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Florida Department of State

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Division of Corporations

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From:

: HENDERSON, FRANKLIN, STARNES & HOLT, P.A. Account Name

Account Number : 075410002172 : (239)334-4121 Phone

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BASIC AMENDMENT

9 AM 1997 CORPORATION	T CHRISTIAN CHURCH OF FORT MYERS, FLORIDA, I		
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	Page Count	03	
	Estimated Charge	\$43.75	4

06/18/2003



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 19, 2003

THE FIRST CHRISTIAN CHURCH OF FORT MYERS, FLORIDA, INC. 2061 MCGREGOR BLVD FORT MYERS, FL 33901

SUBJECT: THE FIRST CHRISTIAN CHURCE OF FORT MYERS, FLORIDA, INC. REF: 735549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AMENDED AND RESTATED ARTICLES OF INCORPORATION ARE FILED IN COMPLIANCE WITH SECTION 617.1007, FLORIDA STATUTES.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H03000216116 Letter Number: 203A00037705

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FAX AUDIT NO.: H03000216116 1

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE FIRST CHRISTIAN CHURCH OF FORT MYERS, FLORIDA, INC.

Document Number: 735549

Pursuant to the provisions of Section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation, pursuant to a resolution duly adopted by its Board of Elders, hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE 1 NAME AND ADDRESS

The name of this corporation shall be THE FIRST CHRISTIAN CHURCH OF FORT MYERS, FLORIDA, INC. The principal business address of the corporation is 2061 McGregor Boulevard, Fort Myers, Florida 33901.

ARTICLE 2

This corporation was incorporated on April 13, 1976, and shall have perpetual existence thereafter.

ARTICLE 3 PURPOSE

The general nature of the objects and purposes of this corporation shall be:

- 1. To maintain an organization for the practice and enjoyment of Christian services and duties, and for the converting of the world to Christ.
- 2. To do any and all things necessary and appropriate in connection with the foregoing purpose and incidental thereto.

ARTICLE 4 REGISTERED AGENT AND OFFICE

The name of the registered agent of the corporation at its registered office, and the street address of its registered office, is as follows:

NAME

ADDRESS

GARY E. COX

2061 McGregor Boulevard Fort Myers, Florida 33901

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ARTICLE 5 ELDERS

The business and the affairs of this corporation shall be managed by a Board of Elders, referred to as the Board of Directors under Florida law, which shall be elected and serve as provided in the Bylaws. The number of the members of the Board of Elders may either be increased or decreased from time to time by the Bylaws, but shall never be less than three (3).

ARTICLE 6 BYLAWS

The Bylaws of the corporation are intended to be a living document subject to modification as necessary to accomplish the ministry we have been called to. As such, the Bylaws may be amended upon a consensus recommendation from the Elders to the corporation, with the affirmative approval of a majority of the members of the congregation entitled to vote on such matter at a special meeting of the congregation called for such purpose as provided in the Bylaws of the corporation.

ARTICLE 7 SUBSCRIBER

The name and the address of the person signing these Amended and Restated Articles of Incorporation is as follows:

NAME

<u>ADDRESS</u>

JOHN LINDVAL

3757 DeLeon Street Fort Myers, Florida 33901

The foregoing Amended and Restated Articles of Incorporation restate and integrate or amend in accordance with Section 617.1006 the provisions of the corporation's Articles of Incorporation as therefore amended, and there is no discrepancy between those provisions and the provisions of the Amended and Restated Articles of Incorporation.

Dated: June 11, 2003

THE FIRST CHRISTIAN CHURCH OF FORT MYERS, FLORIDA, INC.

John Lindval Chairman

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CERTIFICATE

In accordance with Section 607.1007(3), it is hereby certified that the Board of Elders adopted the Amended and Restated Articles of Incorporation and the amendments to the Articles of Incorporation appearing in the Amended and Restated Articles of Incorporation were adopted by the Board of Elders. There are no members entitled to vote on the amendments to the Articles of Incorporation.

Dated: June 11, 2003

THE FIRST CHRISTIAN CHURCHOF - -FORT MYERS, FLORIDA, INC.

John Lindval, Chairman

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate. I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

GARY E. COX, Registered Agent