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DIVISION OF CORPORATION

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Amend & Rest. C.COULLIETTE

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EXAMINER



Eastland Baptist Church A Place to Call Home

9000 Lake Underhill Road 🗗 Orlando, FL 32825 🗗 407-277-5858 🗖 www.eastlandbaptist.com

January 4, 2011

State of Florida Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Clerk,

Enclosed is the original "Restated and Amended Articles of Incorporation" to be filed with the State of Florida for Eastland Baptist Church, Inc.

We have also included a copy to be stamped and mailed back to us at 9000 Lake Underhill Road, Orlando, FL 32825.

Thank you for your assistance. If you have any questions, please call me at 407-277-5858.

In Christ's Service,

Claudia Y. Hurley Administrative Asst. Eastland Baptist Church



Restated and Amended Articles of Incorporation of Eastland Baptist Church, Inc. (Document Number 721616)



Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Restated and Amended Articles of Incorporation.

FIRST:

Article I (Restated)

The name of the corporation is EASTLAND BAPTIST CHURCH, INC.

Article II (Restated)

The corporation shall be known as an independent Baptist church, associated in fellowship with the Baptist Bible Fellowship International and other scripturally separated fellowships.

Article III (Amended)

The corporation is organized as a local independent Baptist church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship; the evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ; the educating of believers in a manner consistent with the requirements of Holy Scripture; and the maintaining of missionary activities in the United States and any foreign country.

Article IV (Amended)

The corporation shall have members. The qualifications, rights, privileges, duties, and classifications of members of the corporation shall be stated in the Bylaws of the corporation.

SEERETARY OF STATE

Article V (Amended)

The qualifications, duties, powers, and method of election of directors and officers of the corporation shall be stated in the bylaws of the corporation. The corporation shall have a minimum of three (3) directors.

Article VI (Amended)

The duties of the officers of the corporation shall be set forth in the Bylaws of the corporation.

Article VII (Amended)

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, employees, students, 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 tax-exempt purposes of the corporation set forth in Article III.

Article VIII (Amended)

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 public office. This prohibition does not mean that the corporation cannot take a stand against issues of immorality which the Bible declares to be unrighteous. These stands shall be taken with regard to the issue and not with regard to candidates for public office or their political parties.

Article IX (Amended)

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, distribute all of the assets of the corporation to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

- A. Assets may be distributed only to organizations which agree with the corporation's Statement of Faith as set forth in the bylaws. No distribution shall be made to any organization which has been in existence for less than five (5) years, or has as an officer or director who is a member of or was a member of the corporation within one (1) year of such dissolution.
- B. All student records shall be transferred and stored in accordance with Florida Statutes § 1002.42 (or the corresponding provision of any future Florida Defunct School Records Law).

Article X (Amended)

The corporation shall not discriminate on the basis of race, color, or national or ethnic origin. The corporation, with respect to any schools that it may operate, shall admit students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students and shall be racially nondiscriminatory in the administration of all of its policies and programs.

Article XI (Amended)

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article XII (Amended)

These Articles may be revised or amended by a majority vote of the members of the corporation present and voting, at any regular annual meeting, or at any special meeting called for that purpose, provided that said revision or amendment has been submitted in writing and announced from the pulpit at least three (3) times during a fourteen (14) day period before the vote is taken.

Article XIII (Restated)

This corporation shall have perpetual existence.

Article XIV (Amended)

The street address of the principal place of business of the corporation is 9000 LAKE UNDERHILL ROAD, ORLANDO, FLORIDA 32825.

SECOND: The date of adoption of the Restated and Amended Articles of Incorporation was September 15, 2010.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Restated and Amended Articles of Incorporation which have been adopted by the members of the corporation, do so, this ____17 day of September 2010.

(Signature)

DANIEL GREEN

PRESIDENT



Restated and Amended Articles of Incorporation of Eastland Baptist Church, Inc. (Document Number 721616)



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