

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.



20150109000009680 1/6 \$83.00
Shelby Cnty Judge of Probate, AL
01/09/2015 11:18:42 AM 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:

TCA Ministries

2. The date the Certificate of Formation was filed in the county: 10 / 22 / 2014 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 321 - 134 **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)

Patrick E. Kennedy, P. C.
230 Bearden Road
Pelham, Alabama 35124

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 12 / 29 / 2014 (format MM/DD/YYYY):

Name Change to The Branch at Mission Hills and the new physical and mailing address shall be 1669 Mission Hills R
Alabaster, Alabama 35007

☐ 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.

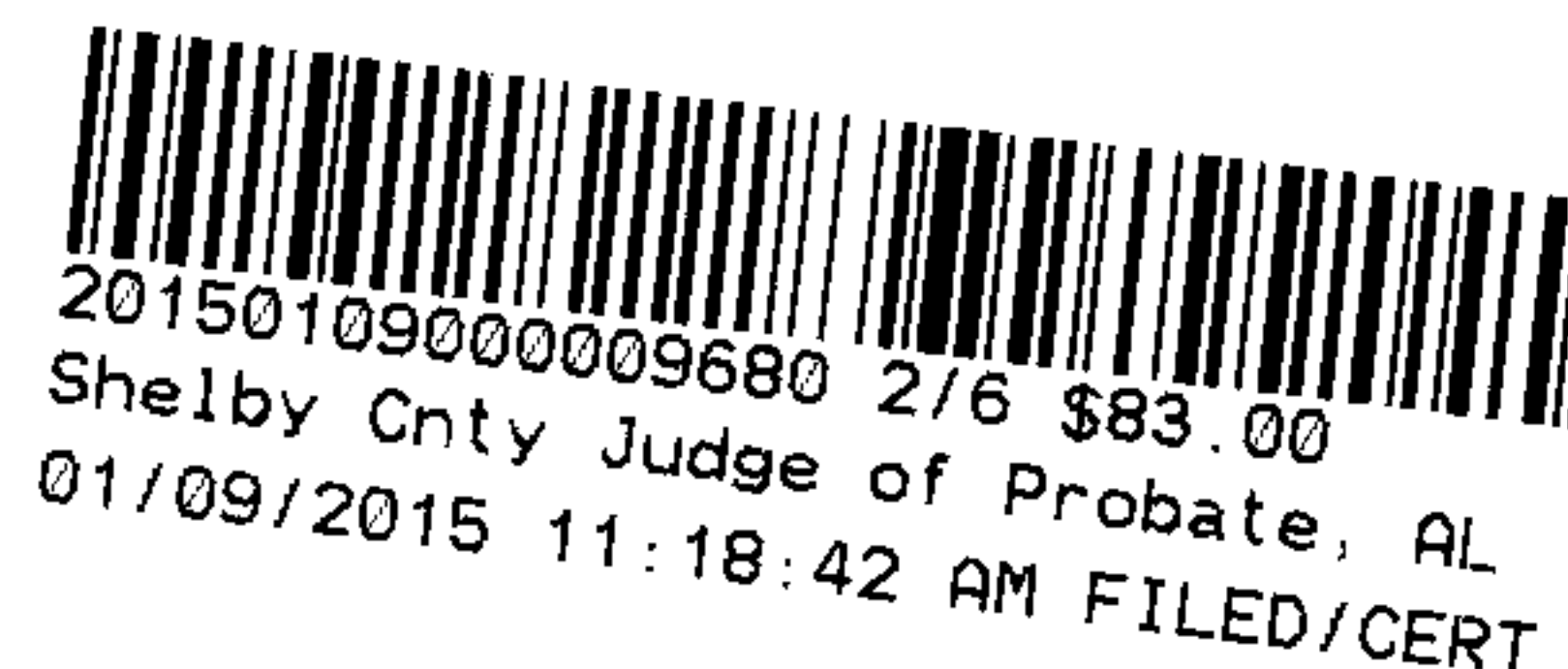
Item 8, 9, or 10 MUST be checked.

