

825 171st Street.
Hm. 46324

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

STATE OF INDIANA
LAKE COUNTY
RECORDER'S OFFICE
MAR 29 12 00 PM '93

93019206

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

BLACK OAK CHURCH OF THE NAZARENE

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the

Indiana Nonprofit Corporation Act of 1991,

as amended.

The name of the corporation is amended as follows:

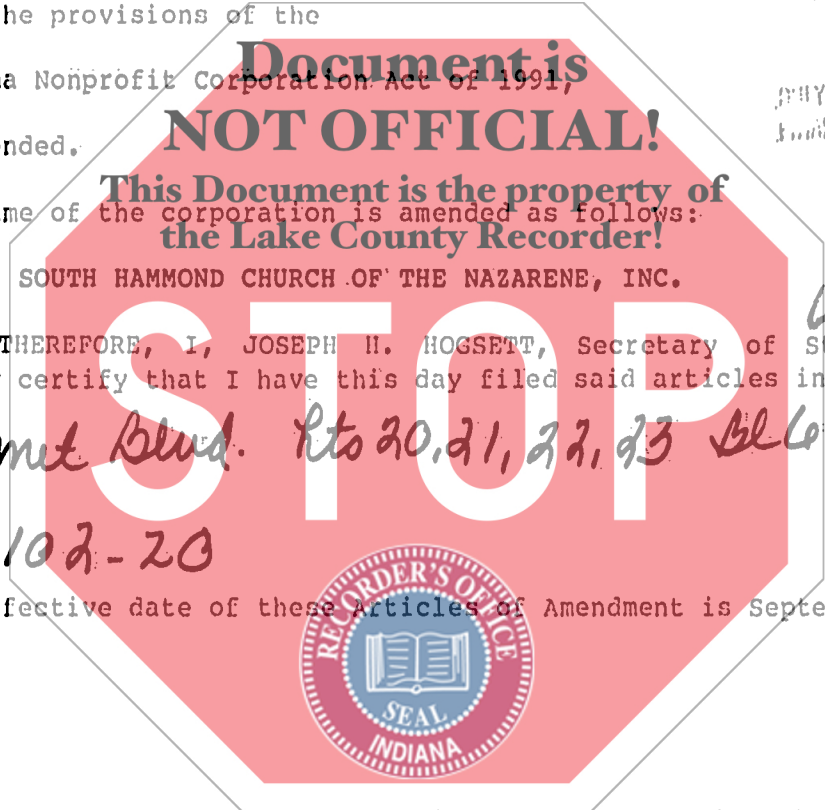
SOUTH HAMMOND CHURCH OF THE NAZARENE, INC.

NOW, THEREFORE, I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

FILED FOR TAXATION PURPOSES
BY THE RECORDER'S OFFICE
MAR 29 1993

MAR 29 1993

Joseph H. Hogsett
AUDITOR LAKE COUNTY



Re: Calumet Blvd. Rts 20, 21, 22, 23 Bl 6

32-102-20

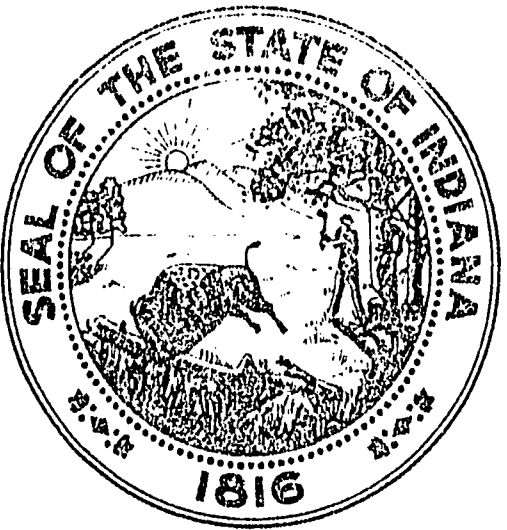
The effective date of these Articles of Amendment is September 14, 1992.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourteenth day of September, 1992

Joseph H. Hogsett
JOSEPH H. HOGSETT, Secretary of State

BY *Anthony Leggin*
Deputy



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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

