

704684

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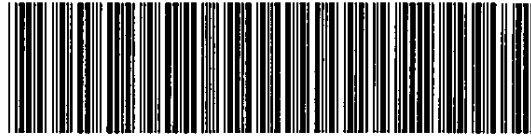
(Business Entity Name)

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TALLAHASSEE, FLORIDA

06/15/07--01042--001 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST ASSEMBLY OF GOD, INC. OF
WINTER GARDEN, FLORIDA

DOCUMENT NUMBER: 704684

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

Please return all correspondence concerning this matter to the following:

FREDERIC B. O'NEAL, ESQ.
(Name of Contact Person)

N/A.
(Firm/ Company)

P.O. BOX 842
(Address)

WINDERMERE, FL 34786
(City/ State and Zip Code)

For further information concerning this matter, please call:

FREDERIC B. O'NEAL at (407) 719-6796
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

Frederic B. O'Neal, Attorney at Law
P.O. Box 842
Windermere, FL 34786
telephone (407) 719-6796
FAX (407)292-5368
fredonealatlaw@aol.com

Date: June 22, 2007

To: Thelma Lewis, Document Specialist Supervisor

From: Fred O'Neal

Re: 704684, The First Assembly of God, Inc., of Winter Garden, Florida

Enclosures: - your letter to me of 6/20/07

- "Certificate" of Warren K. Butts, secretary of the corporation**
 - corrected "Restated Articles of Incorporation"**
-

Ms. Lewis:

Enclosed please find the above-listed documents.

If you have any questions about the above or the enclosed, please also let me know.

Sincerely,



Frederic B. O'Neal, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2007

FREDERIC B. O'NEAL, ESQ.
P. O. BOX 842
WINDERMERE, FL 34786

SUBJECT: THE FIRST ASSEMBLY OF GOD, INC., OF WINTER GARDEN,
FLORIDA
Ref. Number: 704684

We have received your document for THE FIRST ASSEMBLY OF GOD, INC., OF WINTER GARDEN, FLORIDA 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):

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.

Please correct your document to reflect that is filed pursuant to the correct statute number 617.1007 instead of 607.194.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

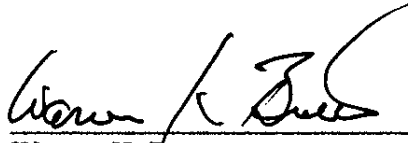
Letter Number: 207A00040855

CERTIFICATE


I, WARREN K. BUTTS, the duly elected secretary of **VINELAND ROAD CHRISTIAN FELLOWSHIP, INC., OF WINTER GARDEN, FLORIDA**, formerly known as "THE FIRST ASSEMBLY OF GOD, INC., OF WINTER GARDEN, FLORIDA, do hereby certify that by a unanimous vote of the members of the corporation entitled to vote cast at a special meeting of the corporation held on June 13, 2007 at 890 Vineland Road in Winter Garden, Florida, the membership of the corporation adopted the attached Restated Articles of Incorporation of the First Assembly of God, Inc., of Winter Garden, Florida.

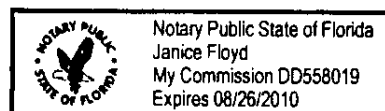
I further certify that the number of votes cast were sufficient under ch. 617 of the Florida Statutes, and the then-articles and bylaws of the corporation to approve the adoption the attached restated articles of incorporation.

DATED this 22nd day of June, 2007.


Warren K. Butts, secretary

SWORN TO AND SUBSCRIBED before me this 22nd day of June, 2007.


Notary Public
My commission expires:



RESTATED ARTICLES OF INCORPORATION

OF

THE FIRST ASSEMBLY OF GOD, INC., WINTER GARDEN, FLORIDA

Pursuant to the provisions of Section 617.1007 of the Florida Statutes, the undersigned corporation, pursuant to a resolution duly adopted by its board of trustees, hereby adopts the following restated articles of incorporation:

ARTICLE I.

Name

The name of this corporation shall be **VINELAND ROAD CHRISTIAN FELLOWSHIP, INC.,** OF WINTER GARDEN, FLORIDA, with its principal place of business located at Winter Garden, Orange County, Florida.

ARTICLE II.

Purposes

The purposes for which this corporation is organized are the following:

- A. To pursue and further the worship of the Triune God.
- B. To further religious instruction, public worship, building of churches and maintenance of all missionary undertakings.
- C. To collect tithes and offerings; to make gifts and appropriations from its resources; to carry out the purposes of the corporation; to use its income and property for the purpose of building, repairing and maintaining structures used and maintained for the purposes of the corporation; and to generally organize and act an **Independent Local** church in all respects not contrary to law.

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- D. To borrow money and secure same and issue bonds of the corporation for the purpose of building, repairing and maintaining structures which are to be used in connection with the purpose of the corporation.

ARTICLE III.

Membership

The members of the corporation shall be all members in good standing at any given time of the **Vineland Road Christian Fellowship, Inc.**, of Winter Garden, Florida.

Membership in this **church** shall be eligible to all those who give evidence of their faith in the Lord Jesus Christ, and who voluntarily subscribe to its tenets of faith and agree to be governed by its constitution and bylaws as herein set forth. They shall be classified as follows:

Active Membership: All those who meet the Scriptural standards for membership, whose names appeared on the original membership roll of the **church** at the time the **church** was first organized, together with those names which shall be added from time to time, shall constitute the legal voting membership of the **church**, provided they are sixteen years of age or over, that they regularly attend the means of grace and take part in the services, that they are living consistent Christian lives and are in agreement with our distinctive testimony.

