

741216

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TALLAHASSEE, FLORIDA

And
MAY 05 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Impact Church of Keystone

DOCUMENT NUMBER: 741216

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

Please return all correspondence concerning this matter to the following:

Karol Shepherd
(Name of Contact Person)

Impact Church of Keystone
(Firm/ Company)

10925 Tarpon Springs Rd
(Address)

Odessa, FL 33556
(City/ State and Zip Code)

info@impactchurchonline.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karol Shepherd at (813) 920-2251
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

15 APR 27 AM 11:23

Impact Church of Keystone
(Name of Corporation as currently filed with the Florida Dept. of State)

CLERK OF STATE
TALLAHASSEE, FLORIDA

741216
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached

CERTIFICATE OF AMENDMENT TO
BYLAWS OF FLORIDA CHRISTIAN MINISTRY AND TRAINING
CENTER, INC.

Pursuant to the Florida Not For Profit Corporation Act, the undersigned corporation adopted the following amendments to its Constitution and Bylaws adopted December 29, 1977:

RESOLVED, that Articles I through III of the Constitution and Articles I through VII of the Bylaws of Florida Christian Ministry and Training Center, Inc., shall be amended to read as follows:

CONSTITUTION AND BYLAWS
IN THE NAME OF JESUS WORLD OUTREACH CENTER, INC.

SECTION I

A church is a fellowship of people who have accepted Christ as Savior and are united by their common relation to the Holy Spirit. A church, like a community or an individual, is always changing. Fundamental doctrines remain the same, but methods of teaching these doctrines and of moving toward objectives may change as the mission of the church is accomplished.

A church constitution and bylaws document helps a church preserve orderly procedures. This instrument serves as the guide for members to follow in carrying out the work of the church.

Basic theology, organizational structure, and church policies are contained in a constitution. Bylaws, on the other hand, state the methods for expediting these principles and policies. Bylaws will usually be changed more often than the constitution. It should be emphasized, however, that both constitution and bylaws should be reviewed annually by a committee formed by the Pastor with changes approved by the Board.

The basic advantages of a constitution and bylaws are: (1) Furnishes members with a written statement of their church organization, fundamental guidelines, and theological beliefs; (2) Aids in preserving proper church structure and government since predetermined guidelines have already been established by the members; (3) Serves as basis for solving problems before problems arise.

CONSTITUTION
PREAMBLE

We declare and establish this constitution for the preservation and security of the principles of our faith, so that this body may be governed in an orderly manner. This constitution will preserve the liberties of each individual member of this church and the freedom of action of this body in its relation to other churches.

ARTICLE I. NAME

This body shall be known as IMPACT CHURCH OF KEYSTONE.

ARTICLE II. MISSION STATEMENT

The mission of IMPACT CHURCH OF KEYSTONE, INC., is to minister unto God, to the corporate body, and to the world community by:

Structuring and maintaining an environment in which members can interact in word and love with God, each other and the community.

Providing facilities, organization, and staff so that the ministries described in Matthew 28:19-20, I Peter 4: 7-11, 5:2, II Timothy 2:2 and Acts 2:42 can be established and nourished.

ARTICLE III. CHARACTER

SECTION I – IMPACT CHURCH OF KEYSTONE, INC. BYLAWS

This is a sovereign and theocratic church under the Lordship of Jesus Christ. It is subject to the control of no other ecclesiastical body, but it recognizes and sustains the obligations of mutual fellowship and cooperation which are common among other churches of our Lord.

