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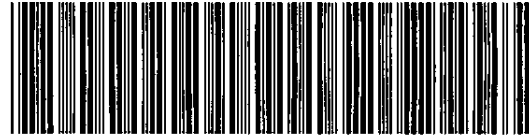
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHOSEN BY GOD APOSTOLIC MINISTRY, INC.

DOCUMENT NUMBER: N09000003284

The enclosed **RESTATED AND AMENDED ARTICLES OF INCORPORATION** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DELORES MCCALPIN
(Name of Contact Person)

CHOSEN BY GOD APOSTOLIC MINISTRY, INC
(Firm/ Company)

1140 W. 14th STREET
(Address)

LAKELAND, FLORIDA 33805
(City/ State and Zip Code)

For further information concerning this matter, please call:

DELORES MCCALPIN at **(863) 668-1657**
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | ☒ \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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 32399

APPROVED
AND
FILED
14 JAN 9 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CHOSEN BY GOD APOSTOLIC MINISTRY, INCORPORATED**
A FLORIDA NOT FOR PROFIT CORPORATION

N09000003284

Chosen By God Apostolic Ministry, Incorporated, a corporation of the State of Florida, certifies pursuant to the provisions of Chapter 617, Florida Statutes, that at a business meeting held on December 28, 2013 for the purpose of amending the Articles of Incorporation and establishing Bylaws, it was resolved by a majority vote of the corporation that these Amended and Restated Articles of Incorporation are hereby adopted.

ARTICLE I. NAME OF ORGANIZATION

The name of this Corporation is Chosen By God Apostolic Ministry, Incorporated.

ARTICLE II. ADDRESS OF CORPORATION

The principal office of the corporation is 939 N. Lincoln Avenue, Lakeland, FL, 33815.
The mailing address of this corporation is 1140 W. 14th Street, Lakeland, FL, 33805.

ARTICLE III. PURPOSE

This corporation is organized exclusively for religious, charitable, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) 930 of the Internal Revenue Code, or the corresponding section of any future federal tax code. More specifically, the corporation is organized for the purpose of forming, maintaining, and operating a church.

ARTICLE IV. TERM

The term of existence of this corporation shall be perpetual.

ARTICLE V. DISSOLUTION AND ASSETS

1. Upon unanimous agreement by the Pastor and the Board of Directors, the organization may be dissolved.
2. Upon dissolution of this corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation and in such manner, or to such organizations organized and operated exclusively for religious, charitable, or educational purposes as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code. Such assets shall be distributed to the International Fellowship of Christians and Jews or any other exempt organization that shall exist for the furtherance of the Christian faith.

3. No part of the income or net earnings of this corporation shall be distributable to its members, directors or officers.
4. Notwithstanding any other provisions of these Articles of Incorporation, no member, director, officer, employee or representative of this corporation shall take any action or carry on any activities by or on behalf of the corporation not permitted to be carried on by an organization exempt from Federal income.

ARTICLE VI. MEMBERSHIP

The Corporation shall receive as members any person(s) who profess faith in the Lord Jesus Christ as their personal savior and adopt the views of faith as taught in the Bible. The Bylaws of the Corporation may set forth terms and conditions regarding qualification, admission, termination and standing of membership.

ARTICLE VII. DIRECTORS AND OFFICERS

This Corporation shall have at least (3) directors. The method of election and the number of directors shall be determined by, and may be either increased or diminished from time to time by the By-Laws, but shall never be less than three.

The directors of the corporation are:

Pastor Delores McCalpin
1140 W. 14th Street
Lakeland, FL 33805

James Rountree
1235 Jewel Avenue
Lakeland, FL 33805

Billy Davis
1121 Enterprise Street
Lakeland, FL 33805

Melissa McCalpin, Esq. (Director/Advisor)
1140 W. 14th Street
Lakeland, FL 33805

ARTICLE VIII. BYLAWS

The Board of Directors of this corporation may provide such Bylaws for the conduct of its business in carrying out its purposes as they deem necessary consistent with Florida Statutes. The Bylaws of this corporation may be made, altered or repealed and new and other Bylaws may be made and adopted by the Board of Directors as provided in the Bylaws.

ARTICLE IX. AMENDMENTS

Amendments to these Articles of Incorporation may be made and adopted at any business meeting where a quorum of (3) of the Board of Directors of the Corporation exists and by a 2/3 vote of said board members.

ARTICLE X. REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Pastor Delores McCalpin

1140 W. 14th Street

Lakeland, FL 33805

ARTICLE XI. INCORPORATOR

The name and address of the incorporator of this Corporation is:

Pastor Delores McCalpin

1140 W. 14th Street

Lakeland, FL 33805

APPROVED
AND
FILED
14 JAN -9 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned duly authorized officer of this corporation has executed these Amended and Restated Articles of Incorporation on this 6 day of

January, 2014

CHOSEN BY GOD APOSTOLIC MINISTRY, INC.,
a Florida not for profit corporation

Pastor Delores McCalpin

Pastor Delores McCalpin
Incorporator/Director