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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GREATER NEW HOPE MISSIONARY BAPTIST CHURCH INC.

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Page Count	07
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Restated Articles

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**ARTICLES OF RESTATEMENT
OF
GREATER NEW HOPE MISSIONARY BAPTIST CHURCH, INC.**

The undersigned directors hereby submit these Articles of Restatement (the "Articles") of GREATER NEW HOPE MISSIONARY BAPTIST CHURCH, INC., a Florida not-for-profit corporation formed under Chapter 617, Florida Statutes, and doing business as "THE HOPE CHURCH OF ORLANDO," and certify as follows:

**ARTICLE I
CORPORATE NAME; FILING OF ORIGINAL ARTICLES;
RESTATEMENT OF ARTICLES**

A. Name. The name of the corporation (the "Corporation") is "*Greater New Hope Missionary Baptist Church, Inc.*" The Corporation may from time to time do business as "*The Hope Church of Orlando.*"

B. Filing of Original Articles. The original Articles of Incorporation of the Corporation (as subsequently amended as provided in the immediately following sentence, the "Original Articles") were filed with the Florida Department of State on January 18, 1984 and were assigned Document Number N00969. Articles of Amendment to Articles of Incorporation were submitted to the Florida Department of State on April 1, 1999.

C. Restatement of Original Articles. These Articles are submitted for purposes of restating the Original Articles in their entirety in accordance with §617.1007, Florida Statutes. These Articles shall supersede the Original Articles and all amendments, if any, thereto.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be 3032 Monte Carlo Trail, Orlando, Florida 32805.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The name of the registered agent of the Corporation and the street address of the registered office of the Corporation are as follows:

Rev. Allen T.D. Wiggins
3032 Monte Carlo Trail
Orlando, Florida 32805

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ARTICLE IV PURPOSE

The exclusively charitable, religious, educational and/or scientific purposes for which the Corporation is formed, and the exclusively charitable, religious, educational and/or scientific business and objects to be carried on and promoted by the Corporation, are as follows:

(i) To perform any lawful activities permitted to nonprofit corporations under the laws of the State of Florida, to the extent such activities are permitted by organizations which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as amended from time to time (the "Code"), and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, including the making of distributions for charitable, religious, educational and scientific purposes to organizations which are exempt from federal income tax under Section 501(c)(3) of the Code and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, and the making of distributions to states, territories or possessions of the United States or the District of Columbia, but only for charitable purposes.

As used at the end of the immediately preceding sentence, "charitable purposes" shall be limited to and include only religious, charitable, scientific, literary or educational purposes within the meaning of those terms as used in Section 501(c)(3) of the Code.

ARTICLE V POWERS

(i) Subject to the provisions contained in Article IV above, the Corporation shall have all of the powers granted to not-for-profit corporations as set forth in Chapter 617, Florida Statutes, including but not limited to those granted pursuant to §617.0302, Florida Statutes. Notwithstanding any other provision of these Articles, however, 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 Code or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a) of the Code.

(ii) The enumeration and definition of particular powers included in this Article V shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of these Articles, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the laws of the State of Florida now or hereafter in force, except to the extent that the laws of the State of Florida permit activities which are not permitted under federal law for any organization which is exempt from federal income tax under Section 501(c)(3) of the Code, and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code.

(iii) Notwithstanding any other provision of these Articles to the contrary, (i) no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's members, directors, officers or other private persons, *except that* the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation, and to make payments and distributions in furtherance of, the purposes set forth in this Article V; and (ii) no substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise

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attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VI MEMBERS

The members of the Corporation, if any, shall be determined in accordance with the Bylaws of the Corporation (the "Bylaws").

ARTICLE VII DIRECTORS

A. Number. The property, business, and affairs of the Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by the Bylaws from time to time, *provided that the Corporation shall at all times have no less than three Directors (or such other minimum number of Directors as may be required by the Florida Not-For-Profit Corporation Act from time to time).*

B. Election of Directors. The Directors of the Corporation shall be appointed, elected and removed, and vacancies on the Board of Directors shall be filled, as provided in the Bylaws.

C. Authority. All of the duties and powers of the Corporation shall be exercised by the Board of Directors, *provided that the Board of Directors may delegate such duties and powers to officers to the extent that such delegation is in accordance with the Bylaws and applicable law.*

D. Current Directors. The names and addresses of the current members of the Board of Directors, each of whom shall hold office until the election or appointment of their successors in accordance with the Bylaws, are as follows:

Rev. Allen T.D. Wiggins
3032 Monte Carlo Trail
Orlando, Florida 32805

Rev. Russel W. Wiggins
829 Ferguson Drive
Orlando, Florida 32808

Eddie Banks
4301 Cynthia Street
Orlando, Florida

Ella Mae Davis
2408 Springarn Court
Orlando, Florida 32811

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Alice Hill
4927 Kingcole Boulevard
Orlando, Florida

Benlah Wiggins
829 Ferguson Drive
Orlando, Florida 32808

E. Term. The term of office for a Director shall be one (1) calendar year. The foregoing one (1) year term shall begin on the date of election or appointment.

