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GREENVILLE CO. S. C.

MAR 8 10 25 AM 1968

CLERK OF COURTH

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

3038

Whereas,

Fred B. Rich, Sam D. Bates, James W. Bradley

A majority of the Board of Directors of
HILLCREST BAPTIST CHURCH, INC. A SOUTHERN MISSIONARY BAPTIST CHURCH
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the
Secretary of State on the 23rd day of December, A.D. 1965.

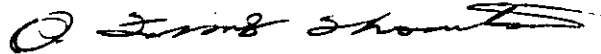
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to change the name of the corporation to

BEREA HEIGHTS BAPTIST CHURCH

(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, O. Frank Thornton 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 4th day of January
in the year of our Lord One Thousand nine hundred, and 68
and in the one hundred and 92nd
year of the Independence of the United States of America.



O. FRANK THORNTON,
Secretary of State

Amendment of Charter Recorded March 8, 1968
At 10:25 A.M. # 23523

