

(For Use by Domestic and Foreign Corporations)

CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF RESIDENT AGENT

Please Read Carefully Instructions on Back of this Form

This certificate is executed in accordance with the provisions of Section 242 of Act 284, Public Acts of 1972, as amended, as follows:

1. The name of the corporation is Second Baptist Church of the City of Detroit

2. The address of its former registered office is: (See instructions on reverse side)

441-61 Monroe Avenue Detroit, Michigan 48226
(No. and Street) (Town or City) (Zip Code)

The mailing address of its former registered office is: (Need not be completed unless different from the above address)

_____, Michigan _____
(No. and Street or P.O. Box) (Town or City) (Zip Code)

3. (The following is to be completed if the address of the registered office is changed.)

The address of the registered office is changed to:

_____, Michigan _____
(No. and Street) (Town or City) (Zip Code)

The mailing address of the registered office is changed to: (Need not be completed unless different from the above address)

_____, Michigan _____
(No. and Street or P.O. Box) (Town or City) (Zip Code)

4. The name of the former resident agent is Rev. A. F. Banks, Jr.

5. (The following is to be completed if the resident agent is changed.)

The name of the successor resident agent is Rev. Edward C. Simmons, Asst. Pastor (Vice-Pres.)

6. The corporation further states that the address of its registered office and the address of the business office of its resident agent, as changed, are identical.

7. The changes designated above were authorized by resolution duly adopted by its board of directors.

Signed this 21st day of November, 1977

BY


(Signature of President, Vice-President, Chairman or Vice-Chairman)

W. C. Croft, Chairman Board of Trustees
(Type or Print Name and Title)

(See Instructions on Reverse Side)

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

DEC 28 1977

FEB 21 1978

'FILED

FEB 24 1978

Carl W. [unclear]
DIRECTOR
Michigan Department of Commerce

INFORMATION AND INSTRUCTIONS

Certificate of Change of Registered Office and/or Change of Resident Agent

1. Insert the present address of the registered office in part 2 of the certificate. This address must agree with the address of the registered office as designated in the articles of incorporation or subsequent corporate certificate reflecting a change as filed with the Corporation and Securities Bureau.
2. A post office box is not permitted to be designated as the address of the registered office. The mailing address may differ from the address of the registered office only if a post office box address in the same city as the registered office is designated as the mailing address.
3. Insert the name of the present resident agent in part 4 of the certificate. This name must agree with the name of the resident agent as designated in the articles of incorporation or subsequent corporate certificate reflecting a change as filed with the Corporation and Securities Bureau.
4. The Certificate is required to be signed in ink by the chairman or vice-chairman of the board, or the president or a vice-president of the corporation.
5. 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 for filing.
6. Filing fee \$5.00
(Make fee payable to State of Michigan)
7. Mail form and fee to:

Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P. O. Box 30054
Lansing, Michigan 48909