

State of Tennessee



Department of State
Corporate Filings
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(Nonprofit)

For Office Use Only
RECEIVED
STATE OF TENNESSEE
2011 NOV 14 PM 3:54
THE HARGETT
SECRETARY OF STATE

Corporate Control Number (If Known) 70620

Pursuant to the provisions of section 48-60-105 of *The Tennessee Nonprofit Corporation Act*, the undersigned corporation adopts the following articles of amendment to its charter:

1. Please insert the name of the corporation as it appears of record:

CHURCH OF GOD IN CHRIST, INC.

If changing the name, insert the new name on the line below:

2. Please check the block that applies:

☒ Amendment is to be effective when filed by the secretary of state.

☐ Amendment is to be effective, _____ (month, day, year)

(Not to be later than the 90th day after the date this document is filed.) If neither block is checked, the amendment will be effective at the time of filing.

3. Please insert any changes that apply:

a. Principal address: _____ (Street) _____ (City) _____ (State/County) _____ (Zip Code)

b. Registered agent: _____

c. Registered address: _____ (Street) _____ (City) _____ (State/County) _____ (Zip Code)

d. Other changes: See ATTACHED

4. The corporation is a nonprofit corporation.

5. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of memberships is as follows:

6. The amendment was duly adopted on NOVEMBER 7, 2011 (month, day, year)
by (please check the block that applies):

☐ The incorporators without member approval, as such was not required.

☐ The board of directors without member approval, as such was not required.

☒ The members

7. Indicate which of the following statements applies by checking the applicable block:

☐ Additional approval for the amendment (as permitted by §48-60-301 of the Tennessee nonprofit corporation act) was not required.

☒ Additional approval for the amendment was required by the charter and was obtained.

GENERAL SECRETARY
Signer's Capacity

Joel H. Lyles, Jr.
Signature

11-14-11
Date

JOEL H. LYLES, JR.
Name of Signer (typed or printed)



Church Of God In Christ, Inc.

INTERNATIONAL HEADQUARTERS
Office of the General Secretary

RECEIVED
STATE OF TENNESSEE

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THE HARGETT
SECRETARY OF STATE

MEMORANDUM

BISHOP JOEL HARLEY LYLES, JR.
General Secretary

TO: State of Tennessee
Secretary of State

FROM: Joel H. Lyles, Jr
General Secretary, Church Of God In Christ, Inc.

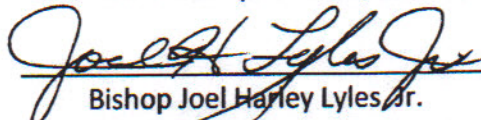
DATE: November 14, 2011

RE: AMENDMENT TO CHURCH OF GOD IN CHRIST CONSTITUTION

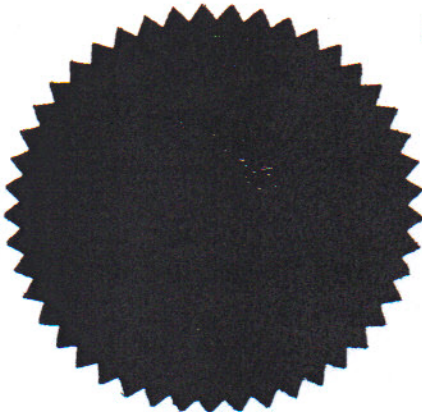
During the November 2011 session of the General Assembly of the Church Of God In Christ, Inc., held in St. Louis, Missouri, by unanimous vote, the following amendment was made to the Constitution of the Church Of God In Christ, Inc.:

The First and Second Assistant Presiding Bishops shall aid and assist the Presiding Bishop in discharging his executive functions. If the Presiding Bishop is unable to serve because of death, conviction of a felony, failure to qualify, resignation or other disability, the office of the Presiding Bishop shall be filled by the First Assistant Presiding Bishop for the remainder of the term. The Second Assistant Presiding Bishop shall become the First Assistant Presiding Bishop for the remainder of the term. The Presiding Bishop will than select a second Assistant Presiding Bishop with the approval of the General Assembly.

Adopted and Passed, Monday, November 7, 2011
General Assembly-St. Louis, Missouri


Bishop Joel Harley Lyles, Jr.

