

761722

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DATE: 7/25/16

NAME: CORNERSTONE LIFE CHURCH, INC

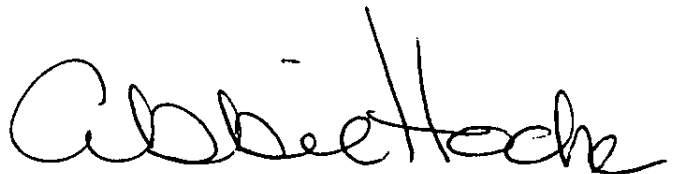
TYPE OF FILING: AMENDMENT

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cornerstone Life Church, Inc.

DOCUMENT NUMBER: 761722

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

Please return all correspondence concerning this matter to the following:

Rev. Damon Johnson

(Name of Contact Person)

City Reach Church-Santa Rosa Beach, Inc. (f/k/a Cornerstone Life Church, Inc.)

(Firm/ Company)

1144 N. County Highway 395

(Address)

Santa Rosa Beach, FL 32459

(City/ State and Zip Code)

rdjohnson@cityreachnetwork.org

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

For further information concerning this matter, please call:

Rev. Damon Johnson

(Name of Contact Person)

at 850 - 501 - 9020

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Cornerstone Life Church, Inc.

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

761722

(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:

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)

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

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: Rev. Damon Johnson

1144 N. County Highway 395

(Florida street address)

New Registered Office Address:

Santa Rosa Beach


(City)

Florida 32459

(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
Rev. Damon Johnson

2015 JUL 25 A 8:50
SECRETARY OF STATE
FLORIDA

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Morris Loveland</u>	<u>726 Legion Dr.</u>
<input type="checkbox"/> Add			<u>Destin, FL 32541</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Michael Gaily</u>	<u>726 Legion Dr.</u>
<input type="checkbox"/> Add			<u>Destin, FL 32541</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PD</u>	<u>Damon Johnson</u>	<u>1144 N. County Highway 395</u>
<input checked="" type="checkbox"/> Add			<u>Santa Rosa Beach, FL 32459</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Brian M. Bolt</u>	<u>1144 N. County Highway 395</u>
<input checked="" type="checkbox"/> Add			<u>Santa Rosa Beach, FL 32459</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Jared Bellan</u>	<u>1144 N. County Highway 395</u>
<input checked="" type="checkbox"/> Add			<u>Santa Rosa Beach, FL 32459</u>
<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 Exhibit A, containing a complete restatement of the Articles.

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

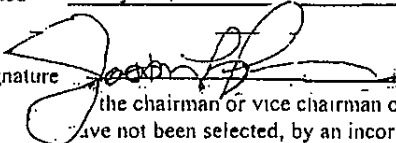
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 July 18, 2016 _____

Signature  _____
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)

Jason L. Poole

(Typed or printed name of person signing)

Senior Pastor & Chairman

(Title of person signing)

EXHIBIT A
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

CITY REACH CHURCH-SANTA ROSA BEACH, INC.
(f/k/a Cornerstone Life Church)

In Compliance with Chapter 617, F.L., (Not for Profit)

ARTICLE I
NAME

The name of the corporation is:

CITY REACH CHURCH-SANTA ROSA BEACH, INC.

ARTICLE II
PRINCIPAL OFFICE

1144 N. Highway 395
Santa Rosa Beach, FL 32459

ARTICLE III
PURPOSE

The Corporation is re-stated under the Florida Not for Profit Corporation Act, as amended, of the State of Florida, and shall be organized and operated exclusively for charitable, scientific, literary and educational purposes permitted within the scope of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including but not limited to, operating a Christian church pursuant to the tenets of faith of the General Council of the Assemblies of God, preaching and sharing the gospel of Jesus Christ through worship, Christian education, and counseling, operation of Christian men's and women's homes, and all other activities incident thereto.

In furtherance of these purposes, the Corporation may exercise all rights and powers conferred by the laws of the State of Florida upon not for profit corporations.

The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise. No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), and no director or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements), any political campaign on behalf of any candidate for public office.

The Corporation is incorporated under the provisions of the Florida Not for Profit Corporation Act, as amended.

The Corporation is organized on a nonstock basis.

The Corporation shall have members with such rights and privileges as set forth in the Constitution and Bylaws.

The term of existence of the Corporation shall be perpetual.

The Corporation shall be governed by a Board of Trustees which shall consist of such numbers of trustees as may be fixed from time to time in the Constitution, but in no event shall the Board of Trustees of the Corporation consist of fewer than three (3) Trustees. The Trustees shall be appointed by the members of the Corporation for a term the duration of which shall be fixed in the By-laws of the Corporation. Subsequent elections of Trustees shall be held at the annual meeting of the Corporation with such election held under the appropriate provisions of the By-laws of the Corporation. In the event of a stalemate, a deciding vote will be cast by the Senior Pastor. In the event that a vacancy occurs during the term of any Trustee or Trustees on said Board of Trustees of this Corporation, whether caused by resignation, removal or death of any such Trustee or Trustees, or for any reason whatsoever, such vacancy shall be filled by an appointment for the remainder of such term by a majority vote carried by the members. Any Trustee or Trustees on said Board of Trustees of this Corporation may resign by delivering a written notice of such resignation to the Board of Trustees.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations, as they now exist or as they may hereafter be amended. In addition, notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization contributions to which are deductible under Section 170 of said Internal Revenue Code and its regulations, as they now exist or as they may hereafter be amended.

Upon dissolution of the Corporation or the winding up of its affairs, the Board of Trustees shall, after 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 to further the planting of churches in the West Florida District Council of the Assemblies of God as set forth in the By-laws, or in the event the West Florida District Council is not in existence, to such other organizations which are described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent United States Internal Revenue law, as the Board of Trustees shall determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located to such organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or in accordance with the corresponding provisions of any subsequent United States Internal Revenue law, and which are operated exclusively for Christian religious purposes to further the planting of churches in the West Florida District Council of the Assemblies of God, and whose purposes are nearest the purposes of The General Council of the Assemblies of God, as such court shall determine.

**ARTICLE IV
MANNER OF ELECTION**

The method of election of the board is set forth in the Bylaws.

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

The names and addresses of the initial Directors (referred to as Trustees) are as follows:

Damon Johnson
1144 N. County Hwy. 395
Santa Rosa Beach, FL 32459

Brian Bolt, Trustee
1144 N. County Hwy. 395
Santa Rosa Beach, FL 32459

Jared Bellan, Trustee
1144 N. County Hwy. 395
Santa Rosa Beach, FL 32459

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the Registered Agent is:

Damon Johnson
1144 N. County Hwy. 395
Santa Rosa Beach, FL 32459

**ARTICLE VII
AUTHORIZED OFFICER**

The name and address of the Authorized Officer is:

Morris Loveland
726 Legion Dr.
Destin, FL 32541

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

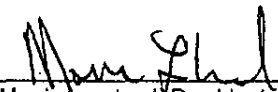
Required Signature of Registered Agent:


Damon Johnson, Registered Agent

Date: January 3, 2016

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Authorized Officer:


Morris Loveland, President

Date: 7/15/16, 2016