

STATE OF MICHIGAN
CORPORATION AND SECURITIES COMMISSION
LANSING, MICHIGAN

DO NOT WRITE IN SPACE BELOW — FOR COMMISSION USE

Date Received:	<i>DS DW</i>	<p>FILED</p> <p>MAR 31 1964</p> <p><i>Frederic M. Armstrong</i></p> <p>COMMISSIONER Michigan Corporation & Securities Department</p>
(Compared By)	MAR 30 1964	
(Date)		

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

~~First Bethany Evangelical and Reformed Church of Detroit, Wayne County, Michigan~~
~~of Detroit, Wayne County, Michigan~~
~~of Detroit, Wayne County, Michigan~~

(Corporate Name)

a Michigan corporation, whose registered office is located at 2243 Seminole
Wayne (No.) (Street)

Detroit Michigan Michigan, certifies pursuant to the provisions of Section 43 of Act No. 327 of the Public Acts of 1931, as amended, that at a meeting of the

Members of said corporation called for the purpose of amending the articles of incorporation, and held on the 17 day of January, 1964

it was resolved by the vote of the holders of a majority of the shares of each class entitled to vote of each class entitled to vote a majority of the members

and by a majority of the shares of each class whose rights, privileges or preferences are changed, a majority of the members

that Article No. 1 of the Articles of Incorporation is amended to read as follows, viz.:

ARTICLE 1

(Any article being amended is required to be set forth in its entirety.)

~~THE NAME OF THIS CHURCH SHALL BE: THE FIRST BETHANY UNITED CHURCH OF CHRIST OF DETROIT, WAYNE COUNTY, MICHIGAN~~
~~OF DETROIT, WAYNE COUNTY, MICHIGAN~~
~~OF DETROIT, WAYNE COUNTY, MICHIGAN~~

THE NAME OF THIS CHURCH SHALL BE: THE FIRST-BETHANY UNITED CHURCH
OF CHRIST OF DETROIT, Wayne County, Michigan

NOTE: Sec. 43, amended by Act 155, P. A. 1953, provides:

**** That any amendment which impairs the preemptive right of the holders of shares of any class of capital stock entitled to such right shall be approved by the vote of the holders of 2/3 of the shares of each such class. ****

Signed on Jan 17, 1964

First Bethany Evangelical and Reformed Church
~~First Bethany~~ UNITED Church of Christ
(Corporate Name)

(Corporate Seal if any) *and that said corporation has no corporate seal*

By Wayne A. Stephenson (President or Vice-President) Wayne Stephenson
Donald Hauseman (Secretary or Assistant Secretary) Donald Hauseman

STATE OF MICHIGAN
COUNTY OF Wayne } ss.

On this 17 day of January, 1964, before me appeared
Wayne A. Stephenson
(Name of President or Vice-President)

to me personally known, who, being by me duly sworn, did say that he is the ~~vice president~~ president of
First Bethany Evangelical and Reformed Church of Detroit, Michigan
(Corporate Name)

which executed the foregoing instrument, and that [the seal affixed to said instrument is the corporate seal of said corporation, and that] said instrument was signed * [and sealed] in behalf of said corporation by authority of its board of directors, and said officer acknowledged said instrument to be the free act and deed of said corporation. *and that said corporation has no corporate seal.*

*If corporation has no seal strike out the words in brackets and add at end of acknowledgment the following: "and that said corporation has no corporate seal".

J. Geo. Schorck
(Signature of Notary)

Notary Public for Wayne County, State of Michigan.

My Commission expires Jan 11, 1965

(Notarial seal required if acknowledgment taken out of State)

Mail Three Signed and Acknowledged Copies To:
Michigan Corporation and Securities Commission
P. O. Box 898 Lansing 4, Michigan
Filing Fee \$5.00



