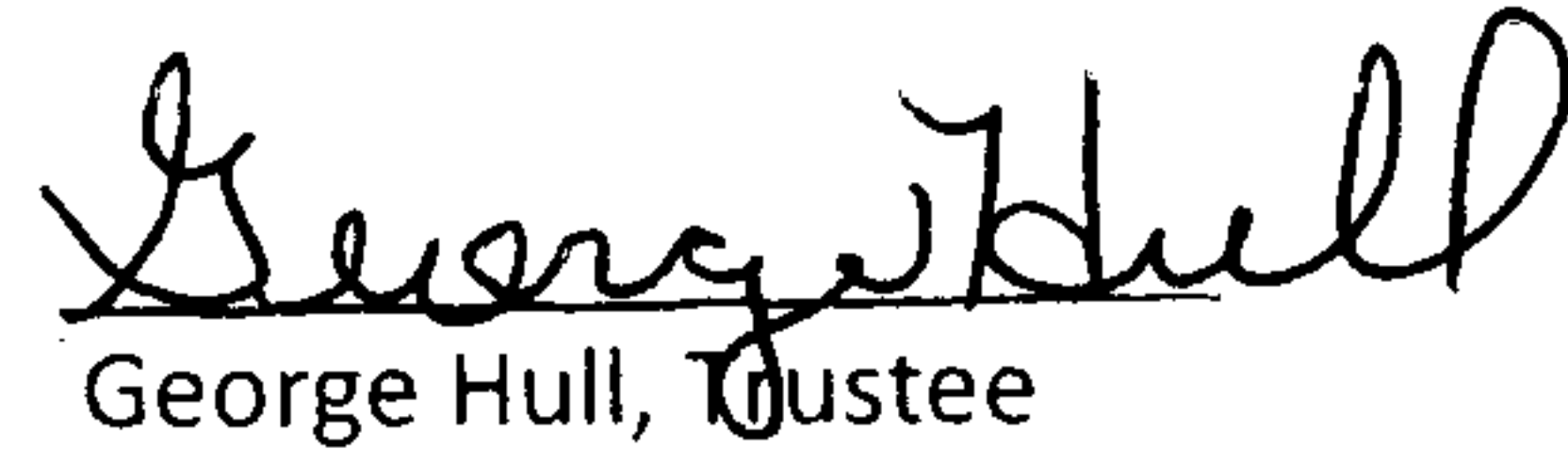
Rene Genry, Trustee

Haley Taylor, Trustee
8610 Hwy. 10
Montevallo, AL 35115

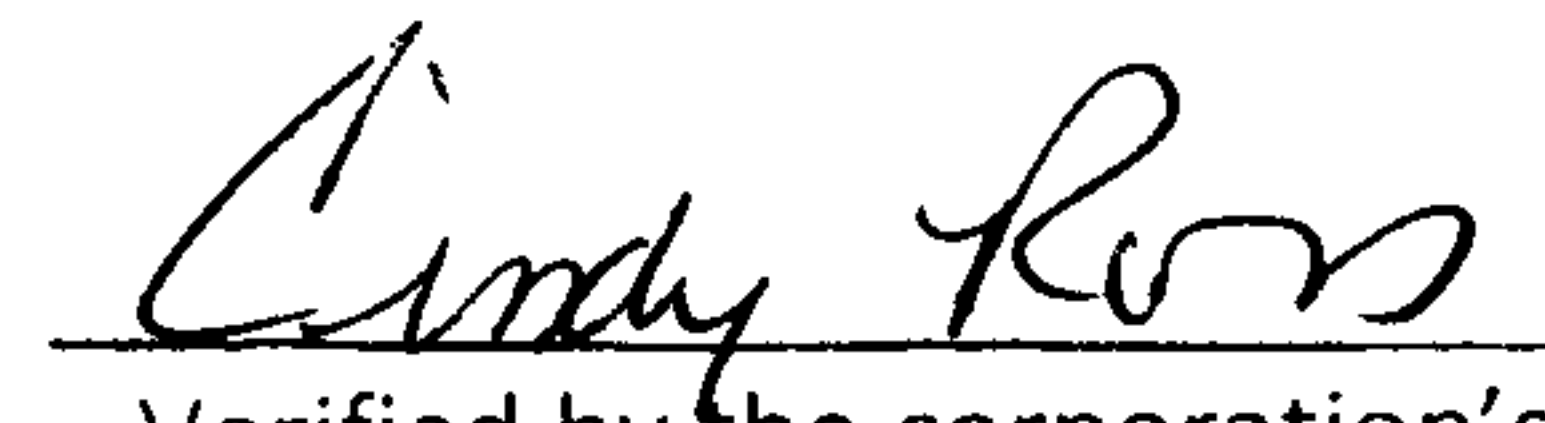


Haley Taylor, Trustee

George Hull, Trustee
P.O. Box 535
Montevallo, AL 35115



George Hull, Trustee



Verified by the corporation's
Secretary, Cindy Ross



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