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STATE OF ILLINOIS
JULIA A. ASHLEY, CLERK

Amended
Restarted / CC

MAY 24 2016
I ALBRITTON



Glencoe Baptist Church
Danny Carter, Pastor – Jacob Cash, Music Director

May 2, 2016

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

To: The Florida Department of State,

Enclosed please find a Check # 2025 in the amount of \$43.75 for processing the updated Amended and Restated Articles of Incorporation of Glencoe Baptist Church Inc. a Florida Nonprofit Corporation.

Any questions please contact Glencoe Baptist Church at the below address, phone number or email.

Thank You,
Donna Ware
Office Manager

196 North Glencoe Road, New Smyrna Beach, FL 32168
386-428-3959 Fax 386-428-8981
E-Mail office@glencoebaptist.org



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2016

GLENCOE BAPTIST CHURCH, INC.
% DONNA WARE
196 NORTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168

SUBJECT: GLENCOE BAPTIST CHURCH, INC.
Ref. Number: 757521

We have received your document for GLENCOE BAPTIST CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 516A00009561

RECEIVED
10 MAY 24 PM 12:55
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
GLENCOE BAPTIST CHURCH, INC.
(A Florida Nonprofit Corporation)**

Pursuant to Chapter 617, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended and restated in their entirety and the Corporation hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: **GLENCOE BAPTIST CHURCH, INC.**

ARTICLE II – PRINCIPAL ADDRESS

The principal address of this Corporation shall be: 196 Glencoe Road, New Smyrna Beach, Florida 32168.

ARTICLE III – PURPOSES

The Corporation is organized and operated exclusively for religious, charitable, eleemosynary, benevolent and educational purposes within the meaning of Chapter 617, as amended, Florida Statutes and Section 501(c)(3) of the United States Internal Revenue Code ("IRC"), as amended, including for receiving charitable contributions and making distributions to, or for the use of, exempt purposes as are permitted a Section 501(c)(3) corporation. Specifically, the purposes of the Corporation include Christian worship and advancing the Christian faith through sharing the gospel of Jesus Christ and teaching the Word of God from His holy Bible.

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2016 MAY 21 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - NONSTOCK CORPORATION

This corporation shall be non-stock, and no earnings or assets of the Corporation shall inure to the benefit of any private interests or individual, except that the Corporation shall be authorized and empowered to pay expenses and reasonable compensation for services rendered and to make distributions in furtherance of the exempt purposes set forth in Article III hereof.

ARTICLE VI – POWERS

A. General. The Corporation shall have all the rights and powers customary and proper for tax-exempt, non-profit corporations, including the powers specifically enumerated in Section 617.0302, Florida Statutes, as amended.

B. Limitations. Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not carry on any activities not permitted of a tax exempt corporation under IRC Section 501(c)(3) or of a corporation which receives taxpayer deductible contributions under IRC Section 170, as amended.

C. Charitable Trusts. The Corporation shall be empowered to hold and/or administer property for the purposes stated in Article III of the Articles of Incorporation, including the power to act as a Trustee.

ARTICLE VI I - RESTRICTIONS

A. No Substantial Lobbying. No substantial part of the overall activities of the Corporation shall constitute lobbying activities or attempts to influence legislation.

B. No Political Campaigning. The Corporation shall not, directly or indirectly, participate, or intervene, in any political campaign on behalf of, or in opposition to, any candidate for elective public office.

ARTICLE VIII – TRUSTEES/DIRECTORS

A. **Number**. The Trustees/Directors of the Corporation shall consist of not fewer than three (3) individuals and not more than a maximum number as determined by the Corporation's Constitution/Bylaws as may be amended from time to time.

B. **Election**. The method of election of the Trustees/Directors shall be in the manner set forth in the Corporation's Constitution/Bylaws.

C. **Term**. The term of each Trustee/Director shall be as established in the Corporation's Constitution/Bylaws.

D. **Powers**. The Trustees/Directors shall have the duties and responsibilities granted to them by the Corporation's Constitution/Bylaws, including the execution of legal documents authorized and approved pursuant to the Corporation's Constitution/Bylaws.

ARTICLE IX - MEMBERSHIP

The qualifications of members of the Corporation and the manner of their admission, voting and other rights and privileges as members shall be as stated by the Corporation's Constitution/Bylaws.

ARTICLE X – AMENDMENT/REVISION

A. **Bylaws**. Amendment/Revision to the Bylaws may be made in the manner as specified by the Corporation's Constitution/Bylaws.

B. **Articles of Incorporation**. Amendment/Revision to the Articles of Incorporation may be made at a regular business meeting or special meeting of the membership of Glencoe Baptist Church, provided that notice and a copy of any proposed amendment or revision shall be given to the membership at least two (2) weeks prior to the meeting at which the amendment or revision is to be considered. Amendment or revision to the Articles of Incorporation shall be made on the vote of at least two-thirds (2/3) of the members present at a properly held meeting.

ARTICLE XI – DISSOLUTION

Upon the dissolution of the Corporation, the Corporation's net assets remaining after payment of all costs and expenses of such dissolution shall be distributed to any non-profit organization or corporation meeting the requirements IRC Section 501(c)(3) and IRC Section 170(c)(2)(B), provided it is organized and operated exclusively for religious purposes only and as authorized pursuant to Article IV of the Corporation's Constitution/Bylaws.

Glencoe Baptist Church, Inc.

By: [Signature]
Print name: Darryl Hayashi
Chairman of Trustees

By: [Signature]
Print name: Donald Sparks
Trustee

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing Articles of Incorporation were acknowledged before me by Donald Sparks and Darryl Hayashi who have provided both known to me as identification, this 28 day of June, A.D. 2015.

(Affix Notarial Seal)

[Signature]
Notary Public - State of Florida
Print Name: Kathleen H. Cornelius



The date of each amendment(s) adoption: June 10, 2015, if other than the date this document was signed.

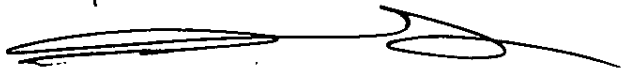
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 May 17, 2016

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)

Donald H. Sparks
(Typed or printed name of person signing)

Trustee
(Title of person signing)