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Restated Art

APR 27 2016

I ALBRITTON

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AURORA MINISTRIES, INC

Signature _____

Requested by: Seth

04/26/16

Name _____

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RESTATED ARTICLES OF INCORPORATION

OF

AURORA MINISTRIES, INC.

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Restated Articles of Incorporation.

ARTICLE 1

NAME

The name of this corporation shall be Aurora Ministries, Inc. (the "**Corporation**").

ARTICLE 2

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation shall be 12108 10th Avenue East, Bradenton, Florida 34212.

ARTICLE 3

PURPOSES AND POWERS

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "**Code**" including, but not limited to, purposes set forth in the bylaws of the Corporation; and the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

The Corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The Corporation shall have the power to hold or administer property for the purposes stated in this Article Three, including the power to act as trustee.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

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IN AND FOR THE COUNTY OF MANATEE, FLORIDA

ARTICLE 4

DIRECTORS

The board of directors shall be elected as provided for in the bylaws of the Corporation.

ARTICLE 5

OFFICERS

The officers shall be elected as provided for in the bylaws of the Corporation.

ARTICLE 6

MEMBERS

The Corporation shall have no members as defined in the Florida Not For Profit Corporation Act.

ARTICLE 7

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 8

REGISTERED AGENT

The registered agent upon whom service of process against this Corporation may be made is Joseph A. Aleppo. The registered agent and the Corporation's registered office are located at 12108 10th Avenue East, Bradenton, Florida 34212.

ARTICLE 9

EARNINGS AND ACTIVITIES

The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 3 hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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 political office.

The Corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE 10

PRIVATE FOUNDATION RESTRICTIONS

As long as the Corporation continues to be a private foundation within the meaning of Section 509 of the Code, notwithstanding any other provision of these articles of incorporation, this Article Ten shall apply and the Corporation shall:

A. Distribute its income for each tax year for the purposes set forth in Article 3, hereinabove; at a time, in a manner and in such amounts as not to become subject to the tax on undistributed income imposed by section 4942 of the Code; and

B. Not engage in any act of self-dealing as defined in section 4941(d) of the Code that would subject the corporation to tax under section 4941 of the Code; and

C. Not retain any excess business holdings as defined in section 4943(c) of the Code, that would subject the corporation to tax under section 4943 of the Code; and

D. Not make any investments in a manner that would jeopardize the carrying out of any of the exempt purposes of the corporation within the meaning of Section 4944 of the Code that would subject it to tax under section 4944 of the Code; and

E. Not make any taxable expenditure as defined in section 4945 of the Code that would subject the corporation to tax under Section 4945 of the Code.

ARTICLE 11

DISSOLUTION

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE 12

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a two-thirds (2/3rd) majority vote of the *board of directors currently in office at any regular or special meeting called for that purpose at which a quorum is present*, (to include a majority of the Founding Directors voting in the affirmative); 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 Code.

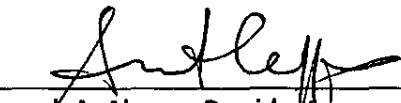
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SIGNATURES ARE ON THE FOLLOWING PAGE

CERTIFICATE


1. This restatement contains amendments to the articles of incorporation that do not require member approval.
2. The restated articles of incorporation as set forth above constitute all of the articles of incorporation of Aurora Ministries, Inc. as amended.
3. The date of adoption of the amendments was the 21st day of April, 2016.
4. The amendments were adopted by the board of directors; and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and filed the foregoing restated articles of incorporation under the laws of the state of Florida, this 21st day of April, 2016.



Joseph A. Aleppo, President

Attested to by:

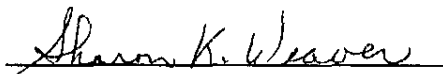


James E. Pike, Secretary

STATE OF FLORIDA

COUNTY OF MANATEE

I HEREBY CERTIFY that on the 21 day of APRIL, 2016, before me, the undersigned authority, personally appeared Joseph A. Aleppo as president and James E. Pike as secretary, both well known to me and known to be the persons described in and who executed the foregoing instrument, or presenting _____ as identification, and they severally acknowledge the execution of said instrument for the uses and purposes therein expressed, and that they were natural persons competent to contract.



Notary Public

