

710551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

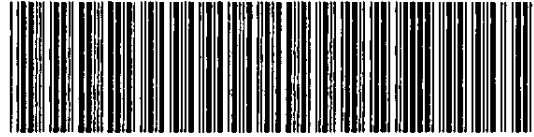
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*Amended Ans  
Petition Act*

**FILED**  
11 FEB -4 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*D 2 - P-11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Fort Christmas Baptist Church, Inc.

DOCUMENT NUMBER: 710551

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

Please return all correspondence concerning this matter to the following:

Kenneth E. Mann  
(Name of Contact Person)

The Fort Christmas Baptist Church, Inc.  
(Firm/ Company)

PO Box 89  
(Address)

Christmas, FL, 32709  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

John Adams Tucker at ( 321 ) 268-1949  
(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:

- |  |   |   |  |
|--|---|---|--|
| <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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

The Fort Christmas Baptist Church, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

710551

(Document Number of Corporation (if known))

FILED  
11 FEB -4 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

\_\_\_\_\_

*New Registered Office Address:*

(Florida street address)

\_\_\_\_\_

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Pursuant to Section 617.1002 of the Florida Statutes, the original Articles of Incorporation of the above named Corporation are amended and restated in their entirety and therefore are fully superseded. In full replacement, the Corporation hereby adopts the following Amended and Restated Articles of Incorporation which are duly attached.

(Please see attached.)

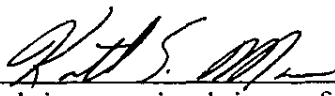
The date of each amendment(s) adoption: Jan. 30<sup>th</sup>, 2011

Effective date if applicable: Jan. 30<sup>th</sup>, 2011  
(date of adoption is required)  
(no more than 90 days after amendment file date)

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 Jan. 30<sup>th</sup>, 2011

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)

Kenneth E. Mann  
(Typed or printed name of person signing)

President, Director  
(Title of person signing)

**AMENDED and RESTATED ARTICLES of INCORPORATION of  
THE FORT CHRISTMAS BAPTIST CHURCH, INC.**

Pursuant to Section 617.1002, located in Title XXXVI of the Florida Statutes, the following Articles of Incorporation of the above named Corporation Not For Profit are amended and restated in their entirety:

**ARTICLE I: NAME**

The name of this Corporation Not For Profit shall be THE FORT CHRISTMAS BAPTIST CHURCH, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal office of this Corporation is located in Orange County at 23600 East Colonial Drive, Christmas, Florida, 32709.

**ARTICLE III: PURPOSE**

The purpose of this Corporation is to glorify the Lord Jesus Christ by instilling a thorough knowledge of the Lord Jesus Christ within as many people as possible using biblical means. That purpose includes Christian worship, sharing the Gospel of Christ in evangelization, teaching the Holy Scriptures to all people and upholding the local church in obedient, holy living. This Corporation is organized exclusively for religious, charitable, and educational 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, or the corresponding section of any future federal tax code.

**ARTICLE IV: TERM of EXISTENCE**

The existence of this Corporation shall be perpetual.

**ARTICLE V: DIRECTORS**

The selection, number, term, authority, duty and removal of Directors shall be specified in the Constitution and Bylaws of this Corporation.

**ARTICLE VI: RESTRICTIONS**

No part of the assets or net earnings of this Corporation shall inure to the benefit of, or be distributable to its Members, Directors, or Officers, 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 III. This Corporation shall not have capital stock or shareholders.

Whereas this Corporation shall not engage in political campaigning on behalf of or in opposition to any candidate for public office, it shall observe the biblical mandate to endorse and promote righteousness and to identify and rebuke sinfulness. To do less would be a repudiation of our purpose in Article III.

This Corporation shall not carry on any 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 section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE VII: MEMBERS**

The qualifications, duties, voting, rights, privileges, discipline and termination of members shall be regulated by the Constitution and Bylaws of this Corporation. No vote taken by this Corporation's members is binding upon its Directors or the church Board of Elders.

#### **ARTICLE VIII: POWERS**

This Corporation shall have all the rights and powers customary and proper for Corporations Not For Profit, including the powers specifically enumerated in Chapter-Section 617.0302 of the Florida Statutes. All such powers are subject to and limited by the Constitution and Bylaws of this Corporation.

#### **ARTICLE IX: AMENDMENTS**

The Articles of Incorporation shall be amended or restated by the church Board of Elders at any time deemed necessary by them. All amendments and restatements require a unanimous vote. When an amendment or restatement is made, the Elders shall inform the congregation of those changes at the next church business meeting.

#### **ARTICLE X: DISSOLUTION**

Upon dissolution of this Corporation, any assets remaining after full payment of all debts and liabilities of this Corporation shall be distributed by the Board of Elders to another church,

missionary organization or religious ministry whose Statement of Faith and purposes are similar to that of this Corporation as expressed in its Constitution and Bylaws. Such distributions shall be made only to corporations which are organized and operated exclusively for religious purposes and which have established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE XI: FIRST SUBSCRIBERS**

The names and addresses of the original 1966 subscribers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James M. Meade	P.O. Box 2631, Orlando, Florida
James J. Loveless, Jr.	P.O. Box 2631, Orlando, Florida
M. L. Osburn	P.O. Box 2631, Orlando, Florida


**ARTICLE XII: FIRST TRUSTEES and OFFICERS**

The number of persons constituting the first Board of Trustees and corporate officers in 1966 was four in number and their names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
James O. Phillips- Chairman, Board of Deacons	Christmas, Florida
Margaret Vickery- Church Clerk	Christmas, Florida
Cecil A. Tucker- Treasurer	Christmas, Florida
Gerald Capps- Chairman, Board of Trustees	Rt. 4 Box 982, Orlando, Florida

At an Elder Board meeting of The Fort Christmas Baptist Church, Inc. on JAN. 30, 2011, these Amended and Restated Articles of Incorporation were unanimously approved.

By:   
Director, President and Senior Pastor: Kenneth E. Mann

By:   
Director, Vice President and Associate Pastor: M. Kevin Carr

By:   
Director and Associate Pastor: John Adams Tucker