Inactive Membership. Enrolled members who shall without good cause absent themselves from the services of the **church** of a period of three consecutive months or more, and who cease to contribute of their means to its

support, who may be out of harmony with its teachings or its ministries, or who shall be under charges for misconduct, or who may have fallen under condemnation through sinful or worldly practices, shall be considered as inactive members and shall lose their voting privileges until they are restored to the fellowship, their standing to be settled by the definite action of the **church** through its elected officers.

ARTICLE IV.

Term of Existence

This corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE V.

Board of Trustees

The business affairs of the corporation are to be managed by a Board of Trustees. The Board of Trustees shall be custodians of all church property. The Board of Trustees shall consist of no less than three persons including the President, Vice President, Secretary, and such other officers as may be provided for in the Bylaws of this corporation. The president and secretary shall also be the Chairman and Secretary, respectively, of the Board of Trustees. The officers and trustees shall be elected by the members of this corporation at its regular business meeting on the third Wednesday night of January each year or as soon thereafter as convenient, to serve for a period of one year or until their successors are elected and qualified. If any officer ceases to be a member of said Church in good standing he shall cease to be an officer of this corporation and the vacancy may be

filled by the members of this corporation at any regular business meeting of this corporation or at a special meeting called for that purpose. Business meetings of this corporation may be held at the time of any regular meeting of the Church and special or called business meetings of this corporation may be held at any time upon the call of the President or Recording Secretary and notice thereof by public announcement to be made at all services two weeks prior to such meeting from the pulpit of said Church by the minister or recording secretary of the Church and such other business meetings of the corporation may be held as are permitted by the Bylaws of said corporation. All of said meetings shall be held at said church. A two-thirds majority vote of the members of the corporation shall be necessary for the election of its president. All other officers and trustees are to be elected by a majority vote and a majority vote will be required to take action upon, adopt or approve any other matters of business except amendment of these articles.

ARTICLE VI.

Officers

The names of the officers that are to serve until the first election under this Articles of Incorporation are as follows:

Theo Graham, President, 213 W. Tilden St, Winter Garden, FL 34787

Clyde E. Miller, Vice President, P.O. Box 627 , Oakland, FL 34760

Warren K. Butts, Secretary/Treasurer, 302 Sabinal St., Ocoee, FL 34761

ARTICLE VII.

Board of Deacons

There shall be a Board of Deacons of not less than five members, together with the pastor, shall be committed to the spiritual management of the **church**.

ARTICLE VIII.

Bylaws

The Bylaws of this corporation are to be made, altered or rescinded by a two-thirds majority vote of the members of the corporation present at any business meeting of the corporation, all such proposed changes are to be announced at least two Sundays prior to such meeting, from the pulpit of the church, with copies distributed or made available to all members at least ten days prior to such meeting.

ARTICLE IX.

Amendments

These Articles of Incorporation may be amended by a two-thirds majority vote of members present when such amendment is proposed and adopted by a resolution by the members of the corporation at any regular business meeting of the corporation, which has been announced publicly from the pulpit at least two Sundays prior to such meeting and copies of all proposed changes shall be delivered or made available to all members at least ten days prior to such meeting and shall become effective when such resolution is duly certified by the Secretary of the corporation and filed with the Secretary of State of Florida, approved by him and all filing fees have been paid.

ARTICLE X.

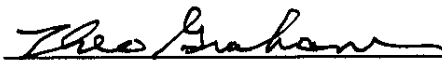
Contracts

This corporation shall have the power from time to time to make such contracts and do such things as shall be authorized by the members of this corporation and the laws of the State of Florida. All legal contracts of the corporation shall be signed by the Trustees of this corporation, after being ratified by two-thirds vote of members present at a business meeting called for that purpose or any regular business meeting.

The foregoing restated articles of incorporation correctly set forth the articles of incorporation as heretofore amended, and supersede the original articles of incorporation and all amendments thereto.

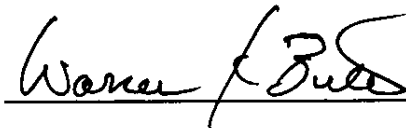
IN WITNESS WHEREOF, we have hereunto set our hands and seals at Winter Garden, Florida, this 14 day of June, 2007.

**VINELAND ROAD CHRISTIAN FELLOWSHIP, INC.,
OF WINTER GARDEN, FLORIDA**



Theo Graham

PRESIDENT



Warren K. Butts

SECRETARY

STATE OF FLORIDA, COUNTY OF ORANGE

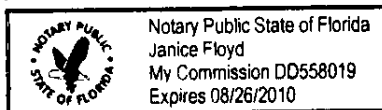
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Theo Graham as President, and Warren K. Butts, as Secretary, of **VINELAND ROAD CHRISTIAN FELLOWSHIP, INC.,** of WINTER GARDEN, FLORIDA

Well known to me and they acknowledged due execution of the foregoing restated articles of incorporation of **VINELAND ROAD CHRISTIAN FELLOWSHIP, INC.,** of WINTER GARDEN, FLOIRDA, formerly **THE FIRST ASSEMBLY OF GOD, INC.,** Winter Garden, Florida.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of June, 2007.

Notary Public Janice Floyd

My commission expires:



I, Warren K. Butts, do hereby accept the appointment of registered agent of the **VINELAND ROAD CHRISTIAN FELLOWSHIP, INC.,** OF Winter Garden, Florida, this 14 day of JUNE, 2007.

Warren K Butts

Warren K. Butts

Registered Agent