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(Business Entity Name)

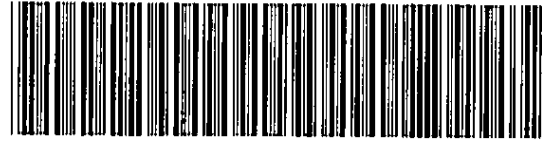
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TALLAHASSEE, FL

4/122/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2021

ANTHONY M GRAHAM
35 PEBBLE WOOD LN
PALM COAST, FL 32164

SUBJECT: LIFEWAY CHURCH-FLORIDA, INC.
Ref. Number: N20000009964

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Florida R Moore
Regulatory Specialist II

Letter Number: 921A00006001

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SECRETARY OF STATE
TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIFEWAY CHURCH-FLORIDA, INC.

DOCUMENT NUMBER: N20000009964

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

Please return all correspondence concerning this matter to the following:

Anthony M. Graham

(Name of Contact Person)

LIFEWAY CHURCH-FLORIDA, INC.

(Firm/ Company)

35 Pebble Wood Ln

(Address)

Palm Coast, FL 32164

(City/ State and Zip Code)

runonrags@gmail.com

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

For further information concerning this matter, please call:

Anthony M. Graham

(Name of Contact Person)

(386) 675-7159

(Area Code) (Daytime Telephone Number)

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

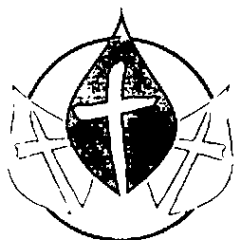
- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate 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



Lifeway
CHURCH

FILED

2021 APR -1 PM 5:20

SECRETARY OF STATE
TALLAHASSEE, FL

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

LIFEWAY CHURCH-FLORIDA, INC.

In Compliance with Chapter 617, F.S., (Florida Non-Profit Corporation)

THE UNDERSIGNED, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a Corporation not for profit under and by virtue of the laws of the state of Florida. The undersigned hereby adopts the following articles of incorporation.

ARTICLE 1 - NAME

The name of this Corporation shall be **LIFEWAY CHURCH-FLORIDA, INC.**

ARTICLE 2 - ADDRESS

The address of the Corporation is **35 Pebble Wood Ln, Palm Coast, FL, 32164.**

ARTICLE 3 - PURPOSE

The specific purpose for which the Corporation is initially organized is to establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities and to license and oversee ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This Corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (i) a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this Corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 4 - QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION

The Corporation will have non-voting members known as covenant partners, which will be detailed in the constitution and bylaws of the Corporation.

The members or covenant partners of the Corporation shall consist of any person accepted by the Board of Directors expressing a desire to help further the purposes for which the Corporation was organized, and who displays a willingness to regularly contribute time and service for this regard. A mature person, of noble character, and good reputation within the community, who is willing to contribute time and money for these purposes may, upon request, be admitted to membership by vote of majority of the Board of Directors.

ARTICLE 5 - CORPORATE POWERS

This Corporation shall be governed exclusively by the Board of Directors.

ARTICLE 6 - CORPORATE NATURE

This Corporation is organized under a non-stock basis.

ARTICLE 7 - TERM

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the Corporation is to exist shall be perpetual. This Corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code. In the event of dissolution of the Corporation, no part of the Corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the Corporation shall be distributed to one or more organizations which themselves

are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

ARTICLE 8 - NON PROFIT ORGANIZATION

No part of the net earning of the Corporation shall ever inure to the benefit of, or be distributable to its members, directors, 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 the purposes set forth in Article 3. 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 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 of 1986 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) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

ARTICLE 9 - INITIAL REGISTERED OFFICE AND AGENT

The name of the Initial Registered Agent of the Corporation is **Anthony M. Graham**, and the street address of the Initial Registered Agent of this Corporation is **35 Pebble Wood Ln, Palm Coast, FL, 32164**.

ARTICLE 10 - INCORPORATOR

The name and residence address of the subscriber to these articles is as follows:

NAME

Anthony M. Graham

ADDRESS

35 Pebble Wood Ln
Palm Coast, FL 32164

ARTICLE 11 - DIRECTORS

The Board of Directors of the Corporation shall consist of no less than five (3) directors as determined by the bylaws. Directors shall serve for such terms and shall be elected in such manner as shall be prescribed in the bylaws of Lifeway Church-Florida, Inc. Directors may also be removed and the vacancies shall be filled in the manner provided by the bylaws. The

Board of Directors shall have the authority to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the Corporation in any other capacity and receive compensation there from in any form. The directors whose positions and duties are set forth in the bylaws will manage the affairs of this Corporation. The names and addresses of the directors who are to serve until the first election are as follows:

Anthony Graham - PD

35 Pebble Wood Ln
Palm Coast, FL 32164

Susan Graham - VSD

35 Pebble Wood Ln
Palm Coast, FL 32164

Diana Bragg - SD

35 Pebble Wood Ln
Palm Coast, FL 32164

Marie Fossitt - D

35 Pebble Wood Ln
Palm Coast, FL 32164

Wilhelmina Galloway - D

35 Pebble Wood Ln
Palm Coast, FL 32164

Daisy Jackson - D

35 Pebble Wood Ln
Palm Coast, FL 32164

Gwendolyn Prince - D

35 Pebble Wood Ln
Palm Coast, FL 32164

Frances Smith - D

35 Pebble Wood Ln
Palm Coast, FL 32164

Douglas Wright - D

35 Pebble Wood Ln
Palm Coast, FL 32164

ARTICLE 12 - BYLAWS

The first bylaws of the Corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such bylaws.

ARTICLE 13 - AMENDMENTS TO ARTICLES OF INCORPORATION

These articles of incorporation may be amended in the manner provided by statute or in the following manner:

The Board of Directors of the Corporation shall have the sole power to make, alter, amend, or repeal the Bylaws of the Corporation, subject to the restriction that a unanimous vote of the Directors is necessary to take these actions.

ARTICLE 14 - INDEMNIFICATION

The Board of Directors shall be indemnified by this Corporation to the fullest extent of the law.

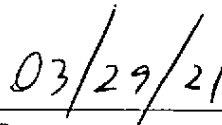
These Amended and Restated Articles of Incorporation were duly adopted during the Board of Directors Meeting of Lifeway Church-Florida, Inc. on January 08, 2021 at 7:00 pm. The Board of Directors unanimously voted for the Amendments to add the necessary clauses to meet the requirements for our 501(c)3 application.

Lifeway Church-Florida, Inc. has non-voting members and is governed exclusively by the Board of Directors. The number of votes casted for the amendments were sufficient for approval: 9 - Yes / 0 - No

I, THE UNDERSIGNED, for the purposes of amending the Articles of Incorporation for Lifeway Church-FL, Inc., do make and affix my signature to acknowledge and file in the office of the Secretary of State these Amended and Restated Articles of Incorporation.



ANTHONY M. GRAHAM
Pastor/President



DATE