## STATE OF MICHIGAN CORPORATION AND SECURITIES COMMISSION LANSING, MICHIGAN

DO NOT WRITE IN SPACE BELOW — FOR COMMISSION USE							
Date Received:	DS 0W						
1000	(Compared By) MAR 30 19644	FILED  MAR 3 1 1954					
	(Date)	Fuctors F1. Accounting 004Mission7? Michigan Corporation & Security 1997					
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## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

First_Betha	my Evengelical a	and Reformed	Church 4	Ex Personal Value	
	,	Corporate Name)			,
a Michigan corporation,	whose registered offic	ce is located at	2243_5	eminole	_
Detroit	Mio	hisen.	(No.)	(Street)	
(City)	(Zone)	(County)	Michigar	, certifies pursuant to the pro-	-
visions of Section 43 of	Act No. 327 of the F	Public Acts of 1	1931, as am	ended, that at a meeting of the	•
Menbers (Shareholders or mem	bers) of said co	rporation called	l for the pu	rpose of amending the articles of	f
incorporation, and held o	n the x	$\frac{17}{\text{day o}}$	of la	murary , 1964	/
it was resolved by the vo	(a majority of		]	of each class entitled to vote	
that Article No1		CLE_1		·	
XXX XXX XXX XXX XXX XXX XXX XXX XXX XX	A	S, HOULDEN,	4	A STANDAR WAY BY AS AN AND AND AND AND AND AND AND AND AND	ERKSIK
THE N	AME OF THIS CHUR	CH SHALL BE:	THE FIR	ST-BETHANY UNITED CHURCH	, -
OF CH	RIST OF DETROIT,	Wayne Count	y- 2000 Stx	Controling Summing	untys
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110737.49					
FORM 16				(Continued on the reverse side)	

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And the second s	
Signed on	First Bethany Evangelical and Reformed Church First Bethany HMITED Church of Church
,'	(Corporate Name)
in Without in	& p- Warmill Atantinana.
(Corporate Seal if any) and Willy have	(President)
conjustion our no corpora	Wayne Stephenson
seel"	Neviala Valeseman
	(Secretary) of Andstant Secretary) - (Donald Hauseman)
STATE OF MICHIGAN	SS.
COUNTY OF Nay-ne	30,
0001111 01	A service of the serv
On this day of	anuary, 1964, before me appeared
Manuel - Sienherson	t
(Name of P	realdenflor Vice-President)
/	president on
	uly sworn, did say that he is the president or-
Test Bethan, Evange	beat & Tolormen abund of let a soul
or man committee of	(Corporate Name)
which executed the foregoing instrument, and	d that *[the seal affixed to said instrument is the corporate ment was signed *[and sealed] in behalf of said corporation
by authority of its board of directors, and se	aid officer acknowledged said instrument to be the free act
*If corporation has no seal strike out the words in brackets and add at end of acknowledgment	(Signature of Notary)
the following: "and that said corporation has no corporate sent".	
	,
	State of Michigan.
	My Commission expires law 1/1965
	(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

(Tote: This form, to be used by ecclesiastical corporations, and should be alfixed to each copy of the Certificate of Amendment.) (Section 182, Act 327, P. A. of 1931, as amended)

## COPY OF THE CALL FOR THE MEETING

Herewith all members of First Bethuny Church are notified of the Annual Meeting to be held on Friday, January 17, 1964 at the Shores Church, 22707 Harmon Street, beginning at 7,30 PM. The motion made at the January, 1963, meeting covering name change will be voted on. The motion read, "In the name four church as station in article I of the Constitution in changed to read—The name of this CHurch Shall be THE FIRST BETHANY UNITED CHURCH of CHRIST of Detroit, Wayne County.

Number	of	members	present	at	such	mee	eting	: <u>53</u>	•	
Mumber	οf	members	voting	in	favor	of	the	amendment:	53	