

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SECOND BAPTIST CHURCH**

Pursuant to the provisions of the Texas Business Organizations Code, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

I.

The name of the Corporation is Second Baptist Church.

II.

The following amendment to the Articles of Incorporation has been adopted by the Corporation on May 31, 2023.

III.

Article V of the Articles of Incorporation is hereby amended to read as follows:

"This Corporation shall have no less than the minimum number of directors as required by law up to the maximum number established by the Corporation's Bylaws, who shall hold office for a period of one year or until his successor is elected, appointed, or designated, and may serve successive terms."

IV.

The Amendment was adopted at a meeting of the members held on May 31, 2023, at which a quorum was present, and the Amendment received at least two-thirds (2/3) of the votes which members present at such meeting were entitled to cast.

The undersigned signs this document subject to the penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Executed this 31st day of May 2023.



Signature

Matthew Goodman

Printed Name

May 31, 2023

Date