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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AURORA MINISTRIES, INC.

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Restated Act
8/21/2006

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Restated Articles of Incorporation
of
Aurora Ministries, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Authority of Section 617.02 of the Florida Non-Profit Corporation Law, the undersigned Corporation adopts the following Restatement to its Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Aurora Ministries, Inc.
2. The Registered Office of the Corporation is 12705 St. Rt. 64 E. in the City of Bradenton, County of Manatee and the State of Florida and the name of the Registered Agent is JOSEPH A. ALEPPO.
3. The purpose for which it is formed is as follows:

To engage in missionary work on a world wide basis either directly or indirectly by assisting such organizations as do actively engage in missionary work and qualify as exempt organizations for purposes of Federal tax law.

To accept, hold, invest, re-invest and administer any gifts, bequests, devises, benefits of trusts (except as trustee) and property of any sort, without limitation as to amount or value, and to use, disburse or donate the income or principal thereof for exclusively religious and charitable purposes. Provided however, that the provisions of section 617.0205 of Florida Statutes Annotated are expressly incorporated herein, and provided further, that upon dissolution the assets will be distributed among such missionary organizations as are then exempt organizations for purposes of Federal tax law.

4. The duration of the Corporation shall be perpetual.
5. The number of directors of this corporation shall not be less than three (3) nor more than nine (9).

For purposes of election only, the directors of this corporation shall be categorized into two groups, Founding Directors and Elected Directors. The number of Founding Directors shall always be at least one (1) and not more than three (3). The number of Elected Directors shall be from zero to six (6).

Founding Directors. Founding Directors shall be appointed by the then serving trustees of The Aurora Foundation, a trust operating under agreement dated August 29, 1969, as amended from time to time. In the event that The Aurora Foundation shall cease to exist, then this power to appoint three Founding Directors shall inure to its successor in interest. The Founding Directors term of office shall continue, without need for reelection or reappointment, until the resignation, death, or legal incapacity of the Founding Director.

Elected Directors. Elected Directors shall be nominated by a majority vote of the Founding Directors. The Elected Directors shall then be elected by a majority vote of all the directors (both Founding and Elected Directors) whose terms are not expiring.

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6. Any other provisions, consistent with the laws of this state, for the regulation and conduct of the affairs of this corporation. and creating, defining, limiting or regulating the powers of this corporation. of the directors or of the members or any class or classes of members:
7. The affairs of the corporation shall be managed by the President and Board of Directors of the corporation who shall be elected at the annual meeting which is held on the third Tuesday in May.
8. The By-Laws of the corporation are to be made, altered or rescinded by the Board of Directors of the corporation.
9. Amendments to the Articles of Incorporation may be proposed and adopted by a majority of the Board of Directors, except that no amendment may be adopted which would prevent the Corporation from qualifying as an exempt organization within the meaning of section 501 (C) (3) of the Internal Revenue Code of 1986 (or any corresponding provision of any future United States Internal Revenue Law). Additionally, no amendment may be made to Paragraph 5 of these Articles without a majority vote of the Founding Directors.

Resolved further, that said amendment is hereby adopted and approved. There is no member approval required for these Restated Articles.

Executed by the undersigned in duplicate original at Bradenton, Florida on the 29th day of AUGUST, 2006.

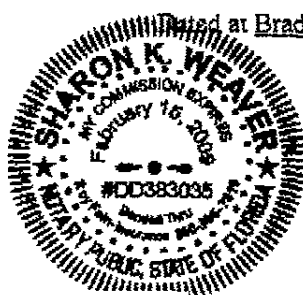
Aurora Ministries, Inc.

By: [Signature]
Joseph A. Aleppo
President and Executive Director

Attest: [Signature]
James E. Pike, Secretary

STATE OF FLORIDA)
COUNTY OF MANATEE)

I, SHARON K. WEAVER, a Notary Public in and for said State and County hereby certify that the undersigned JOSEPH A. ALEPP and JAMES E. PIKE made oath that they are the duly elected and acting President and Secretary, respectively, of Bible Alliance, Inc., and are authorized to execute this document; that each of the undersigned for himself does hereby certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief and that he executed the same voluntarily.



Witnessed at Bradenton, Florida, this 29th day of AUGUST, 2006.

[Signature]
Notary Public, State of Florida

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