

700242

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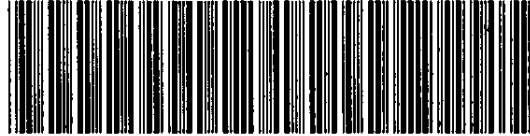
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHRIST FELLOWSHIP BAPTIST CHURCH, INC.

DOCUMENT NUMBER: 700242

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

Please return all correspondence concerning this matter to the following:

PERRY W. HODGES, JR., ESQ.

(Name of Contact Person)

PERRY W. HODGES, JR., P.A.

(Firm/ Company)

4700 SHERIDAN STREET, SUITE I

(Address)

HOLLYWOOD, FLORIDA 33021-3416

(City/ State and Zip Code)

perry@pwhodgeslaw.com

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

For further information concerning this matter, please call:

PERRY W. HODGES, JR.

954

983-5210

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

700242

CHRIST FELLOWSHIP BAPTIST CHURCH, INC.

The undersigned, being competent to contract, subscribes to these Amended and Restated Articles of Incorporation regarding a corporation not-for-profit under the laws of the State of Florida and certifies as follows:

ARTICLE I - Name

The name of the Corporation shall be:

CHRIST FELLOWSHIP BAPTIST CHURCH, INC. (the "Corporation" or "Church").

ARTICLE II - Principal Office and Mailing Address

The address of the principal office of the Corporation is 8900 SW 168th Street, Miami, Florida 33157, and the mailing address of the Corporation is 8900 SW 168th Street, Miami, Florida 33157.

ARTICLE III - Purpose

A. The general purpose and objects of this Corporation shall be to conduct for religious worship and instruction, churches, schools, parsonages, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning those articles of faith which are most surely held among Southern Missionary Baptist Churches affiliated with the Southern Baptist Convention, and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign missions; and, to aid in the spread of the Gospel of Jesus Christ, to the ends of the earth; also, to educate, prepare and ordain Christian men for the ministry of the Gospel of Jesus Christ; and for the purpose of promoting the foregoing objects, this Corporation shall have the right to acquire, either by gift or purchase, and to hold, own, sell, mortgage, or encumber in any manner, lease and improve real estate and personal property for itself and others, either as Trustee or otherwise.

B. The Corporation is organized exclusively for charitable, religious, scientific, educational, or literary purposes, 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code").

C. The Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Code are not permitted to engage.

D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's trustees, 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 this Article. 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, or in opposition to, any candidate for public office.

E. Notwithstanding any other provision of these Articles, the Corporation shall 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 Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE IV - Members

The Corporation shall have members, as described from time to time in, and having such rights and responsibilities as set forth from time to time in, the Bylaws of the Corporation.

ARTICLE V - Term of Existence

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - Registered Office and Agent

The street address of the current registered office of the Corporation is 8900 SW 168th Street, Miami, Florida 33157, and the name of the current registered agent of the Corporation at that address is DEBORAH M. SUTTON.

ARTICLE VII - Trustees

A. The Corporation shall be managed by a Board of Trustees.

B. The Board of Trustees shall be elected and appointed, and shall have the powers and duties, as provided in the Bylaws of the Corporation.

ARTICLE VIII - Amendment to Articles

These Amended and Restated Articles of Incorporation may be further amended by the affirmative vote of three-fourths (3/4) of the members present and eligible to vote, in accordance

with the Bylaws, at any regular business meeting of the Church or at a special business meeting called for that purpose.

ARTICLE IX - Bylaws

The Bylaws may be amended in the manner set forth in the Bylaws.

ARTICLE X - Dissolution

A. Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation in a manner not inconsistent with the purposes of the Corporation, including to such organization or organizations organized and operated exclusively for tax-exempt purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Trustees shall determine.

B. Any assets not disposed of by the Board of Trustees as provided herein, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for tax-exempt purposes or to such organizations, which are organized and operated exclusively for tax-exempt purposes and which qualify as an exempt organization under Section 501(c)(3) of the Code.

WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 17 day of April, 2016.

CHRIST FELLOWSHIP BAPTIST CHURCH, INC.:

By: [Signature]
Name: DEBORAH SUTTON
Title: CFO

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APRIL 17, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated

June 8, 2016

Signature

[Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DEBORAH SUTTON

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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