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DONNIE S. TANKERSLEY  
R.M.C.

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THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

3174

Whereas, Robert Harris Shelton, Nancy L. Shelton, James B. Snoddy, David Yearick, James A. Martin

A majority of the Board of Directors of

BOB SHELTON GOSPEL MINISTRIES, INC.

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the Secretary of State on the 10th day of November, A.D. 1978.

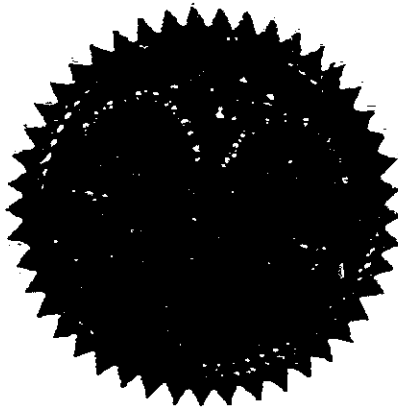
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States revenue law or (b) a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the members of the aforesaid Corporation, of which five days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 13, Code of Laws of South Carolina, 1962, and all amendments thereto.

NOW, THEREFORE, I, JOHN T. CAMPBELL, Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1962, and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.



GIVEN under my hand and the seal of the State at Columbia, this 5th day of March, in the year of our Lord One Thousand nine hundred and 80 and in the two hundred and fourth year of the Independence of the United States of America.

*John T. Campbell*  
John T. Campbell,  
Secretary of State

Secretary of State

RECORDED OCT 9 1980  
at 12:28 P.M.

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