Requester's Name

· Lakecrest Community Baptist Church 4050 Lake Washington Road Melbourne, FL 32934

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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BOARD OF TRUSTEES

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 ATTN: Anna Chestnut

March 8, 2000

Ref. Number 715323

Dear Ms Chestnut

Enclosed please find the corrected copy of the Restated Articles of Incorporation for Lakecrest Community Baptist Church, Inc. that were returned February 29, 2000.

Thank you for your help and cooperation in processing this amendment.

Todd Hare

Chairman, Board of Trustees

Encl: AOI



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 23, 2000

LAKECREST COMMUNITY BAPTIST CHURCH 4050 LAKE WASHINGTON RD. MELBOURNE, FL 32934

SUBJECT: LAKECREST COMMUNITY BAPTIST CHURCH, INC., EAU GALLIE,

FLORIDA

Ref. Number: 715323

We have received your document for LAKECREST COMMUNITY BAPTIST CHURCH, INC., EAU GALLIE, FLORIDA and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Restated Articles of Incorporation.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 400A00009868

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LAKECREST COMMUNITY BAPTIST CHURCH, INC., EAU GALLIE, 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: Total restatement of articles of incorporation to include the change of corporate name to LAKECREST COMMUNITY BAPTIST CHURCH, INC.

SECOND: The date of adoption of the amendment was: 5 January 2000

THIRD: Adoption of Amendment: The amended restatement was adopted by the members and the number of votes cast for the amended restatement was sufficient for approval.

	TALL	SEC 50
Lakecrest Community Ba	ptist Church, Inc.	
Corporation Name	- လ် မာ - က	₹
Signature of Chairman, Vice Chairm	on President or other officer	<u>₹</u>
Signature of Chairman, vice Chairm	E S	15 to 15
Todd Hare		
Typed or printed nan	ne	
Chairman of the Trustees	1-31-00	
Titla	Date	

APPROVED IN BUSINESS SESSION 5 JANUARY 2000

RESTATED ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

LAKECREST COMMUNITY BAPTIST CHURCH, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation shall be the LAKECREST COMMUNITY BAPTIST CHURCH, INC., and its principal place of business and place of worship shall be located at 4050 Lake Washington Road, in the City of Melbourne, County of Brevard and State of Florida.

ARTICLE II NATURE AND OBJECTS

- 1. The general nature and objects of this corporation, a corporation not for profit, shall be to promote, promulgate, establish, disseminate and teach the religious belief and beliefs of that body of people generally known as Southern Baptist, according to the "New Hampshire Confession of Faith for Baptist Churches."
- 2. This corporation, in its actions and functions, is to be a religious, educational, benevolent and charitable body, medium institution, trustee and agency, co-operating with other Baptist Churches of like faith and order, with the Brevard Baptist Association, with the Florida Baptist State Convention and with the Southern Baptist Convention.
- 3. To that end, this corporation shall be entitled to receive and acquire property by gift or purchase, or in trust; to own, possess and hold property of every description and kind; to sell, mortgage, convey, lease, re-lease and dispose of same; to sue and be sued; to enjoy all rights and privileges belonging to and incident to corporations not for profit; and to in every way, manner and respect, do all things and exercise all powers which a natural person might have do and exercise.

ARTICLE III
QUALIFICATION FOR AND ADMISSION TO MEMBERSHIP

- 1. The qualifications of members of this corporation shall be that any natural person who has applied or applies to the LAKECREST COMMUNITY BAPTIST CHURCH, INC., in open meeting assembled, for membership and who has made or makes a confession of faith in the Lord Jesus Christ as Savior and Lord, satisfactory to the said meeting, or who comes upon promise of letter from a Baptist Church of like faith and order, or who, upon statement and the vow of his faith and love to Christ and prior membership in a Baptist Church of like faith and order, but whose membership has lapsed or been lost.
- 2. The manner of admission to membership in said corporation of persons qualified as herein above provided shall be upon the majority vote of the membership of said corporation present at any meeting of said Church. The present membership of the LAKECREST COMMUNITY BAPTIST CHURCH, INC., and those hereafter admitted to membership, shall constitute the membership of this corporation. Each such member shall have the right to vote on each matter submitted to a vote at all meetings of said Church.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are: (see information already on file).

ARTICLE VI OFFICERS AND BOARD OF TRUSTEES

The offices of this corporation shall consist of a President, a Vice President, a Secretary and a Treasurer, together with such other officers as the By-Laws may provide and the Church may from time to time authorize.

There shall be a Board of Trustees consisting of no less than a total of 4, being the officers of the corporation, provided that the number of members of such Board may be increased as the By-Laws may provide and the Church may from time to time authorize.

There shall be a Body of Deacons of such number of the membership as provided by the By-Laws, which Body shall serve subject to the direction and control of the Church as provided for by the By-Laws and in the Bible.

The officers, members of the Board of Trustees and members of the Body of Deacons of the Church shall be elected annually or as shall be provided for in the By-Laws, and shall take office as of the first day of October, the Church year being from October 1st through the following September 30th, however, should circumstances require, the terms of the corporate officers, Board of Directors and Body Deacons shall continue until their respective positions have been filled by duly elected persons.

It is the intent and purpose of this Charter that this Church corporation shall at all times be a pure democracy, with the direction and control in the membership, and that the officers, Board of Trustees and Body of Deacons shall function and be subject to the will, direction and control of the Church whom they shall serve.

A "quorum" for business purposes shall be provided in the corporate By-Laws. The President and/or Vice-President and the Secretary of the Corporation shall execute all contracts, deeds, mortgages and other legal instruments as shall be authorized by the Church. In their absence, such person or persons as the Church shall designate may act pro tempore in his or their stand.

ARTICLE VII PRESENT OFFICERS

The names and addresses of the present officers, and who shall conduct the affairs of the corporation, subject to the direction and control of the Church, until they are replaced pursuant to the next election of officers are as follows: (current listing on file)

ARTICLE VIII BOARD OF TRUSTEES

The present Board of Trustees consist of 4 members, who shall serve, subject to the direction and control of the Church, until they are replaced pursuant to the next election by the Church, and whose names and addresses are as follows: (currently listing on file)

ARTICLE IX BY-LAWS

The membership of this corporation shall adopt such By-Laws and amendments thereto, as shall from time to time be required, and which shall not be inconsistent with the laws of the State of Florida.

ARTICLE X AMENDMENTS OF CHARTER

Amendments of this charter may be had only in accordance with law, and pursuant to notice to be given as shall be provided in the By-Laws, and then only by approval of two-thirds of the active members present at a business meeting at which a "quorum" is present.

ARTICLE XI POWERS

The corporation shall have all those powers provided and permitted pursuant to Section 617.0302 of the Florida Statutes.

ARTICLE XII SIGNATURE OF INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Signature/Incorporator

REGISTERED AGENT ACCEPTANCE CERTIFICATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature/Registered Agent

Thata

Date