

Life of Christ Ministries Inc.

P.O. Box 280018 • Tampa, FL 33682-0012 (813) 935-0458 • Cell (813) 295-4986

N0000002129

3**00003310348---4** -06/38/00--01076--011 *****48.75 *****43.75

Enclosed are restated and amended Articles of Incorporation and Bylaws for Life of Christ Ministries Inc. Enclosed is also a check for \$48.75 to cover the cost of filing and a certified copy. If there are any question please refer the above address and number or to:

Life of Christ Ministries 11009 Forest Hills Drive Tampa, FL 33612

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LANASSEE, FLORIDA

Sincerely

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to ARTICLES OF INCORPORATION of Life of Christ Ministries Inc.

ARTICLES OF AMENDMENT and RESTATEMENT

Pursuant to the provisions of section 617.1006 and section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation (document number N0000002129), for which the original Article of Incorporation were filed March 30, 2000, adopts the following articles of amendment and restatement to its articles of incorporation. This Amended and Restated Certificate of Incorporation supersedes in its entirety the Articles of Incorporation previously filed with the Secretary of the State of Florida on behalf of the Corporation.

ARTICLE I NAME (no change)

Life of Christ Ministries Inc.

ARTICLE II PRINCIPAL OFFICE (no change)

11009 Forest Hills Drive, Tampa, FL 33612

ARTICLE III PURPOSE (amended)

This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statues. The purpose for which the corporation is organized is to provide worship services, teach and preach the word of GOD and his divine Son, Jesus Christ and lead those individuals who are willing to salvation as defined by the Scriptures of the Holy Bible. "Go ye therefore, teach all nations, baptizing them in the name of the Father and the Son and the Holy Ghost. Teaching them to observe all things whatsoever I have commanded you..." Mathew 28:19 & 20. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future tax code. In the furtherance of its purposes and subject to such limitations, the corporation may engage in any lawful act or activity for which not-for- profit corporations may be organized under the general corporation law of the State of Florida.

ARTICLE IV (added)

To accomplish the objectives and purposes of the corporation, the corporation shall have the power, subject to the limitations hereafter provided:

Section 1. To solicit, accept and collect tithes, offerings, pledges, donations contributions, grants and gifts in cash or in property, and to take and to hold by bequest, devise, gift and

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purchase or lease, either absolutely or in trust, for its objects and purposes or any of them, any property without limitation as to the amount except such limitation, if any, as may be imposed by law; to sell convey and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and to expend the income therefrom or the principal thereof for any of the corporation's objectives and purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to receive any property in trust under the terms of any will, deed of trust, or other trust instrument for the foregoing purposes, and in administering the same to carry out the directions and to exercise the powers contained in the trust instrument under which the property is received, including the expenditure of principal and income for one or more of such purposes if authorized or directed in the trust instrument under which it is received.

Section 2. To create and control other corporations, foundations or organizations deemed advisable to best accomplish the purposes of this corporation.

Section 3. To acquire by purchase, lease, contract or otherwise, any property, stocks, bonds, notes and other interests or obligations of corporations, partnerships or other business organizations.

Section 4. To own, hold, sell, convey, lease, and otherwise manage, contract with reference to, or dispose of all or any part of its assets on any terms and conditions as may be lawful, and likewise to invest all proceeds and income of such assets in any type or kind of property as appears advisable and as permitted for not-for-profit corporations by law, and if deemed advisable by the board of trustees, the corporation may enter in to any general, special or limited partnership as a general, special or limited partner or into any joint venture or similar agreement.

Section 5. To borrow money, execute notes, mortgages, trust indentures, bonds, and to enter into such other contracts as shall be deemed advisable by the board of trustees and in furtherance of the purposes or the corporation.

Section 6. To have and maintain such office or offices and related equipment as are necessary to administer the affairs of the corporation and to do any and all things necessary in the premises in order to effectively receive, administer, manage, operate, disburse, and control any funds and/or property of any nature in which the corporation may have an interest.

