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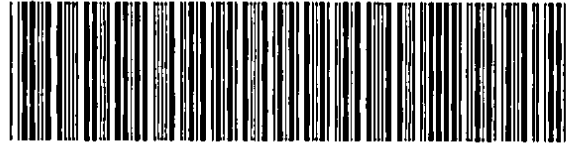
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MAY 28 2019

R WHITE
AUG 06 2019

2019 JUL -5 PM 3:36

COVER LETTER

TO: Amendment Section
Division of Corporations

Restoration Village Ministries Inc.

NAME OF CORPORATION: _____

34-1991675

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Nathaniel Ramsey

(Name of Contact Person)

Restoration Village ministries Inc.

(Firm/ Company)

336 Tavernier Drive

(Address)

Oldsmar, Fl. 34677

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathaniel Ramsey

(727)

748-3019

at

(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:

☐ \$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

July 23, 2019

NATHANIEL RAMSEY
336 TAVERNIER DR
OLDSMAR, FL 34677

SUBJECT: RESTORATION VILLAGE MINISTRIES, INC.
Ref. Number: N04000003996

We have received your document for RESTORATION VILLAGE MINISTRIES, 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):

You failed to make the correction(s) requested in our previous letter.

The attached document cannot be titled "Articles of Incorporation." They can be titled "Attachement to the Articles of Amendment of the Articles of Incorporation."

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 419A00014980

2019 AUG -5 PM 2:39

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2019

NATHANIEL RAMSEY
336 TAVERNIER DR
OLDSMAR, FL 34677

SUBJECT: RESTORATION VILLAGE MINISTRIES, INC.
Ref. Number: N04000003996

We have received your document for RESTORATION VILLAGE MINISTRIES, 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):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

The attached document cannot be titled "Articles of Incorporation" because the above referenced entity already has articles of incorporation on file with this office."

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Rebekah White
Regulatory Specialist III

Letter Number: 619A00012000

2019 JUL 22 PM 2:49
FILED

Articles of Amendment
to
Articles of Incorporation
of

Restoration Village Ministries Inc.

2013 APR -5 PM 3:36

(Name of Corporation as currently filed with the Florida Dept. of State)

34 - 1991675

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

_____, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
| 1) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

E: If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article II paragraph 2 - Dissolution

Article IV section 3 item d.

The date of each amendment(s) adoption: 5-23-2019 if other than the date this document was signed.

Effective date if applicable: _____
(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 7-18-2019

Signature Nathaniel Ramsey
(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)

Nathaniel Ramsey
(Typed or printed name of person signing)

President
(Title of person signing)

**Attachment to the Articles of Amendment of the Articles of
Incorporation of Restoration Village Ministries
34 - 1991675**

We, the undersigned, hereby associate ourselves together for being incorporated under the laws of the State of Florida applicable to corporations not for profit, and hereby adopt, declare, and subscribe to the following as our proposed Charter and Articles of Incorporation:

Article I Name and Location

The name of the corporation shall be Restoration Village Ministries, Inc. and its principal place of business shall be at 1751 Kings Highway, in the City of Clearwater, County of Pinellas, and the State of Florida.

Article II Purpose

The purpose of the corporation as a local body of Christ shall be to glorify God through worship, to develop growth and fellowship in the Lord Jesus Christ, to communicate the gospel to the world, and to expand the body of Christ through the planting of additional local bodies. The corporation shall be recognized within the meaning of Section 501 c (3) of the Internal Revenue Code (or corresponding provision of any future United States Internal Revenue Code). The corporation shall have all powers enumerated by section 617.021 of Florida Statutes.

Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the country in which the principal office of the 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.

Article III Doctrinal Statements

The following are the Doctrinal Statements in which each member of the corporation shall express his belief and support:

Section1: The Bible

We believe the Scripture, both Old and New Testaments, is the verbally inspired word of God. The Bible is inerrant in the original writings and is the Christian's final authority in faith and conduct.

