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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

Point of Mercy
200 Sanders Ferry Rd #2207
HENDERSONVILLE, TN 37075

September 30, 2011

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 72444 Status: Active
Filing Type: Corporation Non-Profit - Domestic

Document Receipt

Receipt # : 548084	Filing Fee:	$20.00
Payment-Account - POINT OF MERCY, NASHVILLE, TN		$20.00

Amendment Type: Articles of Amendment
Filed Date: 09/30/2011 9:42 AM
Image # : 6944-2295

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Cheryl Donnell

Field Name	Changed From	Changed To
Filing Name	EAST NASHVILLE UNITED PENTECOSTAL CHURCH	Point of Mercy

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)

FILED
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STATE OF TENNESSEE
2011 SEP 30 AM 9:02
TRE HARGETT
SECRETARY OF STATE

6944.2295

Corporate Control Number (If Known) 72444

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:
East Nashville United Pentecostal Church
If changing the name, insert the new name on the line below:
Point of Mercy

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: _____

4. The corporation is a nonprofit corporation. Mutual

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 July 6, 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.

Secretary
Signer's Capacity

Peggy B. Hardwick
Signature

Sept. 30, 2011
Date

Peggy B. Hardwick
Name of Signer (typed or printed)

SS-4416 **Filing Fee: $20** RDA 1678

RESOLUTION CHANGING NAME OF CORPORATION FOR

EAST NASHVILLE UNITED PENTECOSTAL CHURCH

Upon a motion made and duly seconded, the resolution that follows was adopted by a majority of the Members entitled to vote on this resolution:

WHEREIN, a number of the Members have expressed an interest in changing the name of the Church to reflect the Church's mission, and the vision of the congregation,

BE It RESOLVED, that the name of the church as stated in Article I, Section I of the Church Constitution and By-Laws, as filed with the State of Tennessee, Secretary of State on June 11, 1997, be changed from EAST NASHVILLE UNITED PENTECOSTAL CHURCH to POINT OF MERCY;

FURTHER RESOLVED, that the Officers of the Corporation are hereby directed to file with the State of Tennessee, Secretary of State and such other governmental agencies as may be required to be notified of or to approve said name change. This Resolution shall be effective August 1, 2011.

Dated: July 6, 2011

Peggy B. Hardwick

Peggy B. Hardwick, Secretary / Treasury

Denny Livingston

Denny Livingston, Pastor

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Point of Mercy
Annual Business Meeting

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6944.2297

- Date: July 6, 2011
- Pastor called the business meeting to order at 7:13 pm and led in opening prayer.
- Pastor made opening comments and welcomed everyone. He mentioned his appreciation for Sis. Peggy Hardwick serving as Secretary/Treasurer. Pastor also stated that he appreciated Bro. Barry Hardwick's help and Sis. Yvonne Hardwick who was hired to take care of the church's bookkeeping.
- Minutes from the previous business meeting were read by Bro. Barry Hardwick.
    1. Motion to accept by Bro. Joe Reed
    2. Second by Bro. Brad Deason
    3. Motioned carried unanimously
- 2010 Financial report was read by Bro. Barry Hardwick.
    1. Motion to accept by Bro. Brad Deason
    2. Second by Bro. Jason Potter
    3. Motioned carried unanimously
- Pastor lead discussion of new business and general business
    A. Pastor stated that four years ago we voted to change the name of the Church to Point of Mercy. We need another vote, so we can register with the state and make the name change official.
        1. Motion to make the Church name change official by Bro. Jason Potter
        2. Second by Bro. Brad Deason
        3. Motioned carried unanimously
    B. Pastor stated that the Church brought on Bishop McCool, Pastor DePriest from Murfreesboro, and Bro. Milton Neely to serve on the Church Board with Pastor Livingston. Pastor said he wanted to bring on another board member from the local Church. Pastor DePriest asked to come off the board and said he was in 100% agreement to bring Bro. Dennis Willis on the board to replace Pastor DePriest.

Point of Mercy
Annual Business Meeting

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1. Pastor made a motion to nominate Bro. Dennis Willis to serve as a board member.
2. Second by Bro. Jason Potter
3. Motion carried unanimously

6944.2298

C. Bro. Dennis Willis greeted the congregation and shared his enthusiasm and excitement. He stated that he was honored to serve as a board member.

D. Bro. Milton Neely greeted the congregation and shared a testimony.

E. Pastor had the other original members that were present to greet the congregation. Sis. Peggy Hardwick and Sis. Patricia McIntyre shared a testimony.

F. Pastor asked the Church to be praying about expansion and stated that we had 144 this past Sunday. He said this fall we may go to two services. Also, we may have to let the children have their own service while the youth and adults meet in the auditorium.

G. Pastor explained about membership being an easy process. You need to repent, be baptized, and be seeking the Holy Ghost, along with paying tithes. For many years, we have had people come around for the right hand of fellowship.

- Business meeting closed at 7:44 pm
  1. Motion to close by Bro. Milton Neely
  2. Second by Bro. Jason Potter
  3. Motioned carried unanimously

Minutes approved by:

Pastor Denny Livingston

Secretary/Treasurer Peggy Hardwick