

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.



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Shelby Cnty Judge of Probate, AL
04/04/2014 12:15:50 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:

RIVERCHASE BAPTIST CHURCH

2. The date the Certificate of Formation was filed in the county: 02 / 05 / 1988 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 788 - 915 **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)

J. Mark Baggett
800 Lakeshore Drive
Birmingham, AL 35229

DOMESTIC NONPROFIT CORPORATION AMENDMENT

4. The county in which the Certificate of Formation was filed: Shelby
5. The titles, dates, and places of filing of any previous Amendments: NONE

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 / 19 / 2014 (format MM/DD/YYYY):

See attached.

☐ 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 / 19 / 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.

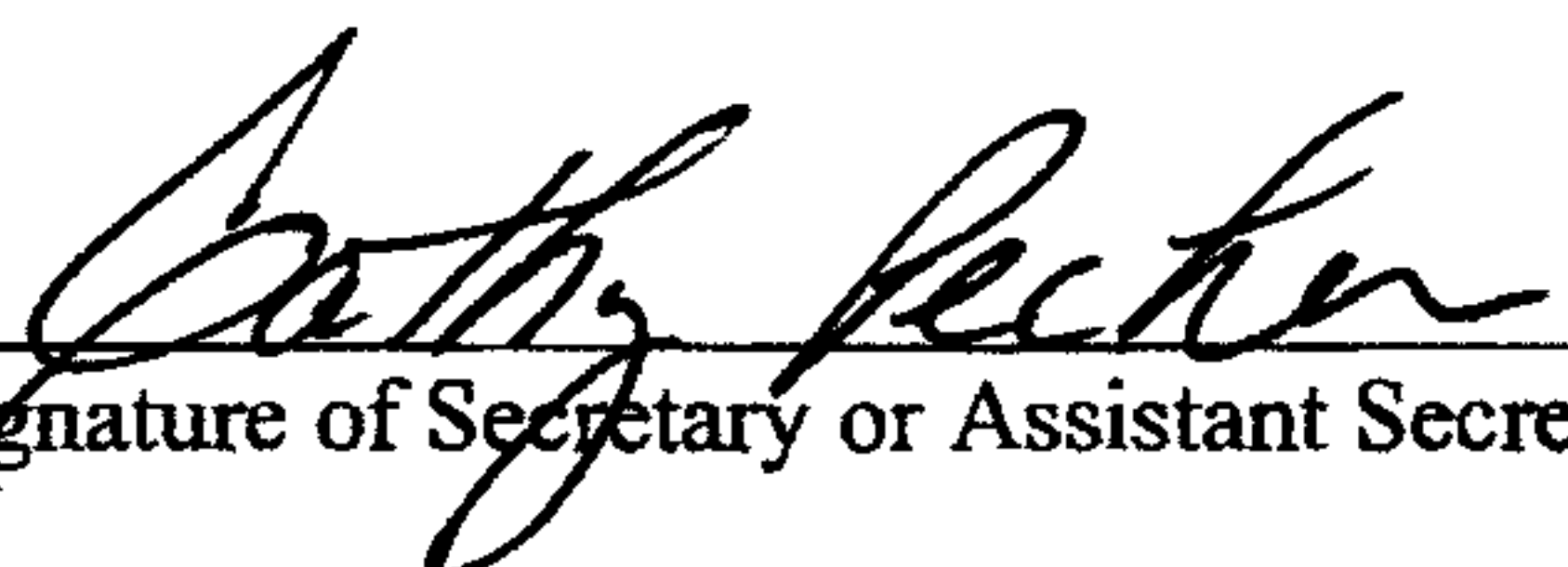
04 / 02 / 2014
Date (MM/DD/YYYY)