SECTION II – DOCTRINE

1. The Scriptures Inspired: The Bible is the inspired word of God, a revelation from God to man, the infallible rule of faith and conduct, and is superior to conscience and reason. (Isa. 58:8-9, II Timothy 3:15-16, II Peter 1:20-21)
2. The One True God: We believe there is one true God, the Creator, eternally existing in three Persons, God the Father, God the Son and God the Holy Ghost. (Gen 1:1, 2 Cor. 13:14, 1 John 5:7)
3. Deity of Christ: We believe in the deity of our Lord Jesus Christ and that He is the Son of God, in His virgin birth, in His sinless life, in His miracles, in His atoning death, in His bodily

resurrection and in His ascension to the right hand of the Father. (John 1:1-3, Matt 1:23, Isa 53:4-6, Matt 28:6)

4. Salvation of mankind: We believe in the spiritually lost condition of mankind because all have sinned and are separated from God. Salvation only comes through the blood of Jesus Christ. All that call on the name of the Lord and accept him as their Lord and Savior will be saved. (Romans 3:23, Romans 10:9-10)

5. Baptism in water: We believe in baptism by immersion in the name of the Father, Son, and Holy Ghost as commanded us in the Scriptures. All who repent and believe on Christ as Savior and Lord are to be baptized. Thus they declare to the world that they have died with Christ and that they also have been raised with Him to walk in newness of life. (Matt. 28:19, Mark 16:16, Acts 10:47-48, Romans 6:4)

6. The Holy Spirit –

A. We believe in the Person and the work of the Holy Spirit with His fruits and gifts abiding and operating in the church. (1 Cor 6:19, 12:7-13, Gal. 5:22-23)

B. We believe that all the gifts of the Spirit are still in operation today through the power of the Holy Spirit. (1 Cor. 12:7-13)

C. We believe in the sanctifying power of the Holy Spirit. By the indwelling of the Holy Spirit the Christian is enabled to live a holy and righteous life. (John 14:16-17, Rom. 8:13, Gal. 5:16)

7. Communion (The Lord's Supper) – We believe that the Lord's Supper, consisting of the elements representing the body and blood of Christ, is the symbol expressing our covenant relationship with the Lord Jesus Christ, a memorial of His suffering and death. (Matt. 26:26-28, 1 Cor. 11:23-26)

8. Divine Healing – We believe healing is one of the gifts provided for in the finished work of the cross. (Isa. 53:4-5, Matt. 8:16-17)

9. Sanctification – We believe that the scriptures teach us a life of holiness, without that no man shall see the Lord. By the power of this Holy Ghost we are able to obey this command: "Be ye holy, as I am holy". Sanctification is the will of God for all believers, and should be passionately pursued by walking in obedience to God's Word. (Hebrews 12:14, 1 Peter 1:15-16, 1 Thess. 5:23-24, 1 John 2:6)

10. The Church – We believe the body of Jesus Christ (the true church) is made up of all born again believers and is expressed through local churches under the leadership of gifted men. (Eph. 4:11-12)

11. The Great Commission – We believe that all believers are called to fulfill the Great Commission of making disciples of all nations. This is done through the sharing of the good news of Jesus, teaching them to adhere to all that Christ taught. (Matt. 28:19-20, Rom. 10:13-15)

12. Statement of Marriage. We believe that because God our Creator established marriage as a sacred institution between one man and one woman, the idea that marriage is a covenant only between one man and one woman has been the traditional definition of marriage for all of human history (“Traditional Definition of Marriage”). Because of the longstanding importance of the Traditional Definition of Marriage to humans and their relationships and communities, and, most importantly, the fact that God has ordained that marriage be between one man and one woman, as clearly conveyed in God’s inerrant Scriptures, including for example in Matthew 19:4-6 where in speaking about marriage Jesus referred to the fact that “he which made them at the beginning made them male and female,” the Church hereby creates this policy, which shall be known as the “Marriage Policy.”

BYLAWS

ARTICLE I. MEMBERSHIP

SECTION I. – COVENANT – Having been led, as we believe by the Holy Spirit of God, to confess and repent of our sins, and in faith to receive Jesus Christ as Savior and Lord, and having been scripturally baptized in the name of the Father, and of the Son, and of the Holy Spirit; and having been baptized and filled with the Holy Ghost and thus anointed and equipped for Christian ministry, we do now in the presence of God, and this assembly, joyfully enter into covenant with God and with one another as One Body in Jesus Christ.

