

N1900000 8572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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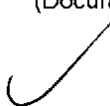
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MAIL

(Business Entity Name)

(Document Number)

Certified Copies

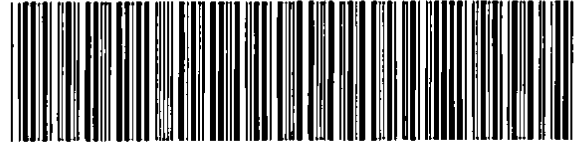


Certificates of Status

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KJV BIBLE STUDY, INC

DOCUMENT NUMBER: N19000008572

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

Please return all correspondence concerning this matter to the following:

JAMES CHESTNUT III

(Name of Contact Person)

JAMES CHESTNUT & ASSOCIATES, INC.

(Firm/ Company)

15334 TEAL PARK DR

(Address)

HUMBLE, TX 77396

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

JAMES CHESTNUT III

(Name of Contact Person)

281

at

441-4431

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2020

JAMES CHESTNUT, III
15334 TEAL PARK DRIVE
HUMBLE, TX 77396

SUBJECT: KJV BIBLE STUDY, INC
Ref. Number: N19000008572

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Amended and Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 420A00005634

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF**

**KJV BIBLE STUDY, INC
5311 WINDRIDGE LN
ORLANDO, FL 32810**

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DOCUMENT NUMBER N19000008572

ARTICLE ONE

THE NAME OF THE CORPORATION IS KJV BIBLE STUDY, INC. THE CORPORATION HEREBY ADOPTS AMENDED ARTICLES OF INCORPORATION WHICH ACCURATELY COPY THE ARTICLES OF INCORPORATION AND ALL AMENDMENTS THERETO THAT ARE IN EFFECT TO DATE AND AS FURTHER AMENDED BY SUCH AMENDED ARTICLES OF INCORPORATION AS HEREINAFTER SET FORTH AND WHICH CONTAIN NO OTHER CHANGE IN ANY PROVISION THEREOF.

ARTICLE TWO

THE ARTICLES OF INCORPORATION OF THE CORPORATION ARE AMENDED BY THE AMENDED ARTICLES OF INCORPORATION AS FOLLOWS:

A. ARTICLE I (ONE) THROUGH VI (SIX) ARE BEING RESTATED.

ARTICLE THREE

EACH SUCH AMENDMENT MADE BY THE AMENDED ARTICLES OF INCORPORATION HAS BEEN EFFECTED IN CONFORMITY WITH THE PROVISIONS OF THE CHAPTER 617, FLORIDA STATUTES AND SUCH AMENDED ARTICLES OF INCORPORATION AND EACH SUCH AMENDMENT MADE BY THE RESTATED ARTICLES WERE ADOPTED ON FEBRUARY 12, 2020 IN THE FOLLOWING MANNER:

THE RESTATMENT WAS ADOPTED BY THE BOARD OF DIRECTORS HELD ON FEBRUARY 12, 2020 AND DOES NOT CONTAIN ANY AMENDMENTS REQUIRING MEMBER APPROVAL.

ARTICLE FOUR

THE ARTICLES OF INCORPORATION AND ALL AMENDMENTS THERETO ARE HEREBY SUPERSEDED BY THE FOLLOWING AMENDED ARTICLES OF INCORPORATION WHICH ACCURATELY COPY THE ENTIRE TEXT THEREOF INCLUDING ANY PREVIOUS AMENDMENTS AND AS AMENDED AS SET FORTH ABOVE:

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KJV BIBLE STUDY, INC

ARTICLE ONE

THE NAME OF THE CORPORATION IS "KJV BIBLE STUDY, INC".

ARTICLE TWO

THE CORPORATION IS A NONPROFIT CORPORATION.

ARTICLE THREE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS **5311 WINDRIDGE LN, ORLANDO, FL 32810** AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS **JAMES A. SPITERI**.

ARTICLE FOUR

THE PERIOD OF ITS DURATION IS PERPETUAL.

ARTICLE FIVE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: TO DEVOTE AND APPLY THE ASSETS AND/OR PROPERTY OF THE CORPORATION AND THE INCOME TO BE DERIVED THEREFROM EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, AS AMENDED, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

ARTICLE SIX

THIS CORPORATION IS NOT ORGANIZED FOR THE PECUNIARY PROFIT OF ITS DIRECTORS, OFFICERS, OR MEMBERS, NOR MAY IT ISSUE STOCK, NOR DISTRIBUTE DIVIDENDS, AND NO PART OF THE PROPERTY OF THIS CORPORATION OR THE INCOME THEREFROM SHALL INURE TO THE BENEFIT OF ANY MEMBER, TRUSTEE, DIRECTOR, OFFICER OF THE CORPORATION, OR ANY PRIVATE INDIVIDUAL 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 THE PURPOSES SET FORTH IN ARTICLE FIVE HEREOF. 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 PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW) OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW). (C) NOR SHALL THIS CORPORATION OPERATE OR CONDUCT ANY BUSINESS FOR ANY PURPOSE PROHIBITED BY THE CHAPTER 617, FLORIDA STATUTES AS THE SAME NOW EXISTS OR AS IT MAY HEREINAFTER BE AMENDED.

ARTICLE SEVEN

UPON DISSOLUTION OF THE CORPORATION, THE BOARD OF TRUSTEES SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE PURPOSES OF THE CORPORATION IN SUCH MANNER, OR TO SUCH ORGANIZATION OR PURPOSES AS SHALL AT THE TIME QUALIFY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC PURPOSES AS SHALL AT THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986 (OR CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AS THE BOARD OF TRUSTEES SHALL DETERMINE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS 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.

ARTICLE EIGHT

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS SHALL NOT BE LESS THAN THREE (3), AND THE NAMES AND ADDRESSES OF THE PERSONS SERVING AS THE DIRECTORS ARE AS FOLLOWS:

JAMES A. SPITERI 5311 WINDRIDGE LN ORLANDO, FL 32810

OFELIA SPITERI 5311 WINDRIDGE LN ORLANDO, FL 32810

JAMES A. KNOX 872 GLENWOOD RD DELAND, FL 32720

ELECTIONS TO ROTATE OFFICERS SHALL BE HELD ANNUALLY UPON THE VOTE OF TWO-THIRDS (2/3) MAJORITY OF THE BOARD OF DIRECTORS.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SUBSCRIBED OUR NAMES THIS

 2 DAY OF Feb., 2020



JAMES A. SPITERI, PRESIDENT
(AN AUTHORIZED OFFICER OF THE CORPORATION)