

The changes are on pages 3 & 4 and are highlighted in yellow.

PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU											
Articles of Amendment-Domestic Corporation (15 Pa.C.S.)											
Entity Number 53345	<u> </u> Business Corporation (§ 1915) <u> X </u> Nonprofit Corporation (§ 5915)										
<table style="width: 100%; border-collapse: collapse;"><tr><td colspan="3">Name <u>James N. Clymer, Esq.</u></td></tr><tr><td colspan="3">Address <u>408 West Chestnut Street</u></td></tr><tr><td style="width: 33%;">City <u>Lancaster,</u></td><td style="width: 33%;">State <u>PA</u></td><td style="width: 33%;">Zip Code <u>17603</u></td></tr></table>		Name <u>James N. Clymer, Esq.</u>			Address <u>408 West Chestnut Street</u>			City <u>Lancaster,</u>	State <u>PA</u>	Zip Code <u>17603</u>	Document will be returned to the name and address you enter to the left. ←
Name <u>James N. Clymer, Esq.</u>											
Address <u>408 West Chestnut Street</u>											
City <u>Lancaster,</u>	State <u>PA</u>	Zip Code <u>17603</u>									

Fee: \$70

Filed in the Department of State on _____ _____ Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: <u>The Calvary Bible Church, Mount Joy, PA</u>
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2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):				
(a) Number and Street <u>629 Union School Road</u>	City <u>Mount Joy</u>	State <u>PA</u>	Zip <u>17552</u>	County <u>Lancaster</u>
(b) Name of Commercial Registered Office Provider _____ County _____				
c/o _____				

3. The statute by or under which it was incorporated: <u>Pennsylvania Nonprofit Corporation Law of 1933</u>

4. The date of its incorporation: <u>July 21, 1941</u>
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5. Check, and if appropriate complete, one of the following:
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 The amendment shall be effective on: _____ at _____
Date Hour

6. Check one of the following:
 The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
 The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:
 The amendment adopted by the corporation, set forth in full, is as follows

 The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:
 The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this
_____ day of _____,
_____ 2012 .

The Calvary Bible Church, Mount Joy, PA
Name of Corporation

William Patton
Chairman, Board of Elders

**Amended and Restated
ARTICLES OF INCORPORATION
of Calvary Bible Church, Mount Joy, PA**

1. The name of the Corporation is The Calvary Bible Church, Mount Joy, PA and is sometimes referred to herein as the “Church”.
2. The address of the registered office of this Corporation in the Commonwealth of Pennsylvania is 629 Union School Road, Mount Joy, Lancaster County, PA 17552.
3. The Corporation was incorporated under the Non-Profit Corporation Law of 1933, exclusively for religious, charitable, and educational purposes and in furtherance thereof, will exist as a body of Christian believers for the purpose of proclaiming the Gospel of God’s grace and the way of salvation to the lost, to edify the Church, which is Christ’s body, through the preaching of the Word, and to earnestly contend for the faith once delivered unto the saints. In furtherance thereof it may engage in such acts as it deems necessary to promote public and private worship; to encourage Christian fellowship; to preach and teach the Word of God; to administer the ordinances of Baptism and the Lord’s Supper; to engage in personal and public evangelism; to support missionary endeavors at home and abroad; to otherwise promote and develop any other type of religious, educational or charitable work consistent with these purposes. Furthermore, this Corporation shall have unlimited authority to engage in and do any lawful act concerning any and all lawful activity for which non-profit corporations may be incorporated under the laws of the Commonwealth of Pennsylvania and such as are not prohibited as activities for an organization described in Section 501(c)(3) or section 508 of the Internal Revenue Code of 1986.
4. **No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof.** No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or

otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the Corporation, the governing board shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as set forth in the Corporation's Constitution and/or Bylaws or, in the absence or failure of such designation, as the governing board shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

5. This Corporation shall be a membership organization with membership being determined in accordance with the Constitution and Bylaws adopted by the Church and such power being invested in the members as granted by the Constitution and Bylaws and otherwise governed by the Board of Elders who shall be elected or appointed in accordance with the Constitution and Bylaws and it shall otherwise govern the affairs of the Church.

6. The Corporation does not contemplate pecuniary gain or profit incidental or otherwise.
7. The Corporation is organized on a non stock basis.

The foregoing Amended and Restated Articles of Incorporation were approved by the Board of Elders of The Calvary Bible Church, Mount Joy, PA at a duly convened meeting on the _____ day of _____, 2012.

Secretary

These Amended and Restated Articles of Incorporation set forth above were adopted at a duly convened congregational meeting on the _____ day of _____, 2012.

Secretary