Section 2: God

We believe in one God, Creator of all things, infinitely perfect and eternally existing in three persons-Father, Son, and Holy Spirit.

Section 3: The Person and Work of Christ

We believe that by the miracle of the virgin birth our Lord Jesus Christ, eternal Son of God, became man without ceasing to be God to reveal God and redeem man. He died for our sins (the sins of all men) as a substitutionary sacrifice and arose bodily from the dead for our justification. He is now exalted at the right-hand of the Father, Head of the body of Christ and the Lord of the individual believer, fulfilling His ministry as our Great High Priest and Advocate.

Section 4: The Ministry of the Holy Spirit

We believe that the ministry of the Holy Spirit is to glorify the Lord Jesus Christ. He convicts the world of sin, regenerates the believing sinner, at conversion, baptizes him into the true church, which is the body of Christ. We believe that He indwells, guides, instructs and empowers the believer for godly living and service. He seals and keeps each believer until the Lord comes. We believe that the Spirit bestows spiritual gifts on each believer for the strengthening and outreach of the Body of Christ. The practice of any gift in any gathered body shall be governed by the Scriptures.

Section 5: Salvation

We believe that salvation is the gift of God, neither merited nor secured in part or in whole by any virtue or work of man. Salvation is received only by personal faith in the Lord Jesus Christ. In Jesus Christ all true believers have, as a present possession, the gift of eternal life, a perfect righteousness, sonship in the family of God, deliverance and security from all eternal condemnation, every spiritual resource needed for life and godliness, and the divine guarantee that they shall never perish.

Section 6: The Man

We believe that man was created in the image of God. Man, of his own free will, sinned, incurring not only physical death, but also spiritual death (separation from God). Every member of Adam's race has received his measure of this inheritance. We believe that man is subject to the power of the devil and has within himself no possible means of recovery or salvation.

Section 7: The Church

We believe that the true church is composed of all persons who have been regenerated by the Holy Spirit through a saving faith in Jesus Christ. Members of the true church will be eligible for membership in the local church.

Section 8: Ordinances of Our Lord Jesus Christ

We believe that the practice of baptism and the participation in the Lord's Supper are ordinances given by our Lord Jesus Christ. To participate in each is the decision of the individual believer. Participation cannot be regarded in any sense as a means of salvation but is done as an act of obedience to the Lord Jesus Christ's commands.

Section 9: The Blessed Hope

We believe in the personal, imminent second coming of our Lord Jesus Christ, first to receive His own to himself and later set up His earthly kingdom. He will reign over a redeemed Israel and all nations bringing peace and blessing to the whole world.

Section 10: The Christian's Walk

We believe that all true believers are called with a holy calling to walk not after the flesh, but after the Spirit. Each believer is to live in the power of the indwelling Spirit of God so that he will not fulfill the nature of his inheritance from Adam. The sin nature is never eradicated in the flesh but must be kept in subjection to the will of our Lord Jesus Christ by the Spirit of God.

Section 11: The Eternal State

We believe that the souls of those who have a personal faith in the Lord Jesus Christ for salvation, do at death, immediately pass into His presence. They remain in conscious bliss until the resurrection of the body at His coming for the true church. The reunited soul and glorified body will be associated with Him forever in glory. We believe that unbelievers will be punished with everlasting separation from the presence of the Lord and glory of His power.

Article IV Active Membership

At conversion, a person becomes a member of the spiritual Body of Christ that is, a member of the true church. Membership in this local body is a practical outworking of an individual's ongoing relationship with the Living Head. Every member has something to contribute and much to gain as a participant in body life.

Section 1: Anyone who

- a) has a saving faith in Jesus Christ
- b) verbally professes the faith before a committee for membership shall be qualified and eligible for membership in the local body of Christ.

Section 2: Nature of Body Life

A person shall receive as a part of membership, the encouragement and instruction to:

- a) grow in his relationship with the Lord Jesus Christ and His body.
- b) commit his gifts and talents to a specific area of the ministry in the Body.
- c) commit to a ministry of "salt and light" (Matt. 5:11-16) in their situation.

