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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Strong Tower Ministries

DOCUMENT NUMBER: N00000007729

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

Please return all correspondence concerning this matter to the following:

Courtney Fraser
(Name of Contact Person)

Strong Tower Church
(Firm/ Company)

3363 NW 88 Avenue
(Address)

Sunrise Florida 33351
(City/ State and Zip Code)

strongtowerch@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Courtney Fraser at 954-739-6053
(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:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
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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

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
STRONG TOWER MINISTRIES, INC.

Strong Tower Ministries, INC (the corporation) hereby adopts the following
Articles of Incorporation for such Corporation pursuant to the provisions of the
Florida Not-For-Profit Corporation Act.

The corporation's original Articles of Incorporation are hereby amended and restated as follows:

ARTICLE 1

Name

The name of the Corporation shall be Strong Tower Church, Inc.

ARTICLE 2

NONPROFIT CORPORATION

The Corporation shall have all of the powers, duties, authorizations, and responsibilities as provided therein and shall never engage directly or indirectly in any activity that would invalidate its federal exempt status described in section 501(c)(3) of the Internal Revenue Code on 1986.

ARTICLE 3

DURATION

The period of the Corporation duration is perpetual.

ARTICLE 4

PURPOSE AND LIMITATIONS

4.01 Purposes. The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the 501(c)(3) Internal Revenue Code. The Corporation shall:

(a) Spread the Gospel of Jesus Christ and the worship of God among its members and attendants, and practice the Christian virtues taught in the Holy Scriptures by any and all means possible, as determined by the Corporation's Leadership Board.

(b) Employ and discharge ministers of the Gospel, and others, to conduct and carry out divine services any place owned or rented by the Corporation, and to collect and disburse any and all necessary funds for the accomplishment of its purpose.

(c) To make distribution to other Non-Profit organizations.

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(d) To promote, encourage, and foster any other similar religious, charitable and educational activities; to accept, hold, invest, reinvest and administer any gifts, legacies, bequests, funds and property of any sort or nature, and to use, expend or donate the income or principal thereof for, and to devote the same to the foregoing purposes of the Corporation.

4.02 Limitations. In order to carry out the above stated purposes, the Corporation shall have all those powers set forth in the Internal Revenue Code of 1986.

- (a) No part of the net earnings of the Corporation shall inappropriately benefit or be distributable to its incorporators, officers, or other private persons except, that the Corporation shall be authorized to render reasonable compensation for services rendered to or for the Corporation in the furtherance of its purposes.
- (b) The Corporation shall not accept any gifts or grants if they contain major conditions which would restrict or violate any of the Corporation's religious, charitable or educational purposes of if the gift or grant would require serving a private as opposed to a public interest.
- (c) Upon the dissolution of the Corporation, the Corporation shall, after paying or making provision for payment of all its liabilities, distribute all of its assets to any organization of like faith and order, designated by the Church Leadership Board of the Corporation.

ARTICLE 5

MEMBERSHIP

The Corporation shall have one class of membership. The members shall consist of all those who have a personal relationship with Jesus Christ and are following His teaching in faith and practice.

ARTICLE 6

CHURCH LEADERSHIP BOARD

Plenary power to manage and govern the affairs of the Corporation is vested in the board of directors, otherwise known as the Church Leadership Board of the Corporation. The manner of selection is that each board member is nominated by the church body and appointed and installed by the Lead pastor. The number of board members may not be decreased to less than three (3). Board members (directors) need not be residents of Florida.

ARTICLE 7

LIMITATION OF LIABILITY OF BOARD MEMBERS

A board member (director) is not liable to the Corporation or members for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Florida.

ARTICLE 8

INDEMNIFICATION

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provisions in the Act governing indemnification.

The date of each amendment(s) adoption: April 11, 2018 if other than the date this document was signed.

Effective date if applicable: May 1, 2018
(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 04/27/18

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)

Courtney Fraser
(Typed or printed name of person signing)

Lead Pastor / President
(Title of person signing)