ARTICLE VIII OFFICERS

The affairs of the Corporation shall be administered by the Board of Directors in accordance with the Bylaws; provided, however, that the Board of Directors may delegate authority to the officers of the Corporation in accordance with the Bylaws and applicable law.

ARTICLE IX LIQUIDATION; DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying, or 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 (a) to an organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time of such disposal qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, or (b) to states, territories or possession of the United States, any political subdivision of any of the foregoing, or to the United States or the District of Columbia, but only for charitable purposes. The Board of Directors shall determine how the Corporation's assets will be distributed in accordance with the foregoing sentence. Any of the Corporation's assets not so disposed of shall be disposed of by the Circuit Court located in and for Orange County, Florida, or such other court sitting in equity in the political subdivision in which the principal office of the Corporation is then located, exclusively for such purposes to such organization or organizations, as the foregoing court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X INDEMNIFICATION; LIABILITY

(1) The Corporation shall indemnify the directors and the Corporation's officers, if any, to the fullest extent permitted by the Florida Not-for-Profit Corporation Act now or hereafter in force, including the advance of expenses under the procedures provided by such laws; *provided, however*, that the foregoing shall not limit the authority of the Corporation to indemnify other employees and agents of the Corporation consistent with the laws of the State of Florida and, provided further, that indemnification shall only be to the extent permitted of organizations which are exempt from federal income tax under Section 501(c)(3) of the Code and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code.

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(2) To the fullest extent permitted by Florida statutory or decisional law, as amended or interpreted, no director or officer of the Corporation shall be personally liable to the Corporation for money damages; *provided, however*, that the foregoing limitation of director and officer liability shall only be to the extent permitted of organizations which are exempt from federal income tax under Section 501(c)(3) of the Code and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code. No amendment of these Articles or repeal of any of its provisions shall limit or eliminate the benefits provided to directors and officers under this provision with respect to any act or omission which occurred prior to such amendment or repeal.

ARTICLE XI PRIVATE FOUNDATION STATUS

During any fiscal year of the Corporation that the Corporation is determined to be a private foundation as defined in Section 509(a) of the Code:

(i) The Corporation shall distribute its income for such taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

(ii) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

(iii) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.

(iv) The Corporation shall not make any investments in such manner as to subject it to the tax imposed under Section 4944 of the Code.

(v) The Corporation shall not make any taxable expenditure as defined in Section 4945(d) of the Code.

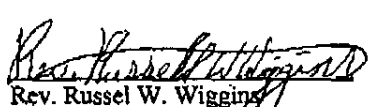
(vi) The Corporation retains the right to further amend its corporate purposes so that it may embrace any activity which may properly be engaged in by any organization which is exempt from federal income tax under Section 501(c)(3) of the Code, and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, and all contributions to the Corporation are made subject to this provision unless otherwise specifically stated in writing at the time of contribution.

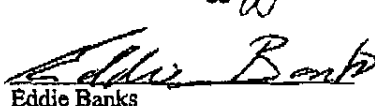
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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed and submitted these Articles of Restatement of GREATER NEW HOPE MISSIONARY BAPTIST CHURCH, INC.

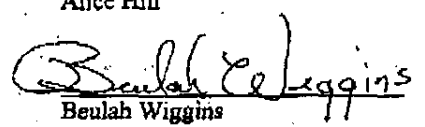

Rev. Allen T.D. Wiggins


Rev. Russel W. Wiggins


Eddie Banks


Ella Mae Davis

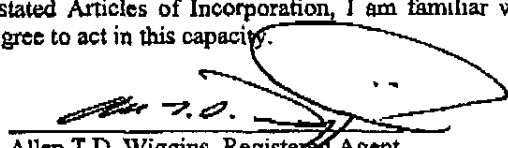

Alice Hill


Beulah Wiggins

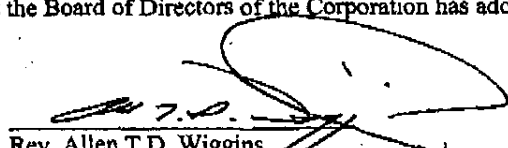
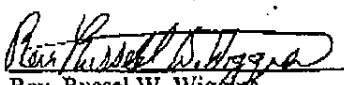
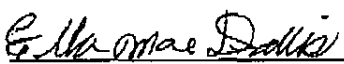
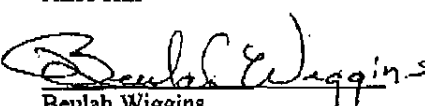
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CERTIFICATE OF REGISTERED AGENT

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


Allen T.D. Wiggins, Registered Agent**CERTIFICATE REQUIRED BY §617.1007(3)(a), FLORIDA STATUTES**

The undersigned hereby certify that the above-stated Articles of Restatement do not contain an amendment requiring member approval and that the Board of Directors of the Corporation has adopted the Articles of Restatement.


Rev. Allen T.D. Wiggins
Rev. Russel W. Wiggins
Eddie Banks
Ella Mae Davis
Alice Hill
Beulah Wiggins

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