

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION

THE UNDERSIGNED PERSONS who control the temporal affairs of the above named corporation, for the purpose of amending the Articles of Association of the corporation, do hereby execute the following Certificate of Amendment, pursuant to the provisions of Section 162, Act 327, Public Acts of 1931, as amended:

1. The name of the corporation is SECOND BAPTIST CHURCH OF THE CITY OF DETROIT

The location of the registered office is

441 Monroe Street

Detroit

Michigan 48226

(No. and Street)

(Town or City)

(Zip Code)

2. Article 5 of the Articles of Association is hereby amended to read as follows: (Any article being amended is required to be set forth in its entirety.)

At a regular election to be hereafter held, there shall be elected five trustees, clerk, treasurer, and assistant treasurer; and the terms of office of the clerk, treasurer and assistant treasurer shall expire on the first Wednesday in January next ensuing after their election. The term of office of all trustees who may be hereafter elected shall expire on the first Wednesday on the Third January after their election, except that such incumbent clerk, treasurer, assistant treasurer and trustees whose terms have expired shall remain in office until such time as their successors have been elected. Vacancies in office may be filled by election at any meeting of the church, provided that notice of said election shall have been given upon at least two Sundays next preceding such election, and in case of the failure to elect officers at the regular annual election, the vacancy or vacancies caused thereby may be filled in like manner and persons elected (continue on attached page)

3. The necessary number of members as required by statute, at a meeting held on the 16th day of May, 19 83, voted in favor of the amendment.

4. The following is a

COPY OF THE CALL FOR THE MEETING

(The call notifying the members of the meeting should be copied here, using the wording as it appeared in the church bulletin, paper, notice, or as it was announced from the pulpit. Minutes of meeting are not required.)

Announced from the pulpit for regular quarterly meeting **NOTED**

5. The number of members present at such meeting: 6

6. The number of members voting in favor of the amendments: 6

Signed this 16th day of May, 19 83 by persons controlling the temporal affairs:

Wardell C. Croft
Wardell C. Croft - Officer and Trustee

Kenneth H. Hirth
Kenneth H. Hirth - Officer

Amye Davis
Amye Davis - Officer and Trustee

John T. McGee
John T. McGee - Officer and Trustee

Baron D. Childress
Baron D. Childress - Officer and Trustee

Tommie Mae Johnson
Tommie Mae Johnson - Officer and Trustee

(Continued on Reverse Side)

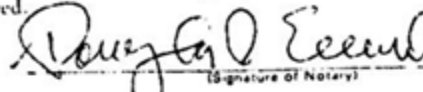
STATE OF MICHIGAN

County of Wayne

ss.

On this 16th day of May, 1983, before me personally appeared*
Wardell C. Croft; Kenneth Haith; Amye Davis; John T. McGee;
Aaron D. Childress, and Tommie Mae Johnson

to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.



(Signature of Notary)

Douglas D. Eliard

(Print or type name of Notary)

*All parties signing should appear before the Notary.

Notary Public for Wayne County,
State of Michigan.

My commission expires April 23, 1984

(Notarial seal required if acknowledgment taken out of State)

(Please do not write in spaces below for Department use)

MICHIGAN DEPARTMENT OF COMMERCE -- CORPORATION AND SECURITIES BUREAU	
Date Received	FILED SEP 21 1983 Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau
JUN 03 1983	
AUG 19 1983	

C&S-117

INFORMATION AND INSTRUCTIONS

Certificate of Amendment -- Ecclesiastical Corporations

1. This form may be used by ecclesiastical corporations only.
2. Section 182, Act 327, P.A. of 1931, as amended, provides that the articles of any ecclesiastical corporation may be amended at any meeting of the members of such corporation called for that purpose pursuant to the by laws, by the affirmative vote of a majority of the members entitled to vote thereon present at such meeting, unless a different majority is required by the rules of discipline or by the church policy in any particular case.
3. The Certificate is required to be signed in ink by the person or persons controlling the temporal affairs of the corporation. All parties signing the Certificate are required to appear before a notary. Please print or type name under each signature and designate the capacity in which each signs ... i.e., officer, director or trustee, etc.
4. One original copy is required. A true copy will be prepared by the Corporation and Securities Bureau and returned to the person submitting the Certificate of Amendment for filing.
5. Filing fee \$10.00
(Make fee payable to State of Michigan)
6. Mail form and fee to:
Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P. O. Drawer C
Lansing, Michigan 48904

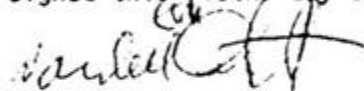
CERTIFICATE OF AMENDMENT TO
THE ARTICLES OF ASSOCIATION

SECOND BAPTIST CHURCH OF THE CITY OF DETROIT

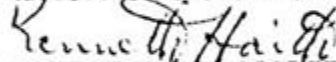
as trustees, clerk, treasurer or assistant treasurer to fill vacancies for whatever cause arising shall continue in office during the un-expired portion of the term.

Further, that in the event that there are other officers other than those set forth in this Article, either elected or appointed, and for which whose terms have expired, such officers shall also remain in office until their successors have been appointed or elected.

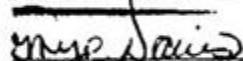
Signed this 16th day of May 1983 by persons controlling the temporal affairs:



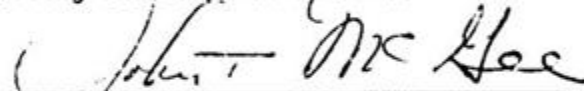
Wardell C. Croft - Officer and Trustee



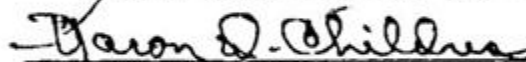
Kenneth Haith - Officer



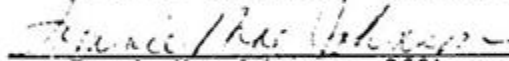
Amye Davis - Officer and Trustee



John T. McGee - Officer and Trustee



Aaron D. Childress - Officer and Trustee



Tommie Mae Johnson - Officer and Trustee