State Form 41614R 8 91 Corporate Form No 364-2 (May 1988)

Articles of Amendment (Amending Individual Articles Only) Nonprofit

Prescribed by Joseph H. Hogsett Secretary of State of Indiana

Approved by State Board of Accounts 1991

INSTRUCTIONS: Present 2 originally executed copies to:

FILING FEE IS \$30.00

SECRETARY OF STATE
302 W WASHINGTON ST RM E018
INDIANAPOLIS IN 46204

2 SEP 14 11:02

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Black Oak Church of the Nazarene, Inc.
7291 W. 25th Ave., Gary, IN 46406

The undersigned officers of:

Vera Nieto

Kenneth Ball

Document is the property of

Shelia Ann Wagoner

NOT OFFICIAL!

This Corporation exists pursuant to: (check appropriate box)

The Indiana Not-For-Profit Corporations Act of 1971 (IC 23-7-1-1), as amended

This Document is the property of the Lake County Recorder.

Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)

Indiana Nonprofit Corporation Act of 1991 (IC 23-17-1); as amended

(The "Act") gives notice of amendment to its Articles of Incorporation and certifies the following facts:

ARTICLE I - Amendment(s)

SECTION 1: The date of incorporation of the Corporation is:

October 2, 1937

Reinstatement Effective Date March 3, 1989

SECTION 2: The name of the Corporation following this amendment to the Articles of Incorporation is:

South Hammond Church of the Nazarene, Inc. 826 171st St., Hammond, IN: 46324

SECTION 3

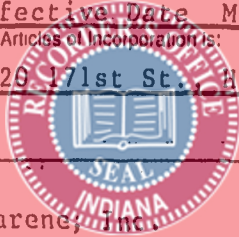
The exact text of Article(s): **one:**

of the Articles of Incorporation is now as follows:

South Hammond Church of the Nazarene, Inc.

820 171st Street

Hammond, IN. 46324



92 AUG 7 11:32

RECEIVED

RECEIVED

ARTICLE II - Manner of Adoption and Vote

SECTION 1: Action by Directors

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of Article(s) Name and Address Change of the Articles of Incorporation and directing a meeting of the members, to be held on April 5, 1992, allowing such members to vote on the proposed amendment.

The resolution was adopted by: (select appropriate paragraph)

- Vote of the Board of Directors at a meeting held on March 19, 19 92, at which a quorum of such Board was present.
Written consent executed on March 19, 1992, and signed by all members of the Board of Directors.

SECTION 2: Action by members or delegates

The members or delegates of the corporation entitled to vote in respect to the Articles of Amendment adopted the proposed Amendment.

The proposed Amendment was adopted by: (select appropriate paragraph)

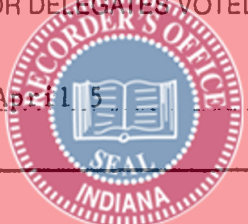
- Vote of such members or delegates during the meeting as called by the Board of Directors. The result of such vote is as follows:



MEMBERS OR DELEGATES ENTITLED TO VOTE:
MEMBERS OR DELEGATES VOTED IN FAVOR:
MEMBERS OR DELEGATES VOTED IN AGAINST:

Table with 2 columns: Description, TOTAL. Rows: MEMBERS OR DELEGATES ENTITLED TO VOTE: 19; MEMBERS OR DELEGATES VOTED IN FAVOR: 18; MEMBERS OR DELEGATES VOTED IN AGAINST: 1.

- Written consent executed on April 5, 19 92, and signed by at least 80% of such members or delegates.



SECTION 3: Approval by Third Party

If the Corporation's Articles of Incorporation require an amendment to be approved in writing by a specified person other than the Board of Directors, the Corporation has obtained the Third Party's approval pursuant to IC 23-17-17-1.

SECTION 4: 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.

I hereby verify, subject to penalties of perjury, that the facts contained herein are true.

Signature of current Officer

Handwritten signature: Rev Robert W. Grant

Printed name of Officer

Rev. Robert W. Grant

Title of Officer

Pastor