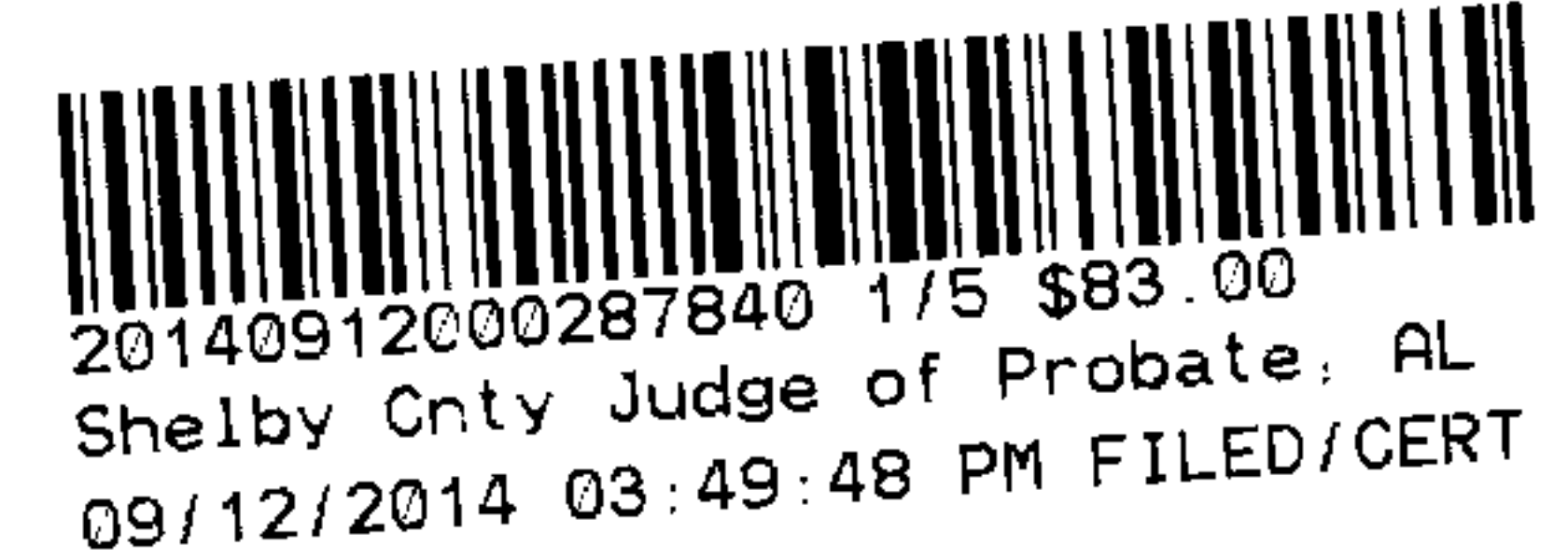


AMENDMENT OF ARTICLES OF INCORPORATION
OF
RESTORATION LIFE



BE IT KNOWN THAT:

RESTORATION LIFE a not-for-profit organization, that was organized pursuant to the provisions of the Alabama Legislature and the Code of Alabama 1975, does hereby amend those Articles of Organization by unanimous vote, designation, and acceptance to state as follows.

1.01 The above said organization is organized exclusively for charitable, religious, and educational purposes as stated below, including for the purpose of making distributions to other organizations under section 501(c)(3) of the Internal Revenue Code or of any corresponding section of any future Federal Tax Code.