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

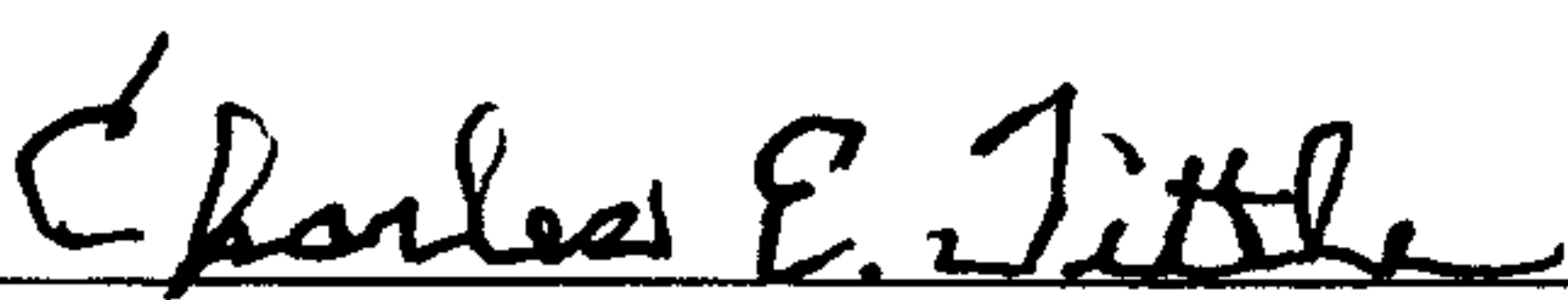
Ray Estep, Chair of Trustees
Typed Name and Title of Above Signature

DOMESTIC NONPROFIT CORPORATION AMENDMENT

04 03 / 2014
Date (MM/DD/YYYY)


Signature of Secretary or Assistant Secretary required by 10A-3-4.02
Cathy Pecher, Secretary, Trustees
Typed Name and Title of Above Signature

4 / 2 / 14
Date (MM/DD/YYYY)


Witness Signature of Officer Signing Original Formation/Articles
required by 10A-3-4.02
Charles Tittle, Officer Signing Original Articles
Typed Name and Title of Above Signature



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AMENDMENT

To the Certificate of Incorporation of Riverchase Baptist Church
Filed February 5, 1988 in Book 035 Page 241 in the Office of Probate, Shelby County, Alabama

Dissolution

Upon termination or dissolution of the **Riverchase Baptist Church** any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the **Riverchase Baptist Church** hereunder shall be selected by the discretion of a majority of the managing body of the **Riverchase Baptist Church** and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the **Riverchase Baptist Church** by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Alabama, in keeping with Alabama Code Section 10A-3-7.02.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Alabama to be added to the general fund.

Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in its Constitution and Bylaws.

Restricted Activities

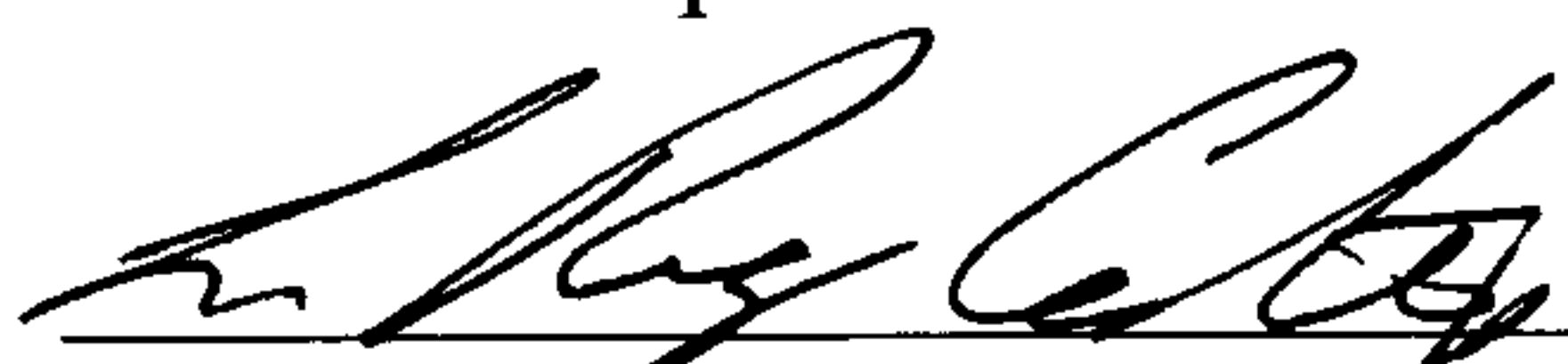
No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.


