

N 03000010244

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies ☒

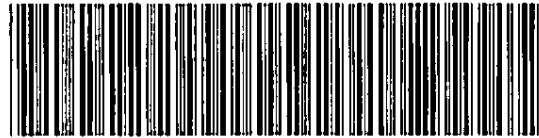
Certificates of Status ☒

Special Instructions to Filing Officer:

Received faxed correction on
2/20/20 Adding member clause.

8

Office Use Only



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01/08/20--01025--002 **52.50

S. TALLENT

FEB 20 2020

2020 FEB 20 AM 9:45

Amended
&
Restated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2020

MICHAEL UZDAVINES
WEST PINES COMMUNITY CHURCH
21011 JOHNSON STREET, SUITE 120
PEMBROKE PINES, FL 33029

SUBJECT: WEST PINES COMMUNITY CHURCH, INC.
Ref. Number: N03000010244

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 020A00002663

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Pines Community Church, Inc.

DOCUMENT NUMBER: N03000010244

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

Please return all correspondence concerning this matter to the following:

Michael Uzdavines
(Name of Contact Person)

West Pines Community Church
(Firm/ Company)

21011 Johnson Street, Suite 120
(Address)

Pembroke Pines, FL 33029
(City/ State and Zip Code)

michaeluzdavines@westpines.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Uzdavines at 954 432-0321
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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) |
|--|--|---|---|



Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

WEST PINES COMMUNITY CHURCH, INC.

The undersigned, being competent to contract, subscribes to these Amended and Restated Articles of Incorporation regarding a corporation not-for-profit under the laws of the State of Florida and certifies as follows:

ARTICLE I - Name

The name of the Corporation shall be:

WEST PINES COMMUNITY CHURCH, INC. ("the Corporation" or "the Church").

ARTICLE II - Principal Office and Mailing Address

The address of the principal office of the Corporation and its mailing address shall both be 21011 Johnson St., Suite 120, Pembroke Pines, FL 33029.

ARTICLE III - Purpose

A. The general purpose and objects of this Corporation shall be to conduct for religious worship and instruction, churches, schools, parsonages, and other institutions connected therewith of a religious, educational, charitable, and benevolent character to the end that its own members and others may be generally instructed and guided concerning those articles of faith which are most surely held among churches affiliated with the Southern Baptist Convention, and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign missions; and to aid in the spread of the Gospel of Jesus Christ, to the ends of the earth; also, to educate, prepare and ordain Christian men for the ministry of the Gospel of Jesus Christ; and for the purpose of promoting the foregoing objects, this Corporation shall have the right to acquire, either by gift or purchase, and to hold, own, sell, mortgage, or encumber in any manner, lease and improve real estate and personal property for itself and others, either as Trustee or otherwise.

B. The Corporation is organized exclusively for charitable, religious, scientific, education, or literary 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) ("the Code").

C. The Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided however, that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Code are not permitted to engage.

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D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporations trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

E. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE IV - Members

The Corporation shall have no members as defined by Section 617.0601 of the Florida Statutes.

ARTICLE V - Term of Existence

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - Registered Office and Agent

The street address of the current registered office of the Corporation is 21011 Johnson St., Suite 120, Pembroke Pines, FL 33029, and the name of the current registered agent of the Corporation at that address is DANIEL GOSSETT.

ARTICLE VII - Board of Directors (Elders)

For the purposes of Section 607.0801 of the Florida Statutes, the corporations Board of Directors shall be the Elders. The Elders shall be selected as provided for in the bylaws of the corporation.

ARTICLE VIII - Amendment to Articles

These Amended and Restated Articles of Incorporation may be further amended by the Elders.

ARTICLE IX - Bylaws

The bylaws of the corporation may be amended, altered, or rescinded as set forth in the bylaws. In the absence of bylaws, the Elders shall create and pass by majority vote new bylaws.

ARTICLE X - Dissolution

A. The corporation shall not be dissolved except as provided for in the bylaws.

B. Upon dissolution of the Corporation, the Elders shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation in a manner not inconsistent with the purposes of the Corporation, including to such organizations organized and operated exclusively for tax-exempt purposes, as shall at the time qualify as an

exempt organization or organizations under Section 501(c)(3) of the Code, as the Elders shall determine.

C. Any assets not disposed of by the Elders as provided herein, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for tax-exempt purposes or to such organizations, which are organized and operated exclusively for tax-exempt purposes and which qualify as an exempt organization under Section 501(c)(3) of the Code.

CERTIFICATE

1. These Restated Articles of Incorporation as set forth above constitute all of the articles of incorporation of WEST PINES COMMUNITY CHURCH, INC., as amended.
2. The date of adoption of the amendments was Tuesday, November 12, 2019.
3. The amendments were adopted by the board of directors (Elders), and the number of votes cast for the amendments was sufficient for approval.
4. There are no members or members entitled to vote.

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and filed the foregoing restated articles of incorporation under the laws of the state of Florida, on November 12, 2019.

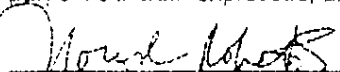

Robert Barnes, President

Attested to by


Daniel Gossett, Vice President

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on February 20, 2020, before me, the undersigned authority, personally appeared Robert Barnes as President and Daniel Gossett as Vice President both well known to me and known to be the persons described in and who executed the foregoing instrument, and they severally acknowledge the execution of said instrument for the uses and purposes therein expressed, and that they were natural persons competent to contract.


NoREEN R. Roberts
Notary Public



NOREEN R. ROBERTS
Commission # GG 238465
Expires July 16, 2022
Bonded thru Budget Notary Services