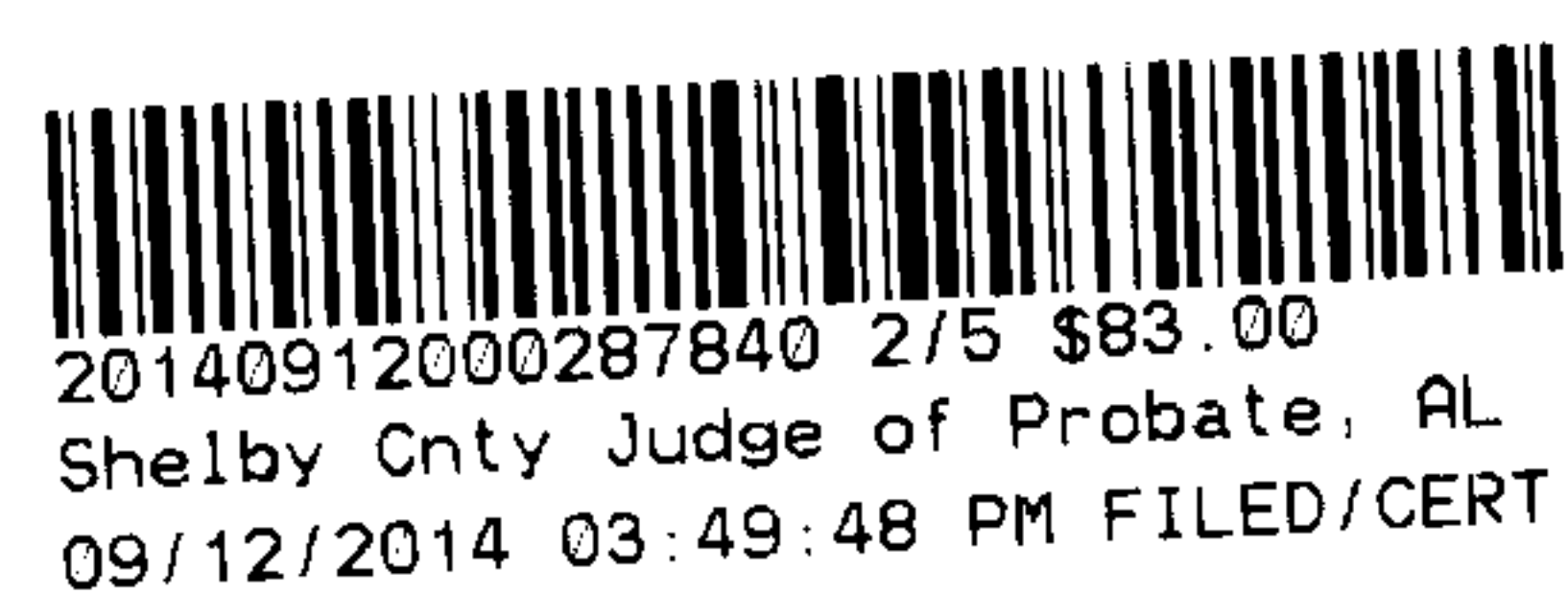
Purpose and Activities

2.01 The purpose(s) for which the Corporation is organized are strictly within the bounds of State and Federal requirements for non-profit corporations. **RESTORATION LIFE** shall function exclusively for the religious, charitable, educational, and distinct ecclesiastical purposes within the meaning of the Alabama Non-Profit Corporation Act and section 501(c)(3) of the Internal Revenue Code of 1986, as amended or any superseding statutes thereto.

2.02 The purpose and objective of this corporation is to glorify God in the building of His Church through the itinerant ministry of the Scriptures, unto the renewal and edification of believers in the Church, the body of Christ, and the evangelization of believers both in the United States and abroad.

2.03 Said evangelistic purposes and activities shall be conducted by any mode deemed appropriate by the Board of Directors, including preaching, teaching, writing, and said purposes and activities shall be conducted by way of any media deemed appropriate by the Board of Directors, including the pulpit, radio, television, audio, video, books, pamphlets, handouts, and other types of printed materials, and by other media hereafter conceived and developed which lends itself to the propagation of the Gospel of the Lord Jesus Christ. Purposes and Activities shall include but not be limited to the following:

