



N93000001383

Living Faith Christian Fellowship

The Family Worship Center

Dr. Joseph A. Cerreta, Th.D.
Senior Minister

Rev. David Moore
Music Minister

Randy Morrell
Education

December 11, 1996

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

000002031820--0
-12/18/96--01005--005
*****87.50 *****87.50

SUBJECT: WEST PASCO CHRISTIAN SCHOOLS, INC.

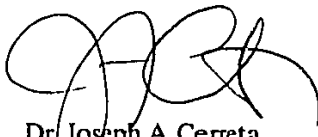
DOCUMENT NUMBER N93000001383

To Whom it may concern,

LIVING FAITH CHRISTIAN FELLOWSHIP, INC. , a Connecticut corporation authorized to transact business in the state of Florida, qualified on October 3, 1991 (document number P35742), is the owner of WEST PASCO CHRISTIAN SCHOOLS, INC. Enclosed you will find our request to amend the articles of incorporation for WEST PASCO CHRISTIAN SCHOOLS, INC. which includes changing the name of the corporation to LIVING FAITH CHRISTIAN FELLOWSHIP of FLORIDA, INC. Please send a certified copy of this filing. We have enclosed a check for \$87.50 to cover the filing fee of \$35.00 and the certified copy fee of \$52.50.

Should you have any questions, please feel free to call me at 813-937-0990. Press 0 at the options menu.

Sincerely yours,


Dr. Joseph A. Cerreta
President

N93000001383
12-17-96
Amend + NC

FILED
96 DEC 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-7-96

P.O.Box 1283 • New Port Richey, Florida 34656 • (813) 937-0990 • FAX (813) 937-0990



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 DEC 17 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 27, 1996

LIVING FAITH CHRISTIAN FELLOWSHIP
% DR. JOSEPH CERRETA
P.O. BOX 1283
NEW PORT RICHEY, FL 34656

SUBJECT: WEST PASCO CHRISTIAN SCHOOLS, INC.
Ref. Number: N93000001383

We have received your document for WEST PASCO CHRISTIAN SCHOOLS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 696A00057513



Living Faith Christian Fellowship

The Family Worship Center

Dr. Joseph A. Cerreta, Th.D.
Senior Minister

Rev. David Moore
Music Minister

Randy Morrell
Education

January 4, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Louise,

As per our telephone conversation, I am returning the enclosed documents to you for processing. I appreciate your time and attention to this matter.

Should you have any questions, please feel free to call me at 813-937-0990. Press 0 at the options menu.

Sincerely yours,

Dr. Joseph A. Cerreta
President

FILED
96 DEC 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Living Faith Christian Fellowship

The Family Worship Center

Dr. Joseph A. Cerreta, Th.D.
Senior Minister

Rev. David Moore
Music Minister

Randy Morrell
Education

December 11, 1996

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

SUBJECT: WEST PASCO CHRISTIAN SCHOOLS, INC.

DOCUMENT NUMBER N93000001383

To Whom it may concern,

LIVING FAITH CHRISTIAN FELLOWSHIP, INC. , a Connecticut corporation authorized to transact business in the state of Florida, qualified on October 3, 1991 (document number P35742), is the owner of WEST PASCO CHRISTIAN SCHOOLS, INC. Enclosed you will find our request to amend the articles of incorporation for WEST PASCO CHRISTIAN SCHOOLS, INC. which includes changing the name of the corporation to LIVING FAITH CHRISTIAN FELLOWSHIP of FLORIDA, INC. Please send a certified copy of this filing. We have enclosed a check for \$87.50 to cover the filing fee of \$35.00 and the certified copy fee of \$52.50.

Should you have any questions, please feel free to call me at 813-937-0990. Press 0 at the options menu.

Sincerely yours,

Dr. Joseph A Cerreta
President

FILED
96 DEC 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

WEST PASCO CHRISTIAN SCHOOLS, INC.

FILED

96 DEC 17 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Current Articles of Incorporation to be deleted and replaced with the Articles of Incorporation appended to this form.

SECOND: The date of adoption of the amendment(s) was: December 4, 1996

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

WEST PASCO CHRISTIAN SCHOOLS, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Joseph A. Cerreta

Typed or printed name

President

Title

12/11/96

Date

SPECIAL MEETING OF THE
BOARD OF DIRECTORS

On the 4th day of December 1996 a Special Meeting of the Board of Directors of WEST PASCO CHRISTIAN SCHOOLS, INC. was held at the corporate offices in Holiday, Florida. A quorum was present.

