

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2003

By the Secretary of State

Whereas,

RECORDED
FEB 6 3 25 PM 1961

H. K. MCKNIGHT, E. L. PARR, M. H. FINCHER, HUGH HIX,
DAVID L. LANDRETH and ROY S. RICE

LIFE TABERNACLE, INCORPORATED
(Greenville, S. C.)

a majority of the Board of Directors of

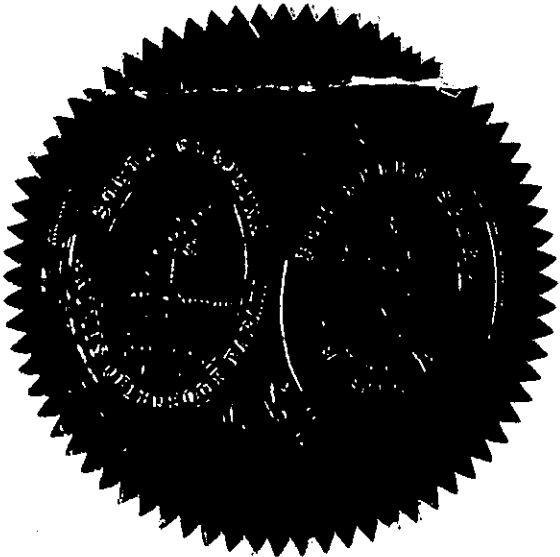
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 31st day of October, A. D. 1958.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to amend the charter of the corporation to provide that
in the event of the dissolution of the corporation, any and all
residual assets of the organization will be transferred, assigned
and set over without charge to some organization of a religious
and charitable nature which organization has been declared exempt
from taxation under Section 501(c) (3) of the Internal Revenue
Code or to the Federal, State or local government.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty 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 7, Article 1, Code of Laws of South Carolina, 1952, 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 Caro-
lina, 1952, 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 1st day of February
in the year of our Lord One Thousand nine hundred and 61
and in the one hundred and 85th
year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Recorded February 6th. 1961, at 3:25 P. M., #19489.
Rerecorded March 31st. 1961, at 11:30 A.M. #24182