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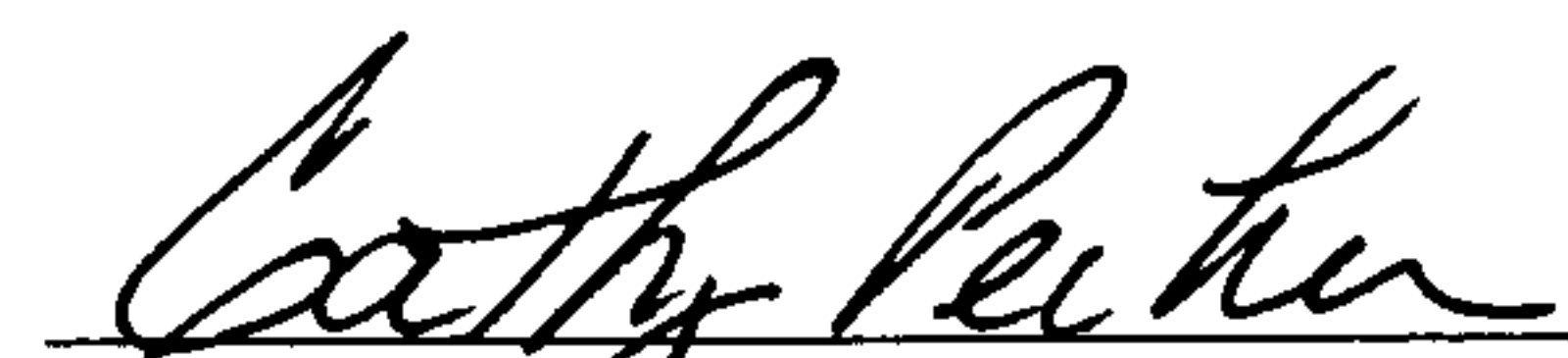
Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

THIS AMENDMENT was approved unanimously by the Board of Trustees on March 13, 2014, as required by Articles of Incorporation paragraph 4 and Riverchase Baptist Church Bylaws Article II, and was recommended to the church membership.

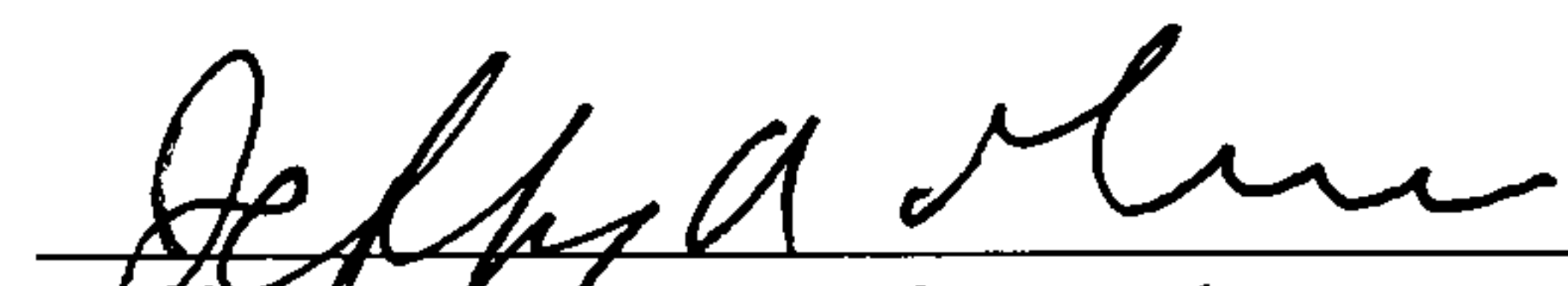

Ray Estep, Chair of Trustees

Date: 04/02/2014


Cathy Pecher, Secretary Trustees

Date: 04/03/2014

THIS AMENDMENT was approved by more than two-thirds majority of the church membership present on March 19, 2014, in a special business meeting given with one week notice.


Jeff Greer, Pastor & Moderator

Date: 4/2/14



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