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*ALSO ADMITTED IN GEORGIA

"ALSO ADMITTED IN WASHINGTON, D.C.

OF COUNSEL: PHILIP A. THARP

1939-2003

July 21, 2010

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

Re:

Amendment and Restatement to Articles of Incorporation of

The First Baptist Church of Orlando, Inc.

To Whom It May Concern:

I am enclosing herewith an original and a copy of the Amendment and Restatement of the Articles of Incorporation of The First Baptist Church of Orlando, Inc. Enclosed is my firm's check #11040 in the amount of \$35.00 for the filing fee. Please file these documents on our behalf and remit the Certificate of Amendment to the undersigned.

Thank you for your assistance, please do not hesitate to contact me if you have any comments or questions.

Sincerely.

ARLES W CRAMER

CWC/dmm Enclosures

cc: The First Baptist Church of Orlando, Inc.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

THE FIRST BAPTIST CHURCH OF ORLANDO, INC.

Pursuant to Section 617.1002, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended and restated in their entirety and the Corporation adopts the following Amended and Restated Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of this Corporation shall be The First Baptist Church of Orlando, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 3000 South John Young Parkway, Orlando, Florida 32805-6691.

ARTICLE III: PURPOSE

The Corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), including the making of distributions to or for the use of organizations exempt at the time under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law). Specifically, the purposes of the Corporation include Christian worship and to share the Gospel of Jesus Christ, the Bible and information about the Christian faith to as many people as possible using any effective lawful means.

ARTICLE IV - EXISTENCE

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The First Baptist Church of Orlando, Inc.

Amendment and Restatement to Articles of Incorporation

Page 1 of 4

The existence of this Corporation shall be perpetual.

ARTICLE V: RESTRICTIONS

- A. <u>No Private Inurement</u>. No part of the earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, its 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 Article III hereof. The Corporation shall not have capital stock or shareholders.
- B. <u>No Substantial Lobbying</u>. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.
- C. <u>No Political Campaigning</u>. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.
- D. <u>Irrevocable Dedication</u>. The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes.

ARTICLE VI: TRUSTEES

- A. <u>Number</u>. The Trustees of the Corporation shall consist of not fewer than three (3) Trustees and not more than a maximum number determined by the Corporation's Bylaws as amended from time to time.
- B. <u>Powers</u>. The Trustees shall govern the Corporation, and shall have all the rights and powers granted to it as outlined in the Corporation's Bylaws.
 - C. <u>Term.</u> The term of each Trustee shall be as established in the Corporation's Bylaws.
- D. <u>Election</u>. The method of electing the Trustees shall be contained in the Corporation's Bylaws.

ARTICLE VII: DISSOLUTION

Upon the dissolution of the Corporation, the Corporation's assets remaining after payment of all costs and expenses of such dissolution shall be distributed to an entity or entities described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code.

ARTICLE VIII – MEMBERS

The qualifications of the members of the Corporation, the manner of their admission, voting, and other rights and privileges of members shall be regulated by the Corporation's Bylaws.

ARTICLE IX – POWERS

- A. <u>General</u>. The Corporation shall have all the rights and powers customary and proper for tax-exempt non-profit Corporations, including the powers specifically enumerated in Section 617.0302, Florida Statutes, as amended.
- B. Restrictions. Notwithstanding any other provisions of the Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or by a Corporation to which contributions are deductible under Sections 170(b)(1)(A) or (B) and 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue law).
- C. <u>Charitable Trusteeship, etc.</u> The Corporation shall be empowered to hold or administer property for the purposes stated in Article III of the Articles of Incorporation, including the power to act as trustee.

ARTICLE X - AMENDMENTS

A. <u>Bylaws</u>. Amendments to the Corporation's Bylaws may be made at any regular

business meeting or special properly called meeting of the membership provided each amendment shall have been presented in writing to the membership at a previous business meeting. Amendments shall be by two-thirds (2/3) vote of members present and voting.

В. Articles of Incorporation. Amendments to the Articles of Incorporation may be made at any regular business meeting or special properly called meeting of the membership provided each amendment shall have been presented in writing to the membership at a previous business meeting. Amendments shall be by two-thirds (2/3) vote of members present and voting.

Pursuant to the Corporation's current Articles of Incorporation, Bylaws and Section 617.1002, Florida Statutes, this Amended and Restated Articles of Incorporation was proposed to the Members of the Corporation and the number of votes cast for this Amended and Restated Articles of Incorporation by the Members were sufficient for approval on April 25, 2010.

The First Baptist Church of Orlando, Inc.

Print name:

Chairman of Trustees

Print name:

Print title: