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FORM 300-2

NOTE: This Form is for use by Domestic Not-For-Profit Corporations incorporated or Reorganized Under The Indiana General Not-For-Profit Corporation Act, Approved March 7, 1935, or The Indiana Not-For-Profit Corporation Act of 1971, Approved September 2, 1971.

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APPROVED AND FILED

APR 14 1980

*Edmund J. ...*  
SECRETARY OF STATE

*Wendell ...*  
*Lawrence Suite 202*  
*North Tower ...*

If the Amendment is filed pursuant to the terms of the Indiana General Not-For-Profit Corporation Act, Indiana filing should be made with the Secretary of State. After approval one copy should be filed with the County Recorder.

If the Amendment is filed pursuant to the terms of the Indiana Not-For-Profit Corporation Act of 1971, duplicate filing should be made with the Secretary of State. Recording with the County Recorder is not required.

An Amendment filed under either Act is to be accompanied with a \$25.00 filing fee.

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF

Glen Park Baptist Church of Gary, Indiana, Incorporated

ROBERT A. BOWIE, JR. and JERRY A. GILINSKI  
(President or Vice President) (Secretary or Assistant Secretary)

of the above named corporation respectfully show that:

1. The above named corporation was organized or reorganized under the General Not-For-Profit Corporation Act, approved March 7, 1935 / The Indiana Not-For-Profit Corporation Act of 1971, approved September 2, 1971 (select the appropriate act) on January 30, 1941  
(Date)

2. The above named corporation, upon the proposal of its board of directors, by resolution duly adopted by said board of directors setting forth the proposed amendment and directing that the same be submitted to a vote of the members entitled to vote in respect thereof at a designated meeting of such members, and upon the adoption thereof by said members at such a meeting as provided by law and as hereinafter more specifically set out, does hereby by ROBERT A. BOWIE, JR. its President  
(Pres. or V. Pres.)

and JERRY A. GILINSKI,  
(Secy. or Asst. Secy.) execute and acknowledge the following Articles of Amendment of its Articles of Incorporation:

DULY ENTERED  
FOR TAXATION

JUN 23 1980

*...*  
AMERICAN LAKE COUNTY

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
JUN 24 11 10 AM '80  
WILLIAM BIELSKI JR  
RECORDER

Unit 8-Key 15-313-1



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Resolved, That the name of this church and corporation be changed from Glen Park Baptist Church of Gary, Indiana, Incorporated, to SOUTH PARK BAPTIST CHURCH of Crown Point, Indiana, Inc.

and that Section 1 of the Articles of Incorporation approved on the 30th day of January, 1941, which said section reads as follows, to-wit:

- 1. The name of this corporation shall be Glen Park Baptist Church of Gary, Indiana, Incorporated

(Text of Resolution of Directors) Be amended to read as follows, to-wit:

- 1. The name of this corporation shall be SOUTH PARK BAPTIST CHURCH of Crown Point, Indiana, Inc.

BE IT FURTHER RESOLVED that the original Articles of Incorporation of this corporation be amended by the addition of the following amendment to said Articles, to-wit:

Upon the dissolution of the corporation, the Board of Trustees shall after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for the charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (3) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any (see attached page) ...

Be it further resolved, that this proposed amendment be submitted to a vote of the members entitled to vote thereon at (an) Regular meeting, to be held on the 23rd day of January, 1980, at Gary, Indiana and the secretary is hereby directed to give Notice thereof as required by law.

(B) At the members' meeting the members entitled to vote in respect of said amendment to the Articles of Incorporation, upon the call and notice required by law, did adopt the above amendment(s) by the affirmative vote of at least a majority of the members entitled to vote thereon.

Membership Vote with Respect to the Proposed Amendment

The number of Members entitled to vote in respect of such Articles of Acceptance, the Members voting in favor of the adoption of such Articles of Acceptance, and the Members voting against such adoption, are as follows:

	TOTAL
Members entitled to vote:	94
Members voted in favor:	94
Members voted against:	-0-

Compliance with Legal Requirements

The manner of the adoption of such Articles of Amendment, and the vote by which they were adopted, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

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of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of such assets not so disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes, and all dissolution proceedings shall be in accordance with the laws of the Indiana General Assembly.

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In witness whereof the undersigned ROBERT A. BOWIE, JR. and  
(President or Vice President)

JERRY A. GILINSKI, respectively, of said corporation  
(Secretary or Asst. Secretary)

have unto set their hand and seal this 20 day of March, 1980.

[Signature]  
(President or Vice President)  
Robert A. Bowie, Jr.  
[Signature]  
(Secretary or Assistant Secretary)  
Jerry A. Gilinski

STATE OF INDIANA  
COUNTY OF LAKE

Before me, MARGARET A. COGGINS, a notary public in and for said county and state,  
personally appeared ROBERT A. BOWIE JR and JERRY A. GILINSKI  
well known to me to be the President and Secretary  
(Pres. or Vice Pres.) (Secy. or Asst. Secy.)

respectively, of the above-named corporation and severally acknowledge the execution of the foregoing Articles  
of Amendment.

*Dated this 20<sup>th</sup> day of March, 1980*

[Signature]  
Notary Public  
Margaret A. Coggins

(SEAL)

My commission expires

February 27, 1981