We commit ourselves to continuously seek enlightenment and guidance as to the will of God and as revealed by the Holy Spirit.

We voluntarily submit ourselves: First, to Jesus Christ as Head of the Body; then to the pastor, elders, and leaders approved by the Body of believers; and finally to one another as fellow members of the Body of Christ – the church.

We commit ourselves as active participants in the Body of Christ seeking and exercising Spiritual gifts as distributed by the Holy Spirit.

We shall uphold and study the Holy Bible, God’s Word, and agree to practice fasting and prayer as the Holy Spirit directs.

We commit ourselves to be personal witnesses following the example and teachings of Jesus Christ who came to seek and to save those who are lost in sin.

We will be faithful in our giving to Impact Church. Giving should be:

1. Prayerful 2 Cor. 9:7
2. Willing 2 Cor 8:12
3. Cheerful 2 Cor. 9:7
4. Planned 1 Cor. 16:2
5. Proportionate 2 Cor 8:12

We shall give additional offerings as the Lord doth prosper and as the Holy Spirit leads. We also acknowledge that any institution cannot stand or be of full service, unless the members of the congregation accept their responsibility of maintaining it.

SECTION II. – MEMBERSHIP – Any person professing faith in the Lord Jesus Christ as his Savior and declaring it as his purpose to follow Him as His disciple (having received New Testament Baptism, and adopting the views of faith and practice held by this church as reflected in the covenant of Article I, Section I), may be received into full membership upon approval by the Council of Elders.

ARTICLE II. MEETINGS

SECTION I. – CHURCH YEAR – The church year shall run from January 1st through December 31st of each yet.

SECTION II. – INFORMATIONAL MEETINGS – Meetings to communicate the activity of the church will be called periodically by pastor.

ARTICLE III. LEADERS

SECTION I. – THE PASTOR – The pastor shall be the chief executive officer of the church. He shall exercise spiritual oversight over all elders, deacons, officers, leaders and members. He shall be the president of the Board of Directors. All directors shall be appointed by the president and approved by the Council of Elders. The pastor shall be in charge of all services except when absent, at which time he will appoint an elder to be in charge during his absence. No meeting shall be held without his knowledge and it will be his privilege to take part in all meetings related to the church.

Pastor (Eph. 4:11) *4166 pio-men', a shepherd. The pastor is to provide leadership through "prayer and ministry of the Word." (Acts 6:4) The pastor, as a gift to the church, is called of and placed by God to shepherd the local church. (Eph. 4:8,11) The elders and members, recognizing this call and anointing, affirms the call by their submission to his leadership.

Should the office of pastor be vacated the elders through fasting and prayer shall seek the leadership of the Holy Spirit for the gift of pastor for the local church, realizing that not man but God places pastors. The Council of Elders shall then recommend the candidate to the church at

a special meeting called for this purpose. The special meeting shall be announced at three regular services prior to the time of the special meeting. The pastoral candidate will be confirmed with a minimum affirmative vote of three-fourths (3/4) of those members present and voting.

The pastor shall serve as active pastor until the relationship is dissolved at either the request of the pastor or upon the unanimous, less one, recommendation of the Council of Elders and approved by the church by a minimum three-fourths (3/4) vote of the church at a special meeting called for this purpose. This special meeting must be announced at three regular services prior to the time of the special meeting. A thirty-day (3) written notice shall be given by the party making the request unless there is mutual agreement between the church and the pastor.

SECTION II. – ELDERS - *4244, pres-bu-ter'-i-on, (n), pres,bu'-ter-os (adj.), used (a) of age (b) of rank or positions of responsibility (3) of spiritual or physical maturity.

ELDERS were also called “Bishops” (Phil. 1:2) and “overseers” (Acts 20:28) Ep-is-kop-os, *(1985) “to superintend or oversee” the work of the church.

The term episkopos indicates the nature of the work of the elder while the term presbuteros indicates the maturity of spiritual experience of an elder.

