

NOT D0000000633

4/15/2016

Apr 15, 2016 11:59 AM

Division of Corporations

No. 0265

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000094327 3)))



H160000943273ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
Phone : (904)398-3911  
Fax Number : (904)396-0663

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: SNOWAK@r-haw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GEORGE DAVIS MINISTRIES, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*Amended  
Restated*

APR 18 2016

I ALBRITTON

RECEIVED

16 APR 15 PM 12:37

FILED  
2016 APR 15 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
GEORGE DAVIS MINISTRIES, INC.

Pursuant to the provisions of Section 617.1002, Florida Statutes, George Davis Ministries, Inc., a Florida not for profit corporation (the "Corporation"), does hereby amend and restate its Articles of Incorporation as follows:

1. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety in the form attached hereto as Exhibit A.
2. The Board of Directors of the Corporation, by a number of votes sufficient for approval, adopted and approved a resolution setting forth the proposed amendment in a written action in lieu of a formal meeting of the Board of Directors on April 15, 2016.
3. The Corporation does not have any members entitled to vote on the proposed amendment.
4. The Amended and Restated Articles will be effective upon filing with the Secretary of State for the State of Florida.

The undersigned officer of the Corporation hereby certifies that the Amended and Restated Articles of Incorporation were adopted by the Corporation on April 15, 2016.

GEORGE DAVIS MINISTRIES, INC.

By: [Signature]  
Name: RANDALL JOHNSON  
Title: SECRETARY - TREASURER

FILED  
2016 APR 15 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H16000094327  
2016 APR 15 AM 9:17  
FILED  
SECURITIES DIVISION  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
GEORGE DAVIS MINISTRIES, INC.**

Pursuant to Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, the following is submitted:

**ARTICLE I  
NAME AND DURATION**

(a) The name of this corporation (the "Corporation") shall be: GEORGE DAVIS MINISTRIES, INC.

(b) The Corporation shall have perpetual existence unless dissolved sooner according to law.

**ARTICLE II  
PURPOSES**

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

(a) This Corporation is organized and shall be operated exclusively for the promotion of charitable, religious, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations issued thereunder, or the corresponding section of any future United States internal revenue law, including, without limitation, the operation of a church and all activities incidental and related thereto, including, without limitation, such missions as (i) fostering affordable low-income housing, (ii) facilitating quality education, and (iii) promoting and encouraging any other missions as determined from time to time by the Board of Trustees of the Corporation.

(b) Notwithstanding any other provision of these Articles of Incorporation:

(i) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and payments and distributions may be made in furtherance of one or more of the purposes of the Corporation); and no director, officer, or any private individual shall be entitled to share in the distributions of any of the corporate assets on dissolution of the Corporation.

(ii) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(iii) The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code and the Treasury Regulations as they now exist or as they may hereafter be amended or replaced, or by an organization, contributions to which are

H16000094327

deductible under Section 170(c)(2) of the Code and Treasury Regulations as they now exist or they may hereafter be amended or replaced.

(iv) Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose, as determined by the Board of Trustees of the Corporation. 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 such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

(v) The Corporation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE III  
POWERS OF THE CORPORATION

The Corporation shall have the general power to do all lawful acts, as conferred upon not for profit corporations by Section 617.302, Florida Statutes, including all those things necessary or expedient in the prosecution of all of the purposes of the Corporation which are necessary and desirable to carry out the purposes and responsibilities of the Corporation.

ARTICLE IV  
MEMBERSHIP

The Corporation shall have no members.

ARTICLE V  
BOARD OF TRUSTEES

The affairs of the Corporation shall be managed by its Board of Trustees. The Board of Trustees shall have all the powers necessary or appropriate for the administration of the affairs of this Corporation. The Trustees shall serve without compensation. The number and the terms of office and qualifications for members of the Board of Trustees of the Corporation and the method in which members of the Board of Trustees of the Corporation shall be elected shall be provided in the Bylaws of the Corporation; provided, however, that the number of members of the Board of Trustees shall at no time be no less than three (3).

ARTICLE VI  
BYLAWS

The Board of Trustees of the Corporation shall adopt such Bylaws for the conduct of the business of the Corporation in carrying out its purpose as the Board of Trustees may deem necessary from time to time; provided, however, such Bylaws shall not be inconsistent with the provisions of these Articles of Incorporation. The Board of Trustees shall have the power to amend, alter, or rescind the Bylaws or adopt new Bylaws.

H16000094327

**ARTICLE VII**  
**LIMITATIONS ON CORPORATE POWER**

If at any time the Corporation is considered a "private foundation" under Section 509(a) of the Code, the following limitations will apply:

(a) The Corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding provisions of any later federal tax laws;

(b) The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or corresponding provisions of any later federal tax laws;

(c) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding provisions of any later federal tax laws;

(d) The Corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Code, or corresponding provisions of any later federal tax laws;  
and

(e) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code, or corresponding provisions of any later federal tax laws.

**ARTICLE VIII**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended by the Board of Trustees from time to time.