

104000007083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

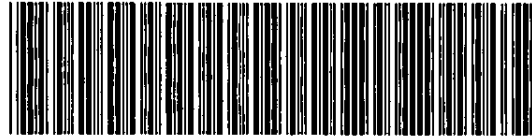
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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12/26/12--01015--023 **43.75

FILED
13 FEB -7 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
Resolutions
Articles
8/27-8-13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2012

JAMES BEAIRD
SOUTHEAST REGION OF OPEN BIBLE CHURCHES
1432 BLOOMINGDALE AVENUE
VALRICO, FL 33596

SUBJECT: HOPE CHAPEL, INC.
Ref. Number: N0400QQ07083

We have received your document for HOPE CHAPEL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 212A00030415

RECEIVED
13 JAN 11 AM 9:24
REGISTRATION & CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOPE CHAPEL, INC.
DOCUMENT NUMBER: N04000007083

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

Please return all correspondence concerning this matter to the following:

JAMES M. BEARD
Name of Contact Person
SOUTHEAST REGION OF OPEN BIBLE CHURCHES
Firm/ Company
1432 BLOOMINGDALE AVE
Address
VALRICO, FL 33596
City/ State and Zip Code
DW.SKELTON@JUND.COM OR JIM@OBCSB.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES BEARD at (813) 681-2425
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)

ALREADY SENT IN
↓

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

January 14, 2013

JAMES M. BEAIRD
SOUTHEAST REGION OF OPEN BIBLE CHURCHES
1432 BLOOMINGDALE AVENUE
VALRICO, FL 33596

SUBJECT: HOPE CHAPEL, INC.
Ref. Number: N04000007083

We have received your document for HOPE CHAPEL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please fine enclosed the correct signature page for a non-profit corporation. Please complete and return for processing.

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.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 213A00001006

RECEIVED

13 FEB -7 AM 7:32

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
Hope Chapel, Inc.

FILED
13 FEB -7 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State
of the State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Document Number: **N04000007083**

Pursuant to the provisions of Title 37 Chapter 617.1006 of the Florida Statutes, the undersigned corporation adopts the following amended and restated Articles of Incorporation:

1. The name of the corporation is Hope Chapel, Inc.
2. Hope Chapel, Inc. of Estero, Florida, 33928, is a nonprofit, religious corporation affiliated with Open Bible Churches, Des Moines, Iowa, an Iowa corporation, and organized and operated exclusively for religious, charitable, and educational purposes, ministering to spiritual, emotional, physical and social needs. Its purpose, to glorify God and bring people to Jesus Christ, is achieved through local, regional, national, ethnic/language groups, and international ministries, using all methods and means to carry out its mission to make and release disciples, plant churches, and send missionaries. No part of the assets of the corporation shall inure to the benefit of any employee or member of the corporation except as in reasonable salary and benefits; no substantial part of the activities or assets of the corporation shall be used for purposes of attempting to influence legislation; the corporation will not intervene in any political campaign on behalf of any candidate for public office, as required by Section 501(c)(3) of the Internal Revenue Code.
3. The corporation shall be perpetual.
4. The corporation shall have members.
5. The corporation shall be managed by a board of directors composed of at least 5 members. A majority of the board of directors must be other than employees/staff and/or persons related to any officer of the Association or to other members of the national board by blood or marriage and must be of legal age according to the laws of the State of Florida.
6. The corporation has bylaws adopted by the corporate membership by a two-thirds vote. The corporation does not have a constitution. The power to alter, amend, or repeal the bylaws or adopt new bylaws is vested in the membership of the corporation and such power shall be exercised only as stated in the bylaws of the corporation.
7. In the event the ministries of Hope Chapel, Inc. are brought to a conclusion and this corporation is dissolved, none of the assets of the corporation remaining after payment of all just obligations, if any, shall inure to the benefit of any individual member, officer or director of this corporation, or any other private individual. All remaining assets