Thus the Elders of “Impact Church of Keystone” are to help oversee the work of the flock as defined and assigned by The Pastor (The Senior Elder). The Pastor shall appoint the Elders who shall be affirmed by the Council of Elders. (Num. 11:16-17, Deut. 27:1, Acts 14:23, Titus 1:5, I Tim. 5:17)

SECTION III. – DEACONS – Di-ak-on-os, *1249, “primarily denotes a servant, whether as doing servile work, or as an attendant rendering free service without particular reference to its character. W. E. Vine.

Deacons are to help meet the material or physical needs of the church serving in and overseeing areas of operations which best utilize their giftings and meets scriptural qualifications as stated. (I Tim. 3:8-13)

Candidates for Deacons shall be recommended by the Pastor and confirmed by the Council of Elders. (Acts 6:3)

SECTION IV – ADVISORY TEAM – There may be advisory teams appointed by the Pastor to study and make recommendations in matters concerning the effective operation of the church. The team will be disbanded after completion of the study.

SECTION V. – PROFESSIONAL STAFF – Staff will be added by Pastor and affirmed by the Council of Elders as positions are budgeted.

SECTION VI. – BODY MINISTRY – Recognizing that all saints are call “for the work of the ministry” (Eph 4:12) and that “as every man hath received the gift, even so minister the same one to another, as good stewards of the manifold grace of God” (I Peter 4:10) special attention will be given to identifying, developing, encouraging, and giving opportunity for each to exercise his gift.

Appointments to positions of ministry necessary to efficiently carry out the varied ministry of Impact Church of Keystone will be made in cooperation with the person given oversight responsibility in that certain area.

SECTION VII. – TERM OF OFFICE FOR ELDERS, DEACONS, AND BOARD OF DIRECTORS – The elders, deacons, and board of directors are to be appointed for a two year term with eligibility for reappointment at the end of that term. Every effort should be made to preclude the appointment of a majority of deacons or elders during the same year.

BOARD OF DIRECTORS – Shall be appointed by the Pastor who is the President of the Board and approved by the Council of Elders. The Pastor shall have no more than one member of his family serving on the Board at the same time. There shall be a minimum of five (5) board members. Motions must be approved by a majority vote.

The Boards responsibilities shall be to:

1. Execute deeds, deeds of trust, mortgages, liens, promissory notes or other pecuniary obligations, and to transfer, assign, and convey all the church property or any part thereof.
2. See that adequate insurance is carried on the church property at all times.
3. See that an annual budget is prepared.
4. See that an annual review of the Pastor’s salary and adequate compensation is carried out.

All powers and duties of the directors shall be conformable with the laws of the State of Florida. The offices of the church corporation, except the President, shall be elected by the Board of Directors annually. Board members, excepting the President, may be removed at any time during his term by the President and a majority vote of the Board members.

SECTION VIII. – CHURCH TREASURER – The treasurer shall supervise the payment of all accounts consistent with the budget of the church. All checks must have two approved signatures.

ARTICLE IV. FINANCIAL POLICIES

SECTION I. – TITHES AND OFFERINGS – Shall be recognized as our plan for finance. All members are encouraged to give prayerfully, willing, cheerful, planned, and proportionate

SECTION II. – THE UNIFIED BUDGET SYSTEM – Shall be our method of finance and there shall be only one treasury in the church.

SECITON III. – SPECIAL OFFERINGS – May be taken by the church at the recommendation of the Pastor.

SECTION IV. – IN THE INTEREST – Of sound business policy, the following measures should be observed:

- A. The church year shall be our financial year (January 1st to December 31st).
- B. All bills and obligations of the church and its organization shall be paid by check or any other Board approved method.
- C. The church shall send receipts annually and at the end of the calendar year to all members who request them, showing the amount they have given by church envelope or check, during the period reported.
- D. There shall be an annual independent review, under supervision of the Board of Directors, of all books pertaining to the church funds and a report made to the church.
- E. No purchases shall be made by members of the church, departments or organizations, except under proper authorization by the heads of the departments, committees, etc., and within the limits of the budget approved by purchasing agent, and as may be further decided upon by the church.
- F. Expenditures in excess of \$1,500.00 must be approved by the Board of Directors unless those items have been previously approved or budgeted.