8. ☒ The members met on 12 / 28 / 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.

12 / 29 / 14
Date (MM/DD/YYYY)

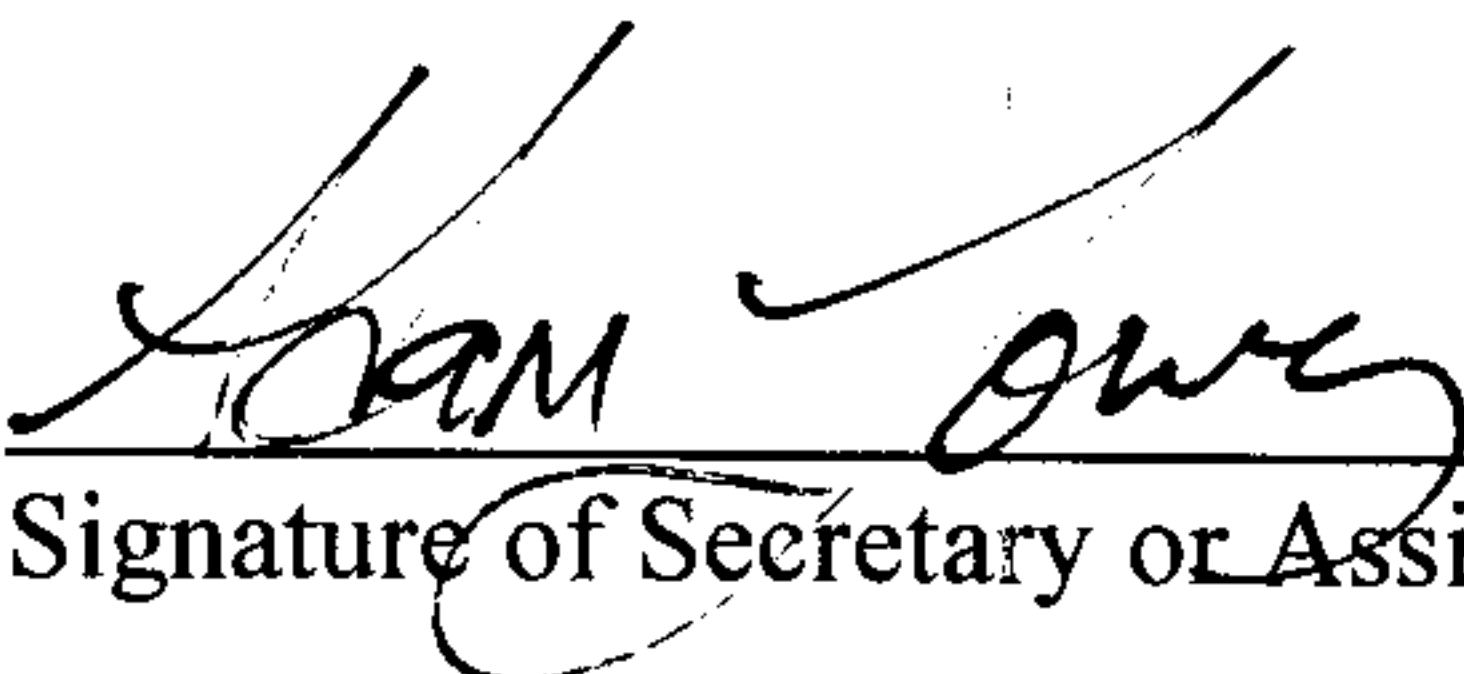
Ricky Pickett
Signature of President or Vice President required by 10A-3-4.02

