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COR AMND/RESTATE/CORRECT OR O/D RESIGN LYNN HAVEN UNITED METHODIST CHURCH, INC.

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THIS INSTRUMENT PREPARED BY: Holly K. Melzer, Esq. Barron & Redding, P.A. 220 McKenzie Avenue P.O. Box 2467 Panama City, FL 32402 (856) 785-7454

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF LYNN HAVEN UNITED METHODIST CHURCH, INC., a not for profit corporation

Document Number N01000002521

The undersigned adopts the following Amended and Restated Articles of Incorporation:

for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall change from LYNN HAVEN UNITED METHODIST CHURCH, INC. to LYNN HAVEN METHODIST CHURCH, INC., and its mailing address and principal address is 3203 Minnesota Ave, Panama City, FL 32405.

ARTICLE II-DURATION

The duration is perpetual.

ARTICLE III - PURPOSE

The corporation is a not for profit corporation organized as a faith-based organization under § 508(c)(1)(a) of the Internal Revenue Code, as may be amended from time to time, to carry on those ministries and attendant functions which are consistent with the Transitional Book

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of Doctrines and Discipline of the Global Methodist Church (the "Book of Doctrines and Discipline").

ARTICLE IV - QUALIFICATION AND ADMISSION OF MEMBERS

The qualifications for members and the manner of their admission to the Corporation shall be regulated by the Bylaws of the Corporation and the Book of Doctrines and Discipling.

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The registered agent is:

Daniel L. Leptrone 3203 Minnesota Ave Panama City, FL 32405

ARTICLE VI - BOARD OF DIRECTORS

The directors and officers of the Corporation, who also may be designated as trustees,

are:

Chairman Marcus Walker 3203 Minnesota Ave Panama City, FL 32405

Vice Chairman
David Walls
3203 Minnesota Ave
Panama City, FL 32405

Secretary Christopher Moore 3203 Minnesota Ave Panama City, FL 32405

Director
Daniel Lee Leptrone
3203 Minnesota Ave
Panama City, FL 32405

Trustee Gary Hadden 3203 Minnesota Ave Panama City, FL 32405

Trustee Dalton Parker 7228 W. Lakeland Dr. Panama City, FL 32404

Trustee Rebecca Cary 100 Montana Ave. Lynn Haven. FL 32444

Trustee Richard Ault 3203 Minnesota Ave Panama City, FL 32405

Linda Tew 3203 Minnesota Ave Panama City, FL 32405

Trustee တ် The Officers and Directors' corporate powers are subject to, and cannot exceed those

given by, the Book of Doctrines and Discipline. The election and number of directors and trustees are dictated by the Bylaws of the Corporation and the Book of Doctrines and Discipline.

ARTICLE VII - INCORPORATOR

The name of the person signing these Articles is Daniel Lee Leptrone, Director.

ARTICLE VIII - DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 508(c)(1)(A) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Fax Audit No. H23000161951 3

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organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes. The organization to receive the assets of the corporation hereunder shall be selected in the discretion of a majority of the managing body of the corporation, and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the corporation by one or more of its managing body which verified petition shall contain such statements as reasonably or indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida. In the event that the court shall find that this section is applicable but that there is no qualifying organization to it which has a charitable purpose, which, at least generally, includes a purpose similar to the corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

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.

Daniel Leptrone

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Registered Agent

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.

Incorporator

7/1/

Date

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