ARTICLE V. LICENSING AND ORDAINING

SECTION I. – Any member who, in the judgment of the Council of Elders, has given evidence of piety, zeal and “aptness to each” and is called of God to work of the ministry, after having preached in hearing of the church, may be licensed to preach the Gospel of Jesus Christ.

SECTION II. – The Council of Elders may, upon proper examination, decide one of the licensed preachers of the church scripturally qualified for full ordination, and subject to a definite call to service, so recommend ordination for the candidate to the church.

ARTICLE VI – DISCIPLINE

A. Cooperative Action: The members of the congregation of the Church shall give consent to its forms of government, and to the principle of fundamental unity and agreement, alike in doctrine, conduct and action, and shall conform to the Scriptural injunctions that there be no division in the body. They shall be subject to the spiritual leadership as the Word of God plainly teaches, that the principle of Christian fellowship may continue harmonious, recognizing its fundamental importance.

B. Attitude Toward Strife: Inasmuch as no Christian institution can comply with the plain teaching of Scripture unless unity and harmony predominate within its circle, no member of the congregation may use means to incite or engender strife, but shall work in harmony with the other members of the congregation, and the spiritual leadership and the Church's officers, as did the early church. (Acts 2:42) If there is cause for dissatisfaction, it shall be called to the attention of the pastor or another member of the Council of Elders. At their discretion, necessary adjustments shall be made. (Acts 6:1-7; Matt. 18:15-18)

C. Discipline: The responsibility for administering discipline in the Church is that of the Council of Elders. Some grounds for exercising discipline, suspension of or expulsion from membership in the congregation are as follows;

1. There shall be an annual membership renewal for all members of the congregation. Failure to renew will result in an automatic removal from the membership in the congregation.

2. Any member of the congregation who shall without reasonable cause willfully be absent from the regular services for a period of three (3) consecutive months, shall be temporarily suspended from active membership in the congregation pending investigation and final decision by the Council of Elders.

3. Unscriptural conduct, failure to maintain membership requirements, or doctrinal departure from the tenets of faith, shall be considered sufficient grounds upon which any person may be disqualified as a member. Such discipline shall be prayerfully administered according to Scriptures by the Council of Elders. (Matt. 18:15-17; Romans 16:17, 1 Cor. 5:9-13; 2 Thes 3:6-11)

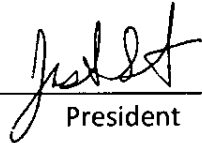
4. The Council of Elders shall be empowered to place on the inactive list those who have disqualified themselves as provided for in these Bylaws. The Council of Elders shall also have the authority to restore to active membership in the congregation those, who in their opinion are not guilty as charged, and those who through repentance and adjustment have attained to the standard for membership in the congregation.

5. The Council of Elders shall recognize its duty to interview and encourage a proper attitude on the part of those who have been placed on the inactive list. It shall proceed carefully to press for final decision in each case. The decision of the Council of Elders shall be final.

ARTICLE VII. FIDELITY

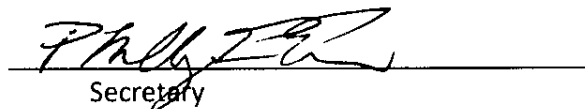
SECTION I. – It shall be our policy to carry out the foregoing articles to the best of our ability, recognizing every officer and member in their place, and expecting him or her to serve in their respective place with honor and dignity.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th
day of April, 2015.



President

Attest:



Secretary

The date of each amendment(s) adoption: 4/20/15, if other than the date this document was signed.

Effective date if applicable: 4/20/15
(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 4-24-15

Signature [Signature]
(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)

Justin Setzer
(Typed or printed name of person signing)

Lead Pastor / President
(Title of person signing)