Rev. Joseph A. Cerreta called the meeting to order, and informed the Directors that the purpose of the meeting was to consider the adoption of new Articles of Incorporation prepared by counsel for the corporation. Discussion was held on the new articles, and upon motion duly made, seconded, and unanimously carried, it was

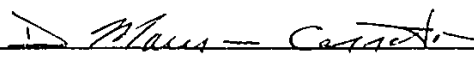
RESOLVED, that the Articles of Incorporation appended to this Resolution and prepared by counsel for the corporation be and they hereby are adopted as the Articles of the Corporation, and that all former Articles of Incorporation be and they hereby are repealed.

There being no further business to come before the Directors, the meeting was upon motion adjourned.

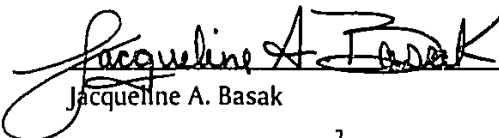
THESE MINUTES ARE APPROVED, AND NOTICE OF THIS MEETING AND ITS PURPOSE IS HEREBY WAIVED BY THE UNDERSIGNED DIRECTORS



Rev. Joseph A. Cerreta



Rev. D. Maureen Cerreta



Jacqueline A. Basak



Michael Winer

AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
WEST PASCO CHRISTIAN SCHOOLS, INC.

The undersigned parties, being officers and directors of West Pasco Christian Schools, Inc., do hereby amend the Articles of Incorporation of the corporation pursuant to a resolution adopted at a special meeting of the Board of Directors held on December 4, 1996

The Articles of Incorporation are hereby amended to read as follows:

ARTICLE I
NAME AND OFFICES

Section 1. NAME.

The name of the corporation shall be Living Faith Christian Fellowship of Florida, Inc.

Section 2. OFFICES.

The principle office of this Corporation shall be in the County of Pasco, City of Holiday, State of Florida. This Corporation may also have offices at such other places within the State of Florida as the Board of Directors may from time to time appoint or the purposes of the Corporation may require.

ARTICLE II
ENABLING LAW

This corporation is organized pursuant to the Corporations Not for Profit Law of the State of Florida, set forth in Part one of Chapter 617 of the Florida Statutes.

ARTICLE III
ORGANIZATIONAL STATEMENT

Section 1. NONPROFIT RELIGIOUS PURPOSES

Living Faith Christian Fellowship of Florida, a corporation, is a church, and in addition operates or may operate additional churches, a school or schools, a publishing division, a broadcast division, a division which distributes charitable merchandise, and other divisions which further the religious and charitable purposes of the Corporation.

The Corporation may receive funds through donations, the sale of electronically recorded materials and literature sponsored by the Corporation and any other means permitted by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or under the corresponding section of any future United States revenue law. The funds of the Corporation shall be utilized exclusively in furtherance of its exempt purposes, including the deferring of all reason-

FILED
96 DEC 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

able, ordinary, or necessary expenses of operating the Corporation, such as the cost of maintaining a church or churches, offices, a school or schools, of producing and distributing a periodical or periodicals, of production and distribution of other literature, of producing and distributing broadcast materials, all necessary traveling expenses of Directors, Officers and employees, reasonable remuneration for services rendered, and all other proper expenses incurred in connection with the fulfillment of the Corporation's exempt purposes.

The property of the Corporation is irrevocably dedicated to nonprofit religious purposes. No part of the net earnings of the Corporation shall inure to the benefit of its Directors, Officers, or to any other individual, except that, as already stated, the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in furtherance of the nonprofit religious and charitable purposes of the Corporation.

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

Upon the winding up and dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes of the Corporation in such manner as the Board of Directors shall in its sole discretion determine, or shall distribute the remaining assets of the Corporation to such organizations or organizations which are organized and operated exclusively for the nonprofit religious purposes of the Corporation and which are tax exempt under section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, (the *Code*), as the Board of Directors in its sole discretion shall determine.

In furtherance of its religious nonprofit tax-exempt purposes, the Corporation shall have the following powers and authority:

(a) To do all acts, perform all functions, carry on all activities permitted by the nonprofit corporation laws of the State of Florida, or of any other State in which the Corporation is qualified to act.

(b) To have and exercise all powers and rights enjoyed by corporations generally in the State of Florida, and in any State in which the Corporation is qualified to act, as long as the exercise of such powers is not specifically prohibited for nonprofit religious corporations.