Section 7. To give, contribute, pay or transfer any and all funds and assets of the corporation, from time to time, to organizations which are exempt from taxation pursuant to section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (the "Code"), or corresponding provisions of any subsequent federal tax laws (all references herein to the Code shall include reference to any corresponding provisions of any subsequent federal tax laws).

ARTICLE V (added)

In fulfilling its objectives and purposes, the corporation shall be subject to the following limitations:

Section1. At no time, either on dissolution or prior thereto, shall any part of the funds or assets of the corporation inure to the benefit of any member, trustee, officer or private individual (other than by grants in aid in conformity with the purposes herein above enumerated), nor be used for the purpose of carrying on propaganda or otherwise attempting to influence legislation. The corporation shall at no time participate in or intervene in any way, including the publishing or distributing of statements, in any political campaign on behalf or in opposition of any candidate for public office. Notwithstanding any other provision of these articles, the corporation 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) of the Internal Revenue or or the corresponding section of any future federal tax code.

Section 2. If the corporation is found to be a private foundation, as that term is defined in section 509 of the Code, the corporation shall conduct its business and distribute its income as necessary for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 (d) of the Code, shall not retain any excess business holdings as defined in Section 4943 (c) of the Code, shall not make any investments in such a manner as to subject the corporation to tax under Section 4944 of the Code, and shall not make any taxable expenditures as defined in Section 4945 (d) of the Code.

Section 3. If the corporation is found to be a private foundation, as that term is defined in section 509 of the code, the corporation not engage in any act of self-dealing as defined in section 4941 (d) of the Code, shall not retain any excess business holding as defined in section 4943 (c) of the Code, shall not make nay investments in such a manner as to subject the corporation to tax under section 4944 of the Code, and shall not make any taxable expenditures as defined in Section 4945 (d) of the Code.

Section 4. No member, director, trustee or officer of the corporation or any private individual shall be entitled to share in the distribution of the corporate assets on dissolution of the corporation.

Section 5. The corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VI (added)

The corporation shall not have authority to issue capital stock. The conditions of membership, if any, shall be stated in the corporation's bylaws.

ARTICLE VII (added)

The corporation does not afford pecuniary gain, incidentally or otherwise, to its members, directors or officers, but the Corporation shall be authorized to pay reasonable compensation these people for services rendered and to make payments and distributions in furtherance of its stated purposes.

ARTICLE VIII

Directors/Officers of the corporation shall be referred to as trustees. The name and mailing address of the initial Directors/Officers are as follows:

Wylene Y. Green	11009 Forest Hills Drive, Tampa FL 33612	813 935 0458
Aria Ray Green	11009 Forest Hills Drive, Tampa FL 33612	813 935 0458
Rimica Walls	11009 Forest Hills Drive, Tampa FL 33612	813 935 0458

ARTICLE IX Initial Registered Agent and Street Address

Wylene Y. Green	11009 Forest Hills Drive, Tampa FL 33612	813 935 0458
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ARTICLE X Incorporator

Wylene Y. Green	11009 Forest Hills Drive, Tampa FL 33612	813 935 0458
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ARTICLE XI

Upon dissolution, the board of trustees shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets by conveying the assets to one or more exempt charitable, scientific or educational organizations as described in Section 501 (c) (3) of the Code, in the following order of priority:

- 1. To a successor organization to this corporation, if any; or
- 2. To one or more organizations with similar religious, charitable, scientific or educational purposes to this corporation's as determined by majority vote of the board of trustees; or
- 3. To one or more exempt organizations, as determined by majority vote of the board of trustees.

ARTICLE XII (added)

The power to adopt, amend or repeal the bylaws is hereby conferred upon the board of trustees.

ARTICLE XIII MANNER OF ELECTION

As stated in the Bylaws. See attachment.

The date of adoption of the amendment(s) was: June 26, 2000

- □ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Life of Christ Ministries Inc.

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Wylene	Signature of Chairman, Vice Chairman, President or other officer
Title	Date (CC