General Secretary, CHURCH OF GOD IN CHRIST, INC.





STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

RONALD E. STIDHAM
4310 SALEM ST
WICHITA, KS 67220-2315

Request Type: Certified Copies

Request #: 58944

Issuance Date: 02/16/2012

Copies Requested: 1

Document Receipt

Receipt #: 635184

Filing Fee: \$20.00

Payment-Check/MO - RONALD E. STIDHAM, WICHITA, KS

\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **CHURCH OF GOD IN CHRIST, INC.**, Control # 70620 was formed or qualified to do business in the State of Tennessee on 12/18/1922. CHURCH OF GOD IN CHRIST, INC. has a home jurisdiction of SHELBY COUNTY and is currently in an Active status.

Tre Hargett
Secretary of State

Processed By: Sheila Keeling

The attached document(s) was/were filed in this office on the date(s) indicated below:

<u>Reference #</u>	<u>Date Filed</u>	<u>Filing Description</u>
3076-2250	12/18/1922	Initial Filing
M-B-P0411	12/31/1926	Articles of Amendment
BP19P0177	01/10/1927	Articles of Amendment
BP37P0055	12/05/1952	Articles of Amendment
BP52P1117	02/23/1968	Articles of Amendment
BP54P4090	10/30/1972	Articles of Amendment
ROLL 0370	03/17/1983	Dissolution/Revocation - Revenue
467 02565	04/05/1984	Rescission
476 01329	06/06/1984	Registered Agent Change (by Entity)
524 02719	02/27/1985	Registered Agent Change (by Entity)
587 01763	02/27/1985	Articles of Amendment
589 01437	01/21/1986	Administrative Amendment
592 00577	02/05/1986	Registered Agent Change (by Entity)
ROLL 1818	06/22/1990	Notice of Determination
1913-0125	09/04/1990	CMS Annual Report Update

The attached document(s) was/were filed in this office on the date(s) indicated below:

Reference #	Date Filed	Filing Description
ROLL 2704	06/18/1993	Notice of Determination
ROLL 3186	06/21/1996	Notice of Determination
3202-2835	08/09/1996	CMS Annual Report Update
ROLL 3355	06/20/1997	Notice of Determination
ROLL 3389	09/19/1997	Dissolution/Revocation - Administrative
3395-1072	10/02/1997	Common Amendment
3516-2839	05/26/1998	Registered Agent Change (by Entity)
ROLL 3527	06/19/1998	Notice of Determination
3539-2323	07/21/1998	Registered Agent Change (by Entity)
ROLL 3563	09/18/1998	Dissolution/Revocation - Administrative
3584-3188	11/24/1998	Administrative Amendment
3588-0567	11/24/1998	Reinstatement
3824-0541	02/09/2000	1999 Annual Report (Due 04/01/2000)
4123-0956	02/14/2001	2000 Annual Report (Due 04/01/2001)
ROLL 4538	06/21/2002	Notice of Determination
4590-0901	08/30/2002	2001 Annual Report (Due 04/01/2002)
4701-2336	01/21/2003	2002 Annual Report (Due 04/01/2003)
5032-2260	02/10/2004	2003 Annual Report (Due 04/01/2004)
5403-1980	03/28/2005	2004 Annual Report (Due 04/01/2005)
ROLL 5809	06/14/2006	Notice of Determination
5830-1406	07/18/2006	2005 Annual Report (Due 04/01/2006)
5975-1856	03/26/2007	Administrative Amendment
6014-0764	04/03/2007	Registered Agent Change (by Entity)
6049-1450	05/01/2007	2006 Annual Report (Due 04/01/2007)
6210-1484	02/08/2008	2007 Annual Report (Due 04/01/2008)
6277-0549	04/02/2008	Registered Agent Change (by Entity)
6486-0573	03/24/2009	2008 Annual Report (Due 04/01/2009)
6727-0184	06/02/2010	2009 Annual Report (Due 04/01/2010)
A0072-2912	06/02/2011	Notice of Determination
6905-1919	06/20/2011	2010 Annual Report (Due 04/01/2011)
6956-2221	11/14/2011	Articles of Amendment
6978-1793	01/06/2012	2011 Annual Report (Due 04/01/2012)