Ricky Pickett
Typed Name and Title of Above Signature



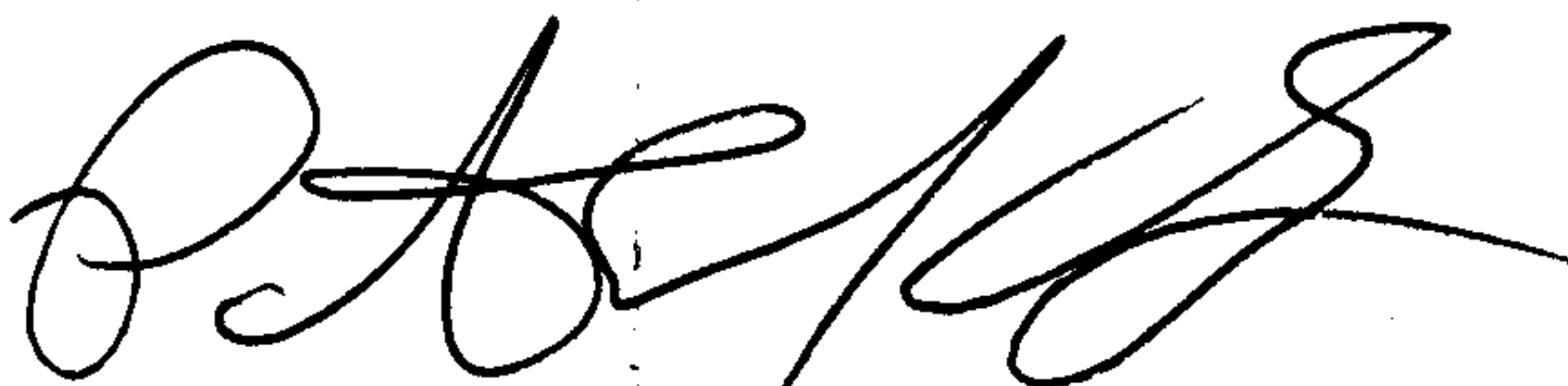
DOMESTIC NONPROFIT CORPORATION AMENDMENT

12, 29, 14
Date (MM/DD/YYYY)



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

Adam Lowery
Typed Name and Title of Above Signature

12, 29, 14
Date (MM/DD/YYYY)


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

Patrick E. Kennedy
Typed Name and Title of Above Signature


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MINUTES OF
AN INCORPORATORS MEETING
OF
TCA MINISTRIES

A meeting of incorporators was held at the Law Offices of Patrick E. Kennedy, 230 Bearden Road, Pelham, Alabama 35124. On December 28, 2014 at 2:00 p.m.

The following were present:

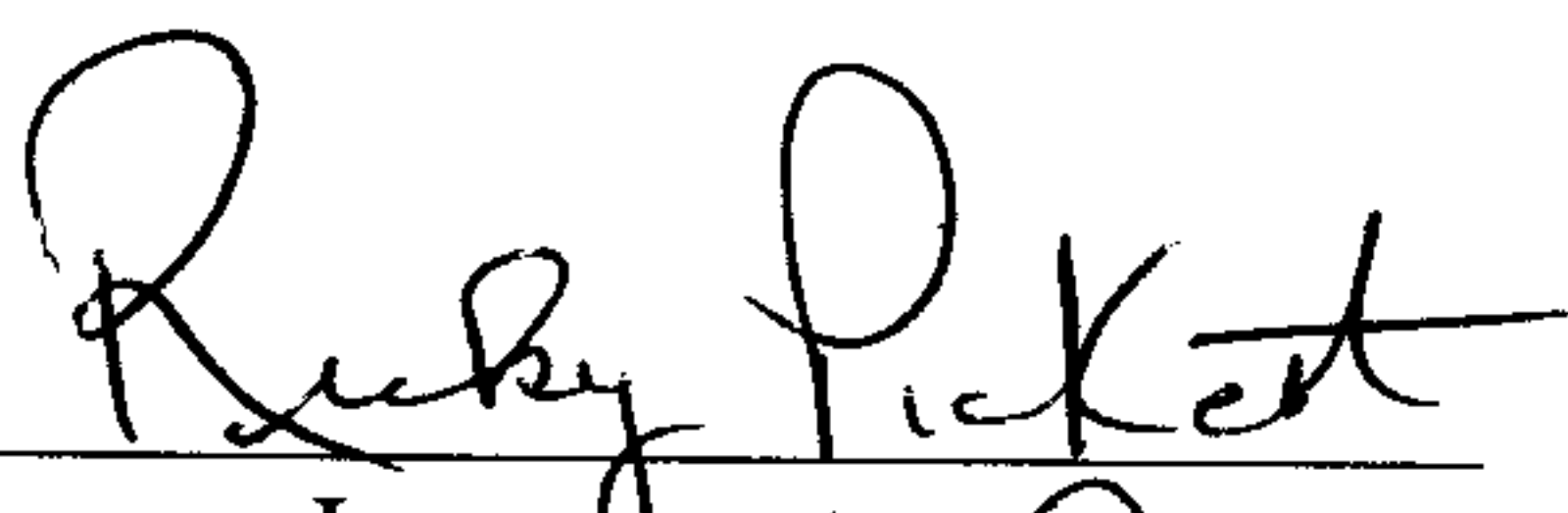
- Ricky Pickett, Incorporator
- Jimmy Johnstone, Incorporator
- Adam Lowery, Incorporator
- Patrick E. Kennedy, Attorney at Law

