

826055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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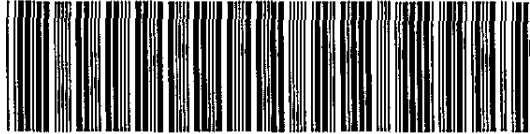
(Business Entity Name)

(Document Number)

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Amend

T BROWN OCT 21 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Navigators
(Name of corporation)

DOCUMENT NUMBER: 826055

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judie Emanuel
(Name of person)

The Navigators, Attn: CARM
(Name of firm/company)

PO Box 6000
(Address)

Colorado Springs, CO 80934
(City/state and zip code)

For further information concerning this matter, please call:

Judie Emanuel at (719) 594-2459
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

826055
(Document Number of Corporation (If known))

1. The Navigators
(Name of corporation as it appears on the records of the Department of State)
2. Colorado 3. 04/16/1971
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. No Change
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
No Change _____
(New duration) (Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
No Change _____
(New jurisdiction) (Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.
See Attached

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Peter S. Bressler
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Peter S. Bressler
(Typed or printed name of the person signing)

9/28/05
(Date)

Asst Treasurer
(Title of person signing)

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE NAVIGATORS

Pursuant to sections 7-130-102 and 7-130-106 of the Colorado Revised Statutes (C.R.S.), the individual named below causes the following Amended and Restated Articles of Incorporation to be delivered to the Colorado Secretary of State for filing. These Amended and Restated Articles of Incorporation (1) were adopted by the board of directors without member action and member action was not required; (2) correctly set forth the provisions of the corporation's Articles of Incorporation, as amended; and (3) supersede the original Articles of Incorporation and all amendments thereto.

ARTICLE I

The name of this corporation is The Navigators.

ARTICLE II

This corporation is a church and is not organized for the private gain of any person. It is organized under the Colorado Revised Nonprofit Corporation Act primarily and exclusively for Christian religious purposes. A further description of the church's Christian religious purposes is as follows: to teach and disseminate the Gospel of Jesus Christ throughout the world for the extension of the Kingdom of Jesus Christ; to enter into dialogue when possible with those of other faiths for the purpose of finding common ground and extending the influence of Christ's teaching; to build up the greater Christian Church by establishing and supporting local congregations and by training ministers and other leaders for those congregations; to advance Christian religious education for all people and all ages, including religious education of the young; to render Christian service for all people and all ages, both material and spiritual, to society's poor, to the suffering, to victims of injustice, oppression and evil, and to those who have lost hope; to help fulfill the Great Commission that Jesus Christ gave His followers to go and make disciples by preparing and multiplying laborers for Christ in every nation; to evangelize and disciple individuals throughout this nation and the world; to minister as appropriate to the spiritual, emotional, physical, intellectual and economic needs of individuals and to provide or facilitate access into the nations of the world to help Christian laborers function productively within their societies; to be responsible stewards of the God-given resources provided to the church to further the Christian ministry of the church; to develop, publish and distribute through all communications media that which is related to the Holy Bible and to the Christian ministry purposes described above; and to aid, to support, and, when appropriate, to work with other organizations, projects, and initiatives that are organized and operated for similar purposes.

The recital of these purposes as contained in this paragraph is intended to be exclusive of any and all other purposes, this church being formed for such Christian religious purposes only.

ARTICLE III

This church is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

Notwithstanding any other provision of these Amended and Restated Articles of Incorporation, the church 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V

The property of this church is irrevocably dedicated to religious purposes and no part of the net income or assets of this church shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the church, its assets remaining after payment, or provision for payment, of all debts and liabilities of this church shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, as amended.

ARTICLE VI

The management of the affairs of the church shall be vested in a Board of Directors, except as otherwise provided in the Colorado Revised Nonprofit Corporation Act, these Amended and Restated Articles of Incorporation or the Bylaws of the church. The number of directors, their classifications, if any, their terms of office and the manner of their election or appointment shall be determined according to the Bylaws of the church from time to time in force. No director shall be personally liable to the church for monetary damages for any breach of fiduciary duty as a director, except that the foregoing shall not eliminate or limit such director's liability to the church for monetary damages for the following: (1) any breach of such director's duty of loyalty to the church, (2) any of such director's acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (3) acts specified in C.R.S. Section 7-128-403 or 7-128-501(2), as such sections now exist or hereafter may be amended, or (4) any transaction from which such director derived an improper personal benefit. If the Colorado Revised Nonprofit Corporation Act hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the church, in addition to the limitation on personal liability provided herein, shall be further eliminated or limited to the fullest extent permitted by the Colorado Revised Nonprofit Corporation Act. Any repeal or modification of this Article VI shall be prospective only and shall not adversely affect any right or protection of a director of the church existing at the time of such repeal or modification.

ARTICLE VII

The church shall have no voting members. Notwithstanding the foregoing, the church may refer to persons associated with the church as "members" even though such persons are not members, and no such reference shall constitute anyone being a member, within the meaning of Section 7-121-401(24) of the Colorado Revised Nonprofit Corporation Act. The church may confer by amendment of these Amended and Restated Articles of Incorporation some or all of the rights of a member, as set forth in the Colorado Revised Nonprofit Corporation Act, upon any person or persons, but no such person shall be a member within the meaning of said Section 7-121-401(24).

The name and mailing address of the officer who causes this document to be delivered to the Secretary of State for filing is Alan K. Andrews, President, 3820 North 30th Street, Colorado Springs, Colorado 80904