

741598

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17 MAY -8 AM 11:10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Bridge Church at Palma Sola Bay, Inc.

DOCUMENT NUMBER: 741598

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

Please return all correspondence concerning this matter to the following:

Debbie Harris

(Name of Contact Person)

The Bridge Church at Palma Sola Bay, Inc.

(Firm/ Company)

4000 75th Street West

(Address)

Bradenton, FL 34209

(City/ State and Zip Code)

office@bridgechurchfl.com

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

For further information concerning this matter, please call:

Debbie Harris

941

792-5485

at

(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:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
17 MAY -8 AM 11:10

The Bridge Church at Palma Sola Bay, Inc.

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

741598

(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)

Amended: Articles of Incorporation, Article VIII - Dissolution of Corporate Affairs

The conduct of the affairs of the Corporation with regard to dissolution of Corporate affairs or merger/acquisition by another church entity shall be as outlined in the Constitution and Bylaws of the Corporation.

The date of each amendment(s) adoption: March 16, 2017, if other than the date this document was signed.

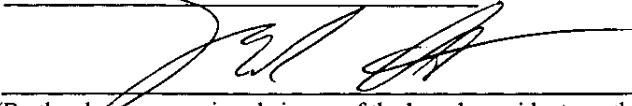
Effective date if applicable: March 16, 2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 April 28, 2017

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)

Mark Alt

(Typed or printed name of person signing)

President

(Title of person signing)

**Articles of Incorporation of
The Bridge Church at Palma Sola Bay, Inc.
of Bradenton Florida
(A Florida not for profit Corporation)
As Amended and Restated on March 16, 2017**

Under the terms of Article X of the current Articles of Incorporation, the Corporation reserved the right to amend those Articles by written instrument approved by the members of the Church through the procedures set forth in said Article X. The members of the Church now desire to amend those Articles in many particulars and believe that the amendments will be better understood if the entire Articles of Incorporation are restated. Accordingly, in exercise of the rights reserved in Article X of the current Articles of Incorporation, the members of the Church hereby amends those Articles by substituting for them this Amended and Restated Articles of Incorporation which supersedes and amends the current Articles of Incorporation in the entirety, including all charts, policies and procedures established pursuant thereto. Hereafter, no part of the current Articles of Incorporation shall be effective unless it is set forth in this Amended and Restated document.

**Article I
Name and Location**

The name of this corporation shall be **The Bridge Church at Palma Sola Bay, Inc.** The street address of the principal location of this corporation shall be 4000 75th Street West, Bradenton, Florida. The mailing address of this corporation shall be 4000 75th Street West, Bradenton, Florida 34209.

**Article II
Duration**

The corporation shall have perpetual existence.

**Article III
Purpose**

This congregation is organized as a church exclusively for religious, charitable, and educational purposes 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) including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the building, maintaining and operating of churches, parsonages, schools, colleges, chapels, radio stations, television stations, rescue

missions, missionary auxiliaries, print shops, day care centers, camps, nursing and retirement homes, cemeteries, and any other ministries that the elders may be led of God, all of which are established for the benefit of the members of The Bridge Church at Palma Sola Bay, Inc. by providing opportunities for spiritual, physical, intellectual, social and cultural development.

Article IV

Board of Directors

The current Board of Directors of the Corporation will serve until their successors have been elected pursuant to the Bylaws of the Corporation.

Article V

Initial Registered Office and Agent

The street address of the principal registered office of the corporation is 4000 75th Street West, Bradenton, Florida. The mailing address of the principal registered office of the corporation is 4000 75th Street West, Bradenton, Florida. The current registered agent of the corporation shall serve until his successor has been elected pursuant to the bylaws of the Corporation.

Article VI

Tax-Exemption Provisions

No part of the net earnings of the Church shall inure to the benefit of or be distributed to its members, elders, officers, staff, or other private persons, except that the Church shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in the Church's Constitution.

No substantial part of the activities of the Church shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Church shall not participate in, nor intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

Article VII

Conduct of Corporate Affairs

The conduct of the affairs of the Corporation will be as outlined in the Constitution and Bylaws of the Corporation. The powers of the Corporation are to be regulated as outlined in the Constitution and Bylaws of the Corporation. The manner in which directors are elected or appointed will be as provided in the Bylaws of the Corporation.

Article VIII
Dissolution of Corporate Affairs

The conduct of the affairs of the Corporation with regard to dissolution of Corporate affairs or merger/acquisition by another church entity shall be as outlined in the Constitution and Bylaws of the Corporation.

Article IX
Qualifications for Membership

The qualifications for membership in the Corporation and to serve as a director of the Corporation shall be as provided in the Constitution and Bylaws of the Corporation. Directors shall be elected or appointed in accordance with the Constitution and Bylaws of the Corporation.

Article X
Amendments to Articles of Incorporation

These Articles of Incorporation may be amended as provided in the Bylaws of the Corporation.

End of Articles of Incorporation