Section 3: Membership Admittance

To be admitted to membership in Restoration Village Ministries, a person must:

- a) be qualified and eligible as provided in Section 1.
- b) be committed to the Nature of Body Life as described in Section 2
- c) read and agree to the provision contained in the doctrinal statements of Article III

Article V Term of Existence

This corporation shall have perpetual existence.

Article VI Government

The government of this body, with the Lord Jesus Christ as the Head and in the guidance of the Holy Spirit, shall be vested in a Board of Servants, made up of the elders and deacons (I Timothy 3: 1-13), and the Board of Directors.

Section 1: Selection of the Discipline Board of Servants

- A) Each servant Board member shall have:
 - 1. Met all membership requirements as stated in Article IV
 - 2. The desire to serve this local body of Christ in the ministry of an elder or deacon
 - 3. Met the qualifications as set forth in I Timothy 3: 1-13
- a) Servant candidates will be recommended.
 - 1. By a committee made up of a cross section of the membership (at least 5 persons).
- b) A candidate will become a Servant Board member when his name has been published before the local body and no justifiable reason why he should not be approved has been brought forth.
- c) A member of the Servant Board may serve for a period of three years and will be able to serve for consecutive terms. Any member of the Servant Board may serve for a period of less than three years by personal choice or by the decision of the Servant Board.

- d) The Servant Board will have a minimum of seven (7) members or such higher number as directed in the By-laws and the total number of elders and deacons will be governed only by the qualifications set forth.
- e) The Servant Board shall be responsible to discipline and/or remove any member of the Board who no longer fulfills the qualifications or responsibilities.

Section 2: Duties

- a) The primary responsibility of the Servant Board shall be to model to and cultivate in the local body a growing relationship with our Lord Jesus Christ.
- b) The Servant Board shall be committed to encouraging the membership of the local body to take on the responsibilities and decision making that are a part of the body function.
- c) The Servant Board will strive for oneness in their seeking the leading of our Lord Jesus Christ for this local body. At the time of a vote, one board member may request a delay until next meeting for prayer.
- d) A quorum, unless otherwise provided in the By-laws, shall be 2/3 of the current total membership on the board. A vote of 2/3 of those members present and voting at a meeting at which a quorum is present is necessary to affirm an issue.
- e) The Board of Directors shall be responsible for all major decisions and meet once per quarter.

Section 3: The Officers of the Corporation shall be the Board of Directors, a President, a Secretary and a Treasurer. These officers shall be elected and hold office in the manner provided in and by the By-laws of the corporation.

Section 4: The Annual Meeting of the Corporation shall be held the third Sunday of January each year.

Section 5: The Names and Resident Addresses of the Officers and Servants who are to manage all the affairs of the corporation until the first annual meeting are:

_____ President

_____ Secretary

_____ Treasurer

_____ Board of Directors

Article VII No Vested Right

Section 1: No incorporator or member shall have any vested right, interest or privilege of, in, or to the assets, function, affairs, or franchises of the corporation, or any right, interest, or privilege which may be transferable or inheritable, or which shall continue if his or her membership ceases, or while he or she is not in good standing.

ARTICLE VIII By-Laws

The By-laws of the Corporation may be proposed and adopted by the Board of Directors at the regularly scheduled meeting at which a quorum is present.

ARTICLE IX Amendments

a) Articles of Incorporation:

Amendments may be proposed by any member of the Servant Board. A proposed amendment shall be adopted upon the unanimous vote at a regularly called meeting in which a quorum is present.

b) By-laws:

Amendments may be proposed by any member of the Servant Board. A proposed amendment shall be adopted upon the affirmative vote of the Board at a regularly called meeting with a quorum present.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this ____ day of _____, 2006, for the purposes of forming this corporation not for profit under the laws of the State of Florida.

(SEAL)

(SEAL)