

*1000 & 80 St. W.
Merrillville*

Prescribed by: Edwin J. Simcox,
Secretary of State of Indiana

Corporate Form No. 364-2
Page One

For Use by A Domestic Not-For-Profit
Corporation Incorporated or Reorganized
Under The Indiana Not-For-Profit
Corporation Act of 1971.

File In Duplicate
FILING FEE \$26.00

791543

APPROVED
AND
FILED

JAN 31 1985

[Signature]
SECRETARY OF STATE OF INDIANA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

CHRIST CHURCH MERRILLVILLE, INC.

STATE OF INDIANA/SECRETARY OF STATE
FILED
FEB 8 11 03 AM '85
RUDOLPH OLAY
RECORDER

JAMES C. TRUMP
(President or Vice-President)

and TULA KALLERES
(Secretary or Assistant Secretary)

of the above named corporation show that:

1. The above-named corporation was organized or reorganized under The Indiana Not-For-Profit Corporation Act of 1971 on March 31, 1983
(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 said meeting as provided by law and as hereinafter more specifically set out, does hereby execute and acknowledge the following,
Articles of Amendment of its Articles of Incorporation

EXACT TEXT
OF
AMENDMENT

3. (A) That Article I of Articles of Incorporation approved on the 31st day of March, 1983, which reads as follows, to-wit:
The name of the Corporation is Christ Church Merrillville, Inc.

be amended to read as follows, to-wit:

The name of the Corporation is Christ Community Church of Merrillville, Inc.

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ARTICLES OF AMENDMENT

THE MANNER AND
VOTE BY WHICH
IT WAS ADOPTED

The above amendment was adopted in the following manner and by the following vote, that is to say:

The Board of Directors of said Corporation, at a duly called meeting of said Board held on October 17, 1984,
(Date)
at Merrillville, Indiana
(Place)

adopted a resolution to propose the amendment, and the text of this resolution was as follows:

WHEREAS, it is the unanimous opinion of the Board of Elders of this Church that it will be helpful for the future development of the Church to change its name to "Christ Community Church of Merrillville, Inc."

TEXT OF
RESOLUTION
OF
DIRECTORS

NOW, THEREFORE, BE IT RESOLVED that this Resolution be presented to the Church membership at the annual business meeting to be held on Wednesday, January 23, 1985, with the recommendation that the Church membership vote in favor of changing the name of this Church from Christ Church Merrillville, Inc., to Christ Community Church of Merrillville, Inc., and that the Church Constitution and By-Laws and Articles of Incorporation of the Church be amended accordingly.

BE IT FURTHER RESOLVED that the Church Secretary/Pastor give notice thereof as required by law.

ARTICLES OF AMENDMENT

This proposed amendment was submitted to a vote of the members entitled to vote thereon at (an) annual meeting, held on the 23 day of January, 1985, at 7:30 o'clock p.m.,
(special or annual)
and the secretary was 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 votes of at least a majority of the votes entitled to be cast in regard to the amendment.

Section 1. Membership Vote with Respect to the Proposed Amendment

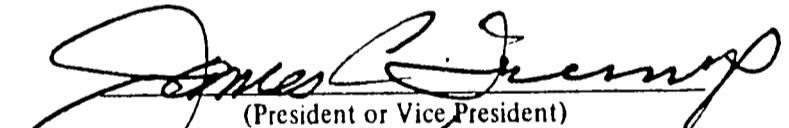

The number of Members entitled to vote in respect of such Articles of Amendment, the Members voting in favor of the adoption of such Articles of Amendment, and the Members voting against such adoption, are as follows:

| | |
|---------------------------|--------------------|
| Members entitled to vote: | TOTAL <u>15</u> |
| Members voted in favor: | <u>15</u> |
| Members voted against: | <u>0</u> |

Section 2. 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.


In witness whereof the undersigned have unto set their hand and seal this 23 day of January, 19 85.

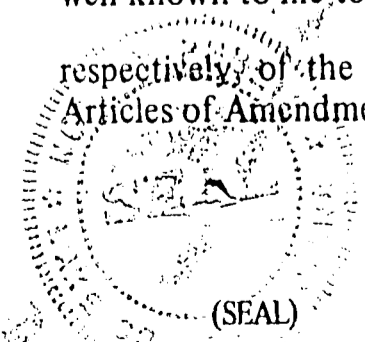

(President or Vice President)

(Secretary or Assistant Secretary)

State of Indiana
County of Lake

NOTARY ACKNOWLEDGEMENT

Before me, WENDELL W. GOAD, a notary public in and for said county and state, personally appeared JAMES C. TRUMP and TULA KALLERES well known to me to be the President and Secretary respectively of the above-named corporation and severally acknowledged the execution of the foregoing Articles of Amendment.
(President or Vice President) (Secretary or Assistant Secretary)


(Notary Public)
WENDELL W. GOAD



Resident: Lake County, Indiana
My commission expires March 24, 1988.