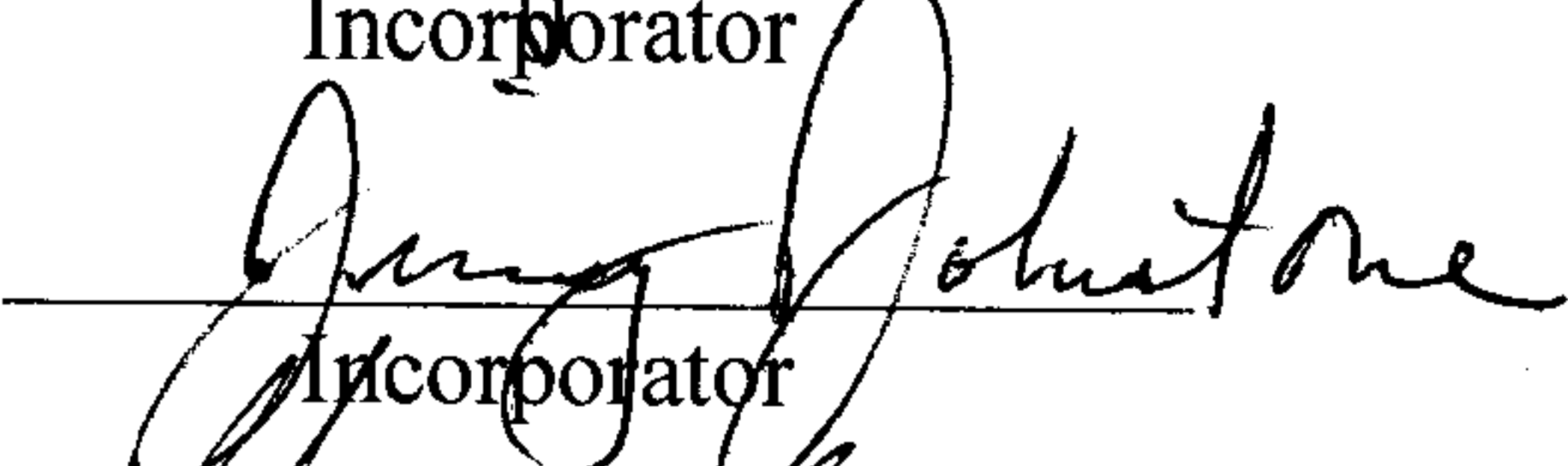
The President, Ricky Pickett, called the meeting to order and presented the waiver of notice of the meeting.