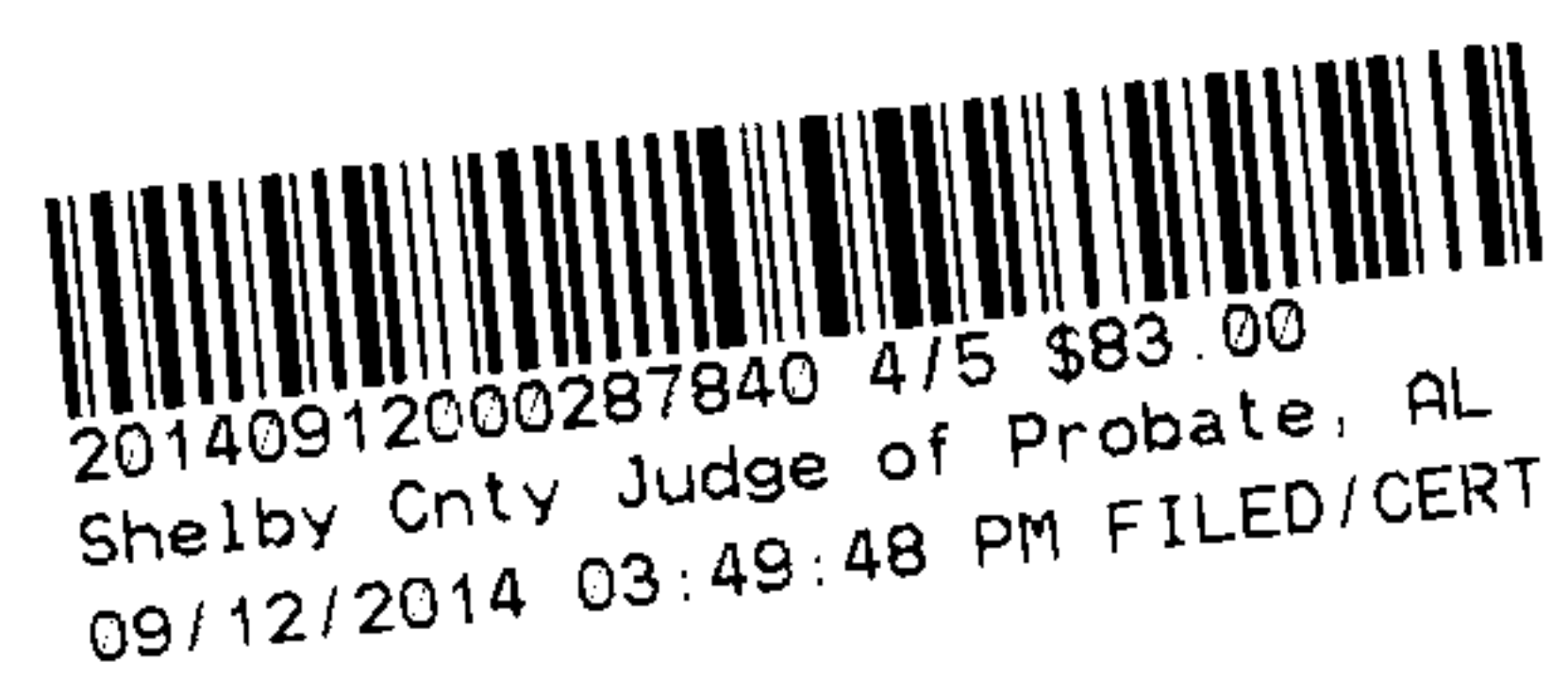
- a. To conduct a home based evangelistic ministry of care and compassion in the River Region of Central Alabama which includes but is not limited to areas within and around Prattville, Millbrook, Montgomery, & Wetumpka AL; incorporated and unincorporated; extending Christ's love to those in need and to strengthen person(s) in their relationship with and service to the Lord Jesus Christ.
- b. To teach the Holy and Inspired Word of God in its entirety to the attenders of the church.
- c. To work in Alabama, others states of the United States, and other nations of the world with other Christian churches and ministries of like mindedness, character, and purpose in the effort to reach person(s) with the Gospel of Jesus Christ.
- d. The corporation shall develop, publish, and distribute literature in the form of books, pamphlets, audio/visual materials, and other forms of mass media for the express purpose of educating person(s) with the Word of God.
- e. To provide opportunities for Christian service for person(s) who desire to reach the full potential of their divine callings.



- f. To solicit, collect, receive, acquire, hold, and invest money, property, both real and personal, tangible and intangible, including money and property received by gift, contribution, bequest, or devise; to sell and convert property, both real and personal, into cash and to use the funds of this corporation and the proceeds, income, rents, issues, and profits derived from any property of this corporation for any of the purposes for which the corporation is formed.
- g. To refuse, or accept any bequest, devise, grant or gift, for any of its objects and purposes, both real and personal, of whatever kind, nature or description and wherever situated.
- h. To purchase or acquire, own, hold, lease (either as lessor or lessee), sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of any property, real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.
- i. To borrow money, and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for money's borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge deed, indenture, agreement, or other instrument of trust, or by other lien, upon assignment of, or agreement in regard to all or any part of the property, rights, privileges of the corporation wherever situated, whether now owned or hereafter acquired.
- j. To invest and reinvest its funds in stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as its board of directors shall seem advisable, subject to limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of section 501(c)(3) of the Internal Revenue Code and Regulations thereunder as they now exist or as they may hereafter be amended.

- k. To enter into any plan or project for the assistance and welfare of its employees.
- l. To appoint such subordinate officers and agents as the business of the corporations requires, prescribe and duties and fix their compensation; and
- m. Generally to do everything suitable, proper, and conducive to the successful operation of a non-profit Ministry, in all its branches and departments; to do any and all of the things herein set out and such other things as are incidental or conducive to the attainment of the purposes of this non-profit corporation, to the same extent as natural persons might or could do and in any part of the world, as principal, factor, agent, contractor, or otherwise either alone or in conjunction with any person, firm, association, corporation or any entity of whatsoever kind, and to do any and all such acts and things to the full extent authorized or permitted a non-profit corporation under Internal Revenue Code section 501(c)(3) or any laws that may be now or hereafter applicable or available to this non-profit corporation.

3.01 In regards to earnings, no part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers, or other private persons, 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing and distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.



4.01 Notwithstanding any other provision in this amendment nor in the original articles, the corporation shall not carry on other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

5.01 Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

IN WITNESS WHEREOF, said directors have hereunto set their hands this

4th day of September, 2014.

Rev David Warren

Rev. David Warren, President / Director

Debra Warren

Debra Warren, V.P. / Director

John Gentry

John Gentry, Secretary / Director

Randall Bass

Randall Bass, Treasurer / Director

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Shelby Cnty Judge of Probate, AL
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