

INSTRUCTIONS

Present 2 Executed Copies to Secretary of State, Room 155, State House, Indianapolis, Indiana 46204.

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APPROVED
AND
FILED

FEB 05 1982

Edwin J. Simeox
SECRETARY OF STATE OF INDIANA

State Form 4161
Corporate Form No. 364-2 (Sept.-1980)
ARTICLES OF AMENDMENT (Amending Individual Articles Only)

Prescribed by Edwin J. Simeox, Secretary of State of Indiana

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

~~APOSTOLIC FAITH TABERNACLE OF HOBART, INC.~~

The undersigned officers of ~~Apostolic Faith Tabernacle of Hobart, Inc.~~
(hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (Check appropriate box)

- The Indiana Not-For-Profit Corporation Act of 1971 (I.C. 23-7-1.1), as amended, or
- Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)

(hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of its Articles of Incorporation certify the following facts:

ARTICLE I
AMENDMENT(S)

SECTION 1.

The date of incorporation of the corporation is: August 30, 1961

SECTION 2.

The name of the corporation following this amendment to the Articles of Incorporation is:

~~First United Pentecostal Church of Hobart, Inc.~~

SECTION 3.

The exact text of Article(s) 1. of the Articles of Incorporation now is as follows:

**"The name of this corporation shall be:
First United Pentecostal Church of Hobart, Inc.
All matters heretofore done or hereafter to be done are in compliance and accordance with The Indiana Not-For-Profit Corporation Act of 1971 (I.C. 23-7-1.1) as amended."**

ARTICLE II Manner of Adoption and Vote

Section 1. Action by Directors (select appropriate paragraph).

(a) The Board of Directors of the Corporation, at a meeting thereof, duly called, constituted and held on ~~December 31,~~ 19 ~~81~~, at which a quorum of such Board of Directors was present, duly adopted a resolution proposing to the Members of the Corporation entitled to vote in respect of the Amendments that the provisions and terms of Article(s) 1 of its Articles of Incorporation be amended so as to read as set forth in the Amendments; and called a meeting of such Members, to be held ~~December 31,~~ 19 ~~81~~, to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.

~~(b) By written consent executed on _____, 19_____, signed by all of the members of the Board of Directors of the Corporation, a resolution was adopted proposing to the Members of the Corporation entitled to vote in respect of the Amendments, that the provisions and terms of Articles of its Articles of Incorporation be amended so as to read as set forth in the Amendments, and a meeting of such Members was called to be held _____, 19_____, to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.~~

Section 2. Action by Members (select appropriate paragraph).

(a) The Members of the Corporation entitled to vote in respect of the Amendments, at a meeting thereof, duly called, constituted and held on ~~December 31,~~ 19 ~~81~~, at which a quorum of such members was present, adopted the Amendments.

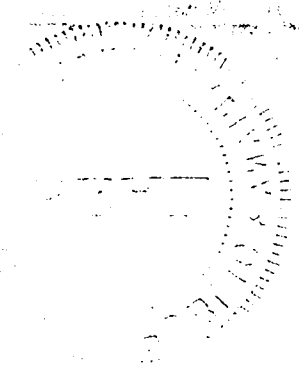
The number of Members entitled to vote in respect of the Articles of Amendment, the number of Members voted in favor of the adoption of the Amendments, and the number of Members voted against such adoption are as follows:

	Total
Members entitled to vote:	66
Members voted in favor:	59 present, all voted in favor
Members voted against:	0

~~(b) By written consent executed on _____, 19____, signed by all members of the Corporation entitled to vote in respect of the Amendments, the Articles of Amendment were adopted by the Members of the Corporation.~~

SECTION 3. Compliance With Legal Requirements

The manner of the adoption of the 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.



IN WITNESS WHEREOF, the undersigned officers execute these Articles of Amendment of the Articles of Incorporation of the Corporation, and certify to the truth of the facts herein stated, this 31 day of December, 1981.

John R. Barley
(Written Signature)
John R. Barley
(Printed Signature)

Gregory N. Strom
(Written Signature)
Gregory N. Strom
(Printed Signature)

President ~~or Vice President~~
~~XXXXXXXXXX~~

Secretary ~~or Assistant Secretary~~
~~XXXXXXXXXXXXXX~~

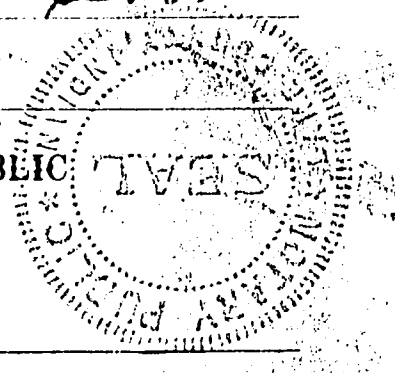
STATE OF INDIANA }
COUNTY OF Lake } SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Indiana, certify that John R. Barley, the _____ President, and Gregory N. Strom, the _____ Secretary of the Corporation, the officers executing the foregoing Articles of Amendment of the Articles of Incorporation, personally appeared before me, acknowledged the execution thereof, and swore or attested to the truth of the facts therein stated.

Witness my hand and Notarial Seal this 27 day of January, 1982.

Ruth E. Strom
(Written signature)

Ruth E. Strom
NOTARY PUBLIC



My Commission Expires:

November 16, 1984

My County of Residence is:

Lake