- The President waived the reading of the minutes of the last meeting.
- The President then moved that the non-profit corporation name be changed as of December 29, 2014, to **The Branch at Mission Hills**. The new principal place of business and mailing address shall be **1669 Mission Hills Road, Alabaster, Alabama 35007**.
- Resolved unanimously that the non-profit corporation named shall be changed as of this date.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated: December 28, 2014

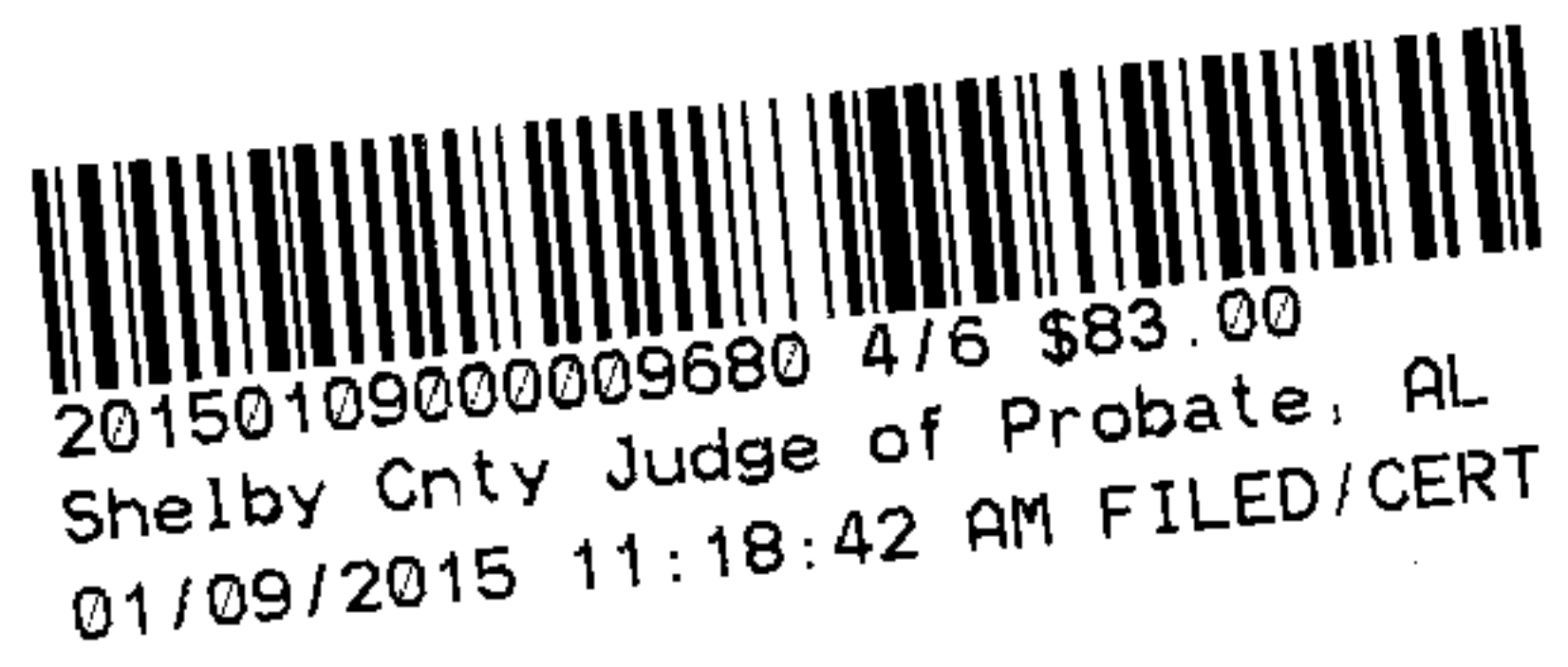

Incorporator


Incorporator


Incorporator

A true copy of each of the following papers referred to in the foregoing minutes is appended hereto:

Waiver of notice of the meeting



WAIVER OF NOTICE
OF THE ORGANIZATION MEETING
OF
TCA MINISTRIES

We, the undersigned, being all the incorporators named in the certificate of incorporation of the above corporation hereby agree and consent that the organization meeting thereof be held on the date and at the time and place stated below and hereby waive all notice of such meeting and of any adjournment thereof.

Place of meeting

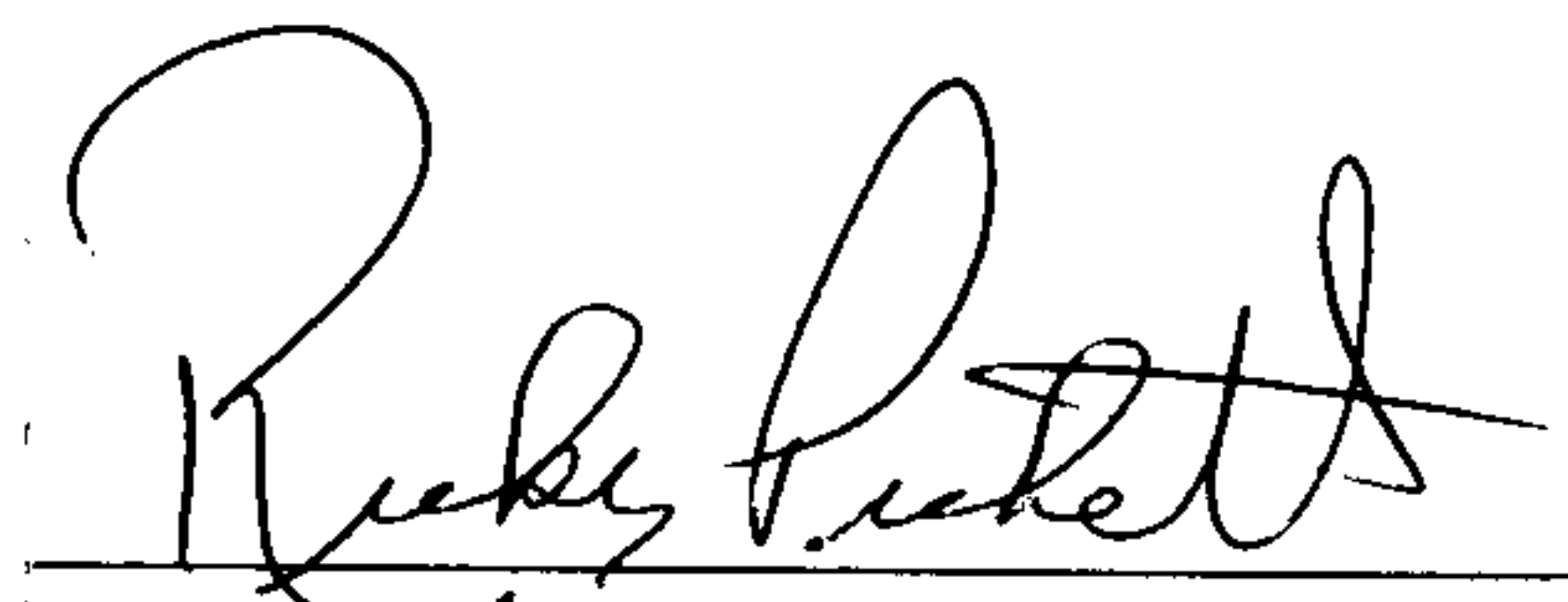
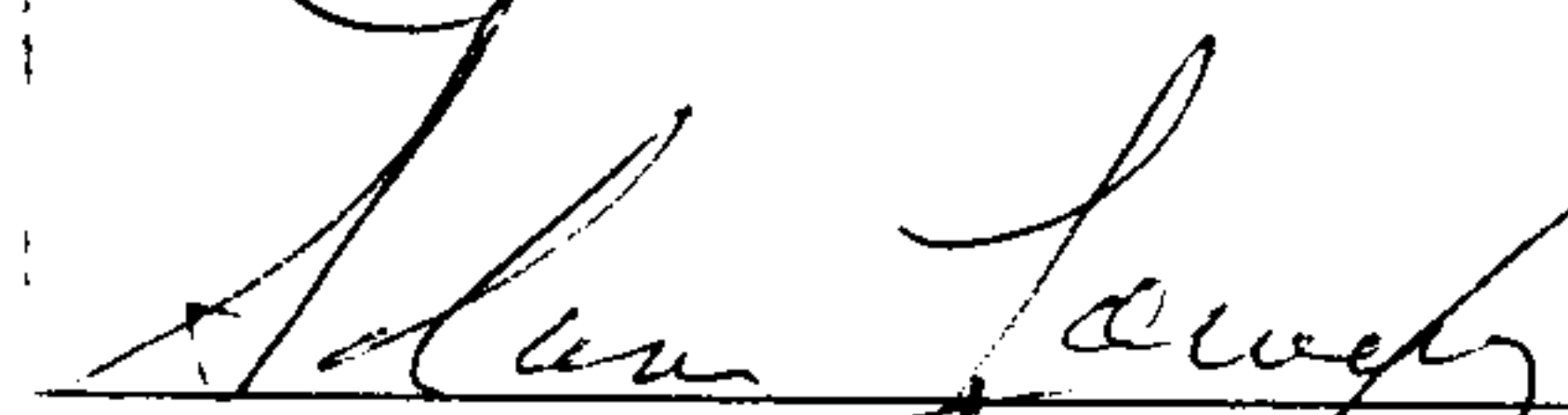
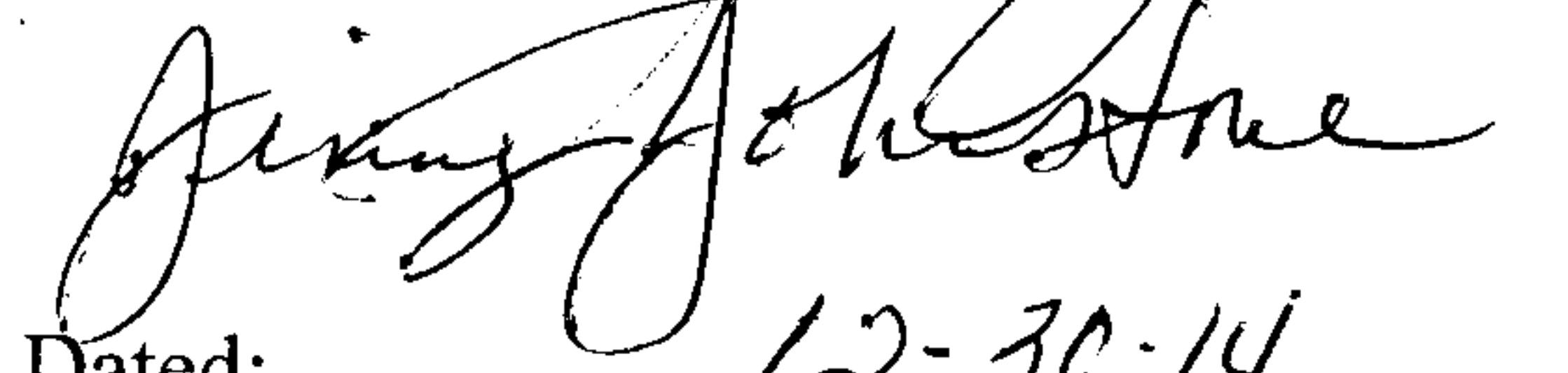
Law Offices of
Patrick E. Kennedy, Attorney at Law
230 Bearden Road
Pelham, AL 35124


Date of meeting

December 28, 2014

Time of meeting

2:00 p.m.




Dated: 12-30-14


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Shelby Cnty Judge of Probate, AL
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Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

The Branch at Mission Hills

This name reservation is for the exclusive use of Patrick Kennedy, 230 bearden
road, pelham, AL 35124 for a period of one year beginning January 09, 2015 and
expiring January 09, 2016

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RES677535

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

January 09, 2015

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State