(c) To use all medias, whether now known or hereafter discovered, including but not limited to, print, audio, video, television, and radio.

(d) To exercise such incidental powers as may reasonably be necessary to carry out the purposes for which the Corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a religious organization as set forth in Section 501 (c) (3) of the Code.

(e) Notwithstanding any other provision of the Articles of Incorporation or the Bylaws, the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the nonprofit religious purposes of the Corporation, and the Corporation shall

not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Code, or under the corresponding section of any future United States revenue law; or (b) by a corporation, contributions to which are deductible under 170 (b) (1) (A) (i) of the Code, or the corresponding section of any future United States revenue law.

ARTICLE IV
INCORPORATORS

The names and residences of the original Subscribers to these Articles of Incorporation are as follows:

Dr. Joseph A. Cerreta
6050 Caliber Court
New Port Richey, FL 34655

D. Maureen Cerreta
6050 Caliber Court
New Port Richey, FL 34655

Michael Winer
535 Henry Avenue Ext.
Stratford, CT 06497

ARTICLE V
MANAGEMENT OF CORPORATE AFFAIRS

Section 1. BOARD OF DIRECTORS.

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors which shall make up the Board of Directors shall be no less than three. The qualifications, time and manner of electing or appointing, the duties of, the term of office, and the manner of removal of a director of the corporation are set forth in the Bylaws of this corporation. On the date which these Articles of Incorporation were adopted the names and addresses of the directors of the Corporation are:

Dr. Joseph A. Cerreta
6050 Caliber Court
New Port Richey, FL 34655

Michael Winer
535 Henry Avenue Ext.
Stratford, CT 06497

D. Maureen Cerreta
6050 Caliber Court
New Port Richey, FL 34655

Jacqueline A Basak
7504 High Pines Court
Port Richey, FL 34668

Section 2. OFFICERS

The officers of this corporation shall be a president, vice-president, secretary and treasurer. The qualifications, time and manner of electing or appointing, the duties of, the term of office, and the manner of removal of the officers of the corporation are set forth in the Bylaws of this corporation. On the date which these Articles of Incorporation were adopted the officers of the Corporation are:

Dr. Joseph A. Cerreta, President
Dana Maureen Cerreta, Vice-president
Michael Winer, Secretary
Jacqueline A. Basak, Treasurer

ARTICLE VI
REGISTERED OFFICE & AGENT

The name and address of the registered agent for the corporation in the State of Florida on the date which these Articles of Incorporation were adopted is:

Dr. Joseph A Cerreta
4923 Darlington Road
Holiday, FL 34690

ARTICLE VII
MEETINGS

The annual business meeting of the Board of Directors shall be held on the 1st Monday of January at 7:30 p.m.

If the 1st Monday of January is a legal holiday, then the meeting shall be conducted on the next succeeding business day, at the same time.

ARTICLE VIII
MEMBERSHIP

Section 1. NO MEMBERS.

The Corporation hereby elects to have no members. No meeting or vote of members shall be required for this Corporation and any action which would otherwise require a vote of members shall require only a vote of the members of the Board of Directors, any provision of the Bylaws to the contrary notwithstanding. All rights shall be vested in the Board of Directors that would otherwise be vested in the members.

Section 2. CORPORATION IS A CHURCH.

This Corporation is a Church. Referring to the Corporation as a Church recognizes the principle nonprofit religious purpose for which it was organized.

ARTICLE VII
AMENDMENTS TO ARTICLES

The articles of incorporation may be amended by a two-thirds (2/3) majority vote of the board of directors in which the President of the Corporation casts an affirmative vote.

IN WITNESS WHEREOF, we, the undersigned parties, have hereunto set our hands and seals this 4th day of December, 1996 for the purpose of amending the Articles of Incorporation of this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State, State of Florida, this certificate of amendment to the Articles of Incorporation and certify that the facts herein stated are true.

12/11/96
Date

[Signature]
Dr. Joseph A. Cerreta, President

12/11/96
Date

[Signature]
Michael Winer, Secretary

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, This day, personally appeared Dr. Joseph A. Cerreta and Michael Winer, who are personally known to me and known to be the individuals described herein and who executed the foregoing amendment to the Articles of Incorporation and acknowledged before me that they executed the same for the purposes contained therein.

WITNESS my hand and official seal this 11th day of December, 1996

Robert W. Winniett (Signature)

Robert W. Winniett (Printed Name)

Notary Public (Title)

CC 385713 (Serial No.)

