

702609

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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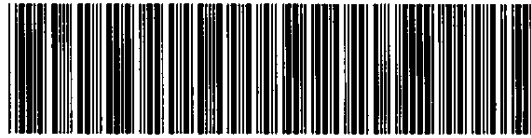
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tewis
5-29-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bible Church of God, Inc. of Boynton Beach, FL

DOCUMENT NUMBER: 702609

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EIDER DAVID A. BANKS SR

(Name of Contact Person)

Bible Church of God, Inc

(Firm/ Company)

1390 North Seacrest Blvd

(Address)

BOYNTON BEACH, FL 33435

(City/ State and Zip Code)

BC061390@cumcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID A. BANKS

(Name of Contact Person)

at (641) 449-1512

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Bible Church of God, INCORPORATED OF BOYNTON
(Name of Corporation as currently filed with the Florida Dept. of State) BEACH, FLORIDA

702609

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

Bible Church of God, Inc.

1390 North Seacrest Blvd.

Boynton Beach, Florida 33435

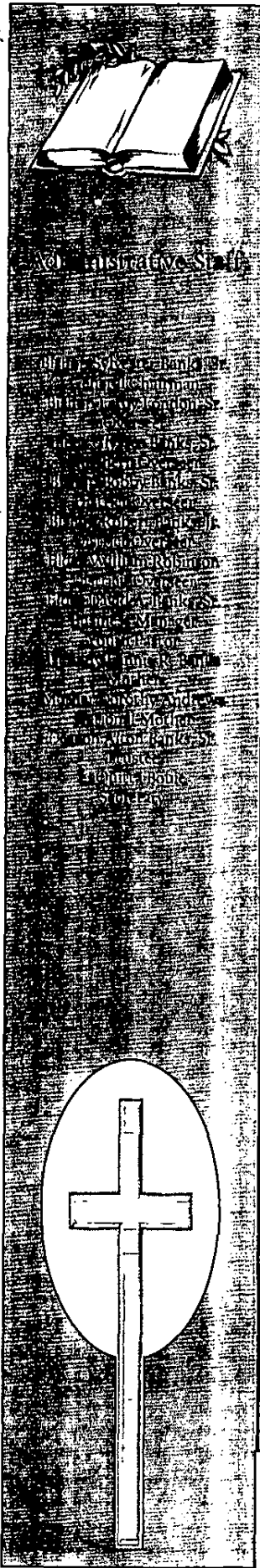
Phone: (561) 369-0016 ~ Fax: (561) 369-0015

E-mail: BCOG1390@COMCAST.NET

AMENDED ARTICLES

<p>ARTICLES</p>	<p>Articles of Incorporation at Bible Church of God, Incorporated of Boynton Beach, Florida. We hereby associate ourselves together for the purpose of being incorporated under the Laws of the State of Florida, applicable to corporation not for profit and respectfully petition the Secretary of State for approval of such Incorporation under the following proposed Articles of Incorporation.</p>
<p>ARTICLES I NAME</p>	<p>The name of the corporation shall be Bible Church of God, Incorporated of Boynton Beach, Florida and its principle place of business shall be 1390 North Seacrest Blvd., Boynton Beach, Florida.</p>
<p>ARTICLES II PURPOSE</p>	<p>The General purpose and objective of the corporation shall be to conduct Religious Worship and Instruction, Churches, Schools and other institutions connected therewith of a Religious Education, Charitable and Benevolent. Character to end that its own members and others may be specifically instructed and guided concerning these Articles of Faith and to advance Spiritual Growth, enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; and for the purpose of the aforementioned objectives. This corporation shall reserve the right to acquire either by gift or purchase, and to hold, own, sell, mortgage, or encumbering any manner. Lease and improve Real Estate and Personal Property for itself and other, either as trustee or otherwise, The Elders Council shall have final decision in ALL Financial matters concerning this Corporation.</p>
	<p>Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that as exempt. Organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.</p>
	<p>Upon the dissolution of the organization assets, shall be distributed for one or exempt purposes, including for such purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal Government or to a State or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of common please, of the court of the county in which the principal office of the organizations, as said court shall determine, which are organized and operated exclusively for such purposes.</p>

★ *Our Church Can Be Your Home* ★



	A.
	B.
ARTICLES III Use of Income	A. All Revenue, Profit, Income and money received from the conduct of such business or enterprise is to be used and employed in Religious Educational, Charitable, Benevolent and Missionary work and not for the benefit of the members of said corporation, either individually or collectively.
	B. A Pastor's Salary shall be determined by agreement between local church officers and pastor. A written copy of said agreement shall be sent to the General Officers. All other salaries employee shall have an agreement between local church pastors and its officers. Copies need not be forward to General Office. Should a conflict arise concerning his salary, the Elder's council would then set salary.
	C. All local churches under this charter shall be required to 5% on weekly or biweekly basis to general treasurer and submit payments to general office at 5 th Sunday services and specified conventions
	D. The office of National Evangelist is established and will be funded from the General treasure. If the evangelist is part-time and he conducts the meeting in a local church, that church will make the determination as to what his salary would be.
	E. A Pastor in lieu of Health Insurance; An IRA account shall be established at the rate of \$150.00 per month in his name with wife and church named as the beneficiary.
ARTICLES IV POWERS	A. The Presiding Bishop is authorized to act as the Chief Executive Officer of the Corporation. He will preside over all General Meetings, General Assemblies. Visit all churches, administrate along with the Assistant to Oversee the General welfare of all Churches. Appointment and ordination of the Office of Deacons, Mothers and Missionaries are governed by local Church pastors. National Officers shall be appointed by the Elders Council.
	B. An Executive Board of Elders, known as the Elder's Council shall execute power in all matters pertaining to spiritual, new doctrine, discipline and they shall act as supreme judge, act as the court of final authority on the operation of the corporation.
	C. The Presiding Bishop for the maintaining of the Good order of the aforementioned corporation shall be empowered to appoint officers on temporary basis, the General Office shall retain power to appoint and remove Pastor's in accordance with Elder's council. The office of district Bishop/Overseer shall have the authority to temporarily remove an assigned pastor until the full Elder council can review the matter for final decision.
	D. The office of Pastor shall act as the Chief Executive Officer of the local church in all matters pertaining to Fiscal and Income disbursement and

	<p>Minister or Elder upon approval of such recognized by the Presiding Bishop and Elder's Council.</p> <p>Women shall not serve as Pastors of Ordained Clergy. Her teaching shall be under her Pastor's leadership. The official duties of the clergy such as officiating of funerals, performing marriage, etc. shall be conducted by (Titus 1) ordained clergy.</p> <p>Holy Communion shall be administered with Grape Juice and Unleavened Bread and shall be administered has often as the pastor deems necessary.</p>
ARTICLE VI	<p>ADMISSION TO MEMBERSHIP</p> <p>The manner of admission to membership in the aforementioned corporation shall be by profession of Faith as there is above Article v, upon acceptance, new member will be given the right hand of fellowship by pastor, elders, ministers and deacons, constituting membership in the Bible Church of God, Incorporated of Boynton Beach, Florida.</p> <p>The present, membership of Bible Church of God, Incorporated of Boynton Beach, Florida and the hereafter admitted to membership shall constitute membership of this corporation.</p>
ARTICLE VII	<p>TERMS OF EXISTENCE</p> <p>This Corporation shall have perpetual existence.</p>
ARTICLE VIII	<p>AMENDMENT TO BY LAWS AND ARTICLES OF CORPORATION</p> <p>The BY Laws of the Church and these Articles of Incorporation may be amended by the Elder's Council at the General Assembly or National Conventions called by the Presiding Bishop and Elder's Council.</p> <p>Amendments to the Articles of Incorporation when approved by the Elder's Council must also be forward to the Secretary of the State of Florida and filed and approved for it to become effective.</p>
ARTICLE XI	<p>The other Officers of the Corporation shall be Assistant Overseer, Elder, Pastors, Secretary, Treasurer and Business Manager; and other Officer's deemed necessary and the approval of the Elder's Council.</p>
ARTICLE X	<p>Upon the death of a pastor over the age of 60, a monthly stipend shall be provided to his widow in a sum of \$400.00 up to \$600.00 upon the approval the Elder's Council.</p> <p>There shall be financial consideration given for the aged pastor, with the approval of the Local Church. The local church shall supply the funding. As monthly stipend amount to determined by Elder's Council.</p>

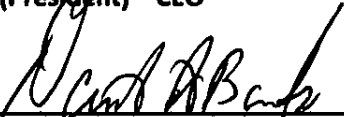
	shall govern along with the Elders. However he shall have the final authority on local church issues.
	E. The removal of the Presiding Bishop will not be authorized unless there is a seventy-five percent vote from the senior elders of the Elders Council, is to be voted in the affirmative.
	F. The office of the National Mother shall oversee the general works of the women's ministry, the office shared on a 2 year term with option for additional 2 years, provided both parties are in agreement. (The Elder's Council reserves the right to remove prior to end of term).
	G. The Office of Youth Director/Pastor shall have the authority to preside of the corporations scheduled youth activities. This position is appointed by the Elder Council and shall be revised for appointment/reappointment on as need basis.
	H. The Office of National Sunday School Superintendent shall be established, and shall be appointed by the Elders Council and council shall reserve the right to remove an appointment.
ARTICLE V	QUALIFICATION FOR MEMBERSHIP Any person who believes in repentance to God the Jesus Christ and believe that God has raised him from the dead and willing to confess openly that Jesus is Lord and follow him in baptism and to observe and keep the ordinance of Christ and to be govern by his laws, is qualified and eligible for membership in this corporation.
	APPOINTMENT OF PASTORS A Pastor must have Biblical knowledge and spiritual as outlined. A pastor shall reserve the authority to appoint/remove local church officers. A Minister who is a new convert can pastor only on conditions. He must be recommended by his pastor, approved and sanctioned by the Elder's Council. A Pastor can retire upon reaching the age of 70 if he desires and entitled to receive a pension based on service put in reinstated at 68 if he plans of retiring. Note: If a Pastor becomes sick in the years he should advise the Elder's Council, it shall be the responsibility of the Body (Church) to ensure his pension be paid. A Pastor that is appointed shall serve an apprenticeship for a minimum of 2 years under his District Bishop of Elder's before a full time appointment shall be made.
	RECOGNITION OF NEW MINISTERS AND VISITING MINISTERS Recognizing a Minister from other churches may be received as

	REBULATION FOR REMOVAL OF MEMBERS The removal of members shall be governed by the scriptures: St. Matthew 14:28; St. Matthews 18:15-18 and II Corinthians 5:9-13

Signed:



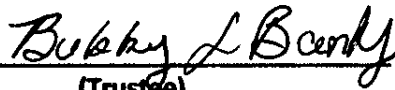
(President) CEO



(Registered Agent) / CFO



(Vice-President)



(Trustee)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ALL ARTICLES ENCLOSED

II

III B, C, D, E

IV Additions F G & H

VIII Amended

The date of each amendment(s) adoption: 5/1/2009

Effective date if applicable: 5/1/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/15/2009

Signature David A. Banks Sr.

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID A. BANKS
(Typed or printed name of person signing)

Registration Agent, CFO
(Title of person signing)