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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

NORTH TAMPA CHURCH OF CHRIST, INC.

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#### ARTICLES OF AMENDMENT AND RESTATEMENT

OF

#### NORTH TAMPA CHURCH OF CHRIST, INC.

Pursuant to Section 617.1007 of the Florida Statutes, the Articles of Incorporation of NORTH TAMPA CHURCH OF CHRIST, INC., a Florida not for profit corporation (the "Corporation"), are hereby amended and restated as follows:

- The name of this Corporation is NORTH TAMPA CHURCH OF CHRIST, INC.
- 2. The Articles of Incorporation, as amended and restated, are set forth on Annex A attached hereto (the "Amended and Restated Articles").
- 3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring Member approval.
- requiring Member approval.

  4. The amendments to, and restatement of, the Articles of Incorporation included in the Amended and Restated Articles, were adopted by the Board of Elders and approved by two-thirds voite of the Members of the Corporation at a meeting of the Members on the Third and Third 2006 for which a quorum was present.
- The number of votes cast for the Amended and Restated Articles of Incorporation by such Members was sufficient for approval by the Members.

IN WITNESS WHEREOF, the undersigned Elder of the Corporation has executed these Articles of Amendment and Restatement this 4th day of June, 2006.

MORTH TAMPA CHURCH OF CHRIST INC.

RONNIE C. JACKSON Elder

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#### ANNEX A

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF NORTH TAMPA CHURCH OF CHRIST, INC.

The Amended and Restated Articles of Incorporation of NORTH TAMPA CHURCH OF CHRIST, INC., shall read in their entirety as follows:

#### ARTICLE 1 Name

The name of the corporation is North Tampa Church of Christ, Inc. (hereinafter the "Corporation").

## ARTICLE 2 Principal Office and Mailing Address

The address of the principal office of the Corporation is 3800 E. County Line Road, Lutz, Florida 33549, and the mailing address of the Corporation is P.O. Box 748, Lutz, Florida, 33548,

### ARTICLE 3 Purposes

The Corporation is organized and shall be operated exclusively for charitable, religious and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue Law (hereinafter, the "Code"). In furtherance of such purposes, the Corporation shall: promote and support religious, Divine and Christian worship as taught by the New Testament, and transact such secular business for the purpose of maintaining the Corporation for such purposes. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section

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501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

### ARTICLE 4 Board of Elders

The affairs of this Corporation shall be managed by a Board of Elders. The number of Elders on the Board may be either increased or decreased from time to time in the manner provided in the bylaws, but shall never be less than three (3) or more than fifteen (15). The method of appointment of Elders shall be as stated in the bylaws of the Corporation, but such appointment power shall be vested in the Members.

### ARTICLE 5 Members

The Corporation shall have Members. The membership of the Corporation shall be open to individuals who attend services conducted by the Corporation, have accepted Jesus Christ as their personal savior, and have been baptized for the remission of their sins. Members should request to be added to the membership roll for the Corporation.

### ARTICLE 6 Powers

The Corporation shall have all powers conferred upon not for profit corporations organized under Chapter 617 of the Florida Statutes and any successor provisions thereto now enacted or hereafter amended but shall exercise such powers only in fulfillment of its above-stated purposes.

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# ARTICLE 7 Incorporators

The names and addresses of the incorporators were as follows:

Wiley W. Taylor Gerald K. Slatton Raymond O. Henry

Jack E. Meier

324 St. Augustine Ave., Tampa, Florida 9806 - 53rd Street, Tampa, Florida 10403 – 21st Street, Tampa, Florida 8727 Overlook Drive, Tampa, Florida

# ARTICLE 8 Initial Registered Office and Agent

The initial registered office of the Corporation shall be 13310 Lake George Lane, Tampa, Florida 33618. The initial registered agent at such address shall be Terry L. McCurry.

### ARTICLE 9 Duration

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

### ARTICLE 10 Indemnification

The Corporation shall indemnify any Elder, Deacon, or Officer, or any former Elder, Deacon, or Officer, to the fullest extent permitted by law. Notwithstanding the provisions of this Article 10, the Corporation shall not indemnify any former Elder, Deacon, or Officer from any liability for fraud, bad faith, willful misconduct or gross negligence.

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#### ARTICLE 11 Bylaws

The initial board of Elders shall adopt initial bylaws of the Corporation. The power to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the board of Elders of the Corporation.

#### ARTICLE 12 Distribution of Assets

No part of the net carnings of the Corporation shall inure to the benefit of, or be distributable to, its Members, Elders, Deacons, 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 its exempt purposes.

# ARTICLE 13 Distribution of Assets Upon Liquidation

Upon the dissolution of the Corporation, its assets shall be distributed to one or more exempt organizations described in sections 170(c)(2), 2055(a) and 2522(a) of the Internal Revenue Code, and selected by the Board of Elders in its sole discretion; provided, however, such organization's purposes shall be similar to the purposes recited in Article 3. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or to such organization or organizations as the court shall determine, which are organized and operated exclusively for such purposes.

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# ARTICLE 14 Amendment to Articles

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These Articles of Incorporation may be amended by majority vote of the Members at a meeting at which a quorum is present and that is properly called in accordance with the bylaws of the Corporation.