

723911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

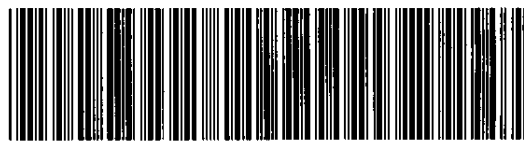
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



800183427928

08/05/10--01005--027 **43.75

FILED
2010 AUG 11 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & Restated

TB

AUG 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fire, Baptism And Truth Church, Inc.

DOCUMENT NUMBER: 723911

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pastor Melvin Russell

(Name of Contact Person)

(Firm/ Company)

PO Box 1673

(Address)

Pompano Beach, FL 33064

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Palmer

(Name of Contact Person)

at (561) 707-4730

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FIRE, BAPTISM AND TRUTH CHURCH, INC.**

FILED
2010 AUG 11 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that we, the undersigned, for the purpose of forming a corporation under the provisions of Chapter 617 of the Florida Statutes, do hereby make, subscribe, acknowledge and file these Articles of Incorporation and certify that:

**ARTICLE I.
(Name)**

The name of this corporation shall be as follows:

FIRE, BAPTISM AND TRUTH CHURCH, INC.

**ARTICLE II
(Address of Corporation)**

The physical address of the corporation is 410 NW 5th Street Pompano Beach, FL 33060 and the mailing address of the corporation is PO Box 1673, Pompano Beach, FL 33061.

**ARTICLE III
(Incorporator)**

The name and residence address of the incorporator of these amended and restated articles of incorporation is as follows:

Melvin Russell
1711 NW 1st Ave
Pompano Beach, FL 33060

**ARTICLE IV
(Not for Profit)**

The corporation is a corporation not-for-profit as defined in Chapter 617, Florida Statutes, in that it is not formed for pecuniary profit and no part of the income or assets of the Corporation is distributed to or for the benefit of its Members, Directors or Officers, except to the extent permissible under Section 501 ©(3) of the United States Internal Revenue Code of 1986.

**ARTICLE V
(Registered Office and Agent)**

The street address of the Registered Office of the Corporation is 324 NW 8th Street, Pompano Beach, FL 33061 and the name of its Registered Agent at that address is Gloria Russell.

**ARTICLE VI
(Purpose)**

The specific purpose for which the corporation is initially organized is to ESTABLISH AND OVERSEE PLACES OF WORSHIP, CONDUCT THE WORK OF EVANGELISM WORLDWIDE, CREATE DEPARTMENTS NECESSARY TO SUPPORT MISSIONARY ACTIVITIES AND TO LICENSE AND OVERSEE MINISTERS OF THE GOSPEL and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation 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 (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VII
(Qualifications and Limitations)

SECTION I: No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its Members, Trustees or Officers, 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 VI hereof.

SECTION II: 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SECTION III: The territory in which the Corporation's operations are principally to be conducted is the United States of America; the Corporation also may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

SECTION IV: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding provisions of any future federal tax code, as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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 VIII

(Member)

The Corporation shall have voting members who shall be elected (and may be removed) by the voting members and shall have all the rights and privileges of members of the Corporation. The bylaws may provide for one or more classes of voting members. The bylaws may also provide for nonvoting members of one or more classes. Voting members and nonvoting members shall be admitted in such a manner and shall have such rights and privileges as are set forth in the bylaws or the Corporation. The members shall not be personally liable for the debts of the corporation.

ARTICLE IX

(Directors)

The board of directors of the corporation shall consist of no less than three (3) directors as determined by the bylaws. Directors shall be elected at the annual meeting of the members in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws. The directors named in these articles shall serve as directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws. The board of directors shall have the authority to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation there from in any form. The directors whose positions and duties are set forth in the bylaws will manage the affairs of this corporation. The names and addresses of the directors who are to serve until the first election are as follows:

NAME

Douglas Russell (PD)
324 NW 8th Street
Pompano Beach, FL 33060

Melvin Russell (D)
1711 NW 1st Ave
Pompano Beach, FL 33060

Willie Mormon (V)
2125 NW 4th Street
Pompano Beach, FL 33060

Dorothy Collins (TS)
PO Box 142
Pompano Beach, FL 33061

Grace Mormon (D)
2125 NW 4th Street
Pompano Beach, FL 33060

ARTICLE X

(Officers)

The Corporation shall have the officers described in its articles of incorporation or its bylaws who shall be elected or appointed at such time and for such terms as is provided in the articles of incorporation or the bylaws. In the absence of any such provisions, all officers shall be elected or appointed by the Board of Directors annually.

A duly appointed officer may appoint one or more officers or assistant officers if authorized by the bylaws or Board of Directors. The bylaws or the Board of Directors shall delegate to one of the officer's responsibility for preparing minutes of the directors' and members' meetings and for authenticating records of the corporation. The same individual may simultaneously hold more than one office in the corporation.

ARTICLE XI
(Bylaws)

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE XII
(Indemnification)

The Corporation shall indemnify its Directors, Officers, employees, and agents in accordance with the Bylaws of the Corporation.

ARTICLE XIII
(Amendment)

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors, and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law, provided that any amendment will not adversely affect the status of the corporation as an organization qualifying under 501(c) (3) of the Internal Revenue Code.

The date of each amendment(s) adoption: July 26, 2010

(date of adoption is required)

Effective date if applicable: August 2, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

7/30/210

Signature

Melvin Russell

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Melvin Russell

(Typed or printed name of person signing)

President

(Title of person signing)