

N03000002573

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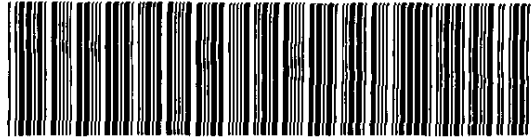
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greater Hallandale Church of God, Inc.

DOCUMENT NUMBER: N03000002573

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

Please return all correspondence concerning this matter to the following:

Pastor John A. Diamond

(Name of Contact Person)

HALLANDALE CHURCH OF GOD, INC.

(Firm/ Company)

821 NW 2nd Avenue

(Address)

Hallandale Beach, FL 33009

(City/ State and Zip Code)

For further information concerning this matter, please call:

Harold Long, Jr., Esq

(Name of Contact Person)

at (**305**) **249-7755**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2010

JOHN P. DIAMOND
821 NW 2ND AVENUE
HALLANDALE BEACH, FL 33009

SUBJECT: GREATER HALLANDALE CHURCH OF GOD, INC.
Ref. Number: N03000002573

We have received your document for GREATER HALLANDALE CHURCH OF GOD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 910A00002824

GREATER HALLANDALE CHURCH OF GOD, INC.

N03000002573

HALLANDALE CHURCH OF GOD, INC.

Restated and Amended Articles of Incorporation

(Attach additional pages if necessary)
(continued)

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
GREATER HALLANDALE CHURCH OF GOD, INC.
(A Florida Corporation Not for Profit)**

The Undersigned Trustees of the Greater Hallandale Church of God,
Inc. adopt the following Restated and Amended Articles of Incorporation:

ARTICLE I
NAME AND LOCATION OF PRINCIPAL OFFICE

The name of the Corporation shall be HALLANDALE CHURCH OF
GOD, INC., a Florida not for Profit Corporation. Its principal office and
mailing address shall be

821 NW 2nd Ave.
Hallandale Beach, FL 33009

ARTICLE II
GENERAL PURPOSE

The general purposes for which the corporation is organized are
providing a place of worship for its members, who shall be members in good
standing of the Church of God, Cleveland, Tennessee [hereinafter "COG"],
and conducting the affairs of the congregation according to the rules and
regulation of the COG, and specifically the General Assembly Minutes of
the COG; promoting the cause of Christianity in accord with the teachings,
tenets, and customs of the COG; receiving, managing, and distributing gifts,
bequests, and other funds for the benefit of the congregation and the COG;
owning and maintaining suitable buildings and facilities necessary for their
acquisition, upkeep, maintenance and sale, all in accord with the General
Assembly Minutes of the COG.

ARTICLE III
SPECIFIC PURPOSE

1. The specific purposes for which the corporation is organized and operated are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States internal revenue law. Such purposes shall include the following:

(a) Religious

(1) To conduct a local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:

i. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.

ii. An ecclesiastical form of government shall be established.

iii. Ordination of ministers upon completion of the prescribed course of study, designated by this Church Ministry.

iv. An organization of ministers shall be established to minister to the congregation of the Church.

v. Establishment of a Church membership based upon acceptance of a recognized creed and belief and Support of the Church.

vi. Spread the Word of the Gospel through seminars, radio, television, promulgation of Church literature, and the use of all other forms of mass media for the purpose of educating the individual in the Word of God.

vii. Establishment of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the Church and the establishment of Schools for religious and educational instruction to the young and to the old.

viii. Establishing a school for the preparation of ministers who minister to the Church.

(b) Minister the Word of God to the faithful.

(c) Promote and encourage, through the ministry of the organization, cooperation with other organizations, ministering within the community.

(d) To acquire and hold such property, either real or personal, for Church purposes, as may be necessary for its membership and the worship of God.

ARTICLE IV **CORPORATE POWERS**

As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

(a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.

(c) To acquire, own, lease, mortgage and dispose of property, both real and personal.

(d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, A.M and FM radio,

telecasting, microwave distribution, closed circuit transmission, and cable television.

(e) To accept property and donations in trust for religious or charitable purposes.

(f) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic, or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

(g) To exercise all of the powers conferred by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, which are necessary, incidental, or convenient to the purposes of the corporation as herein stated.

ARTICLE V

CONDUCT OF CORPORATE AFFAIRS

(a) Notwithstanding any other provision of these articles, the corporation will not carry on any activities not permitted to be carried on by (a) a corporation 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, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal revenue Law.

(b) The property of the Corporation is irrevocably dedicated to religious, educational and charitable purposes, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth in this article.

(c) No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor

shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state or local laws.

(d) The Corporation shall not:

(i) operate for the purpose of carrying on a trade or business for profit;

(ii) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or

(iii) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

(e) The Corporation's operations are to be conducted principally in the United States of America; the Corporation also may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

ARTICLE VI

MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be governed by the provisions of the Bylaws of the Corporation.

ARTICLE VII

DISSOLUTION OF THE CORPORATION

In the event of dissolution of this corporation, or in the event this corporation shall cease to exist, or depart from the polity of the COG, as expressed in the General Assembly Minutes of the COG, and otherwise, the assets of the corporation shall revert to the State Trustees for the Church of God, Florida Cocoa District, their successors and assigns, and if the State Board of Trustees shall cease to exist, then to the COG, and if the COG ceases to exist, then to one or more organizations described in Section

501(c)(3) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code.

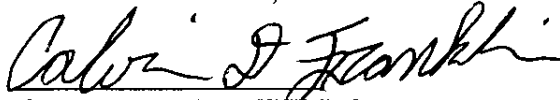
ARTICLE VIII
SUBSCRIBERS TO THESE AMENDED AND RESTATED
ARTICLES

These Amended and Restated Articles of Incorporation are duly adopted this 31 day of January 2016, by the Trustees of the Corporation, whose names and street addresses are:




JOSH BROWN, SR.

657 NW 5th Court
Hallandale Beach, FL 33009



CALVIN FRANKLIN

814 South Rainbow Drive
Hollywood, FL 33021



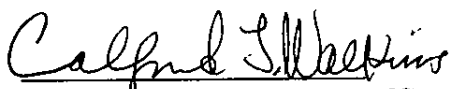
K.P. HARBEMON

7511 Alhambra Blvd.
Miramar, FL 33023



LOWELL LAMPKIN

401 NW 2nd Avenue
Hallandale Beach, FL 33009



CALFRED J. WALKINS

4300 SW 21 Stret
West Park, FL 33023

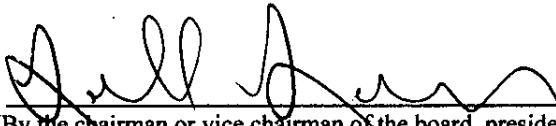
The date of adoption of the amendment(s) was: January 31, 2010

Effective date if applicable: February 1, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

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.)

Lowell Lampkin

(Typed or printed name of person signing)

Trustee

(Title of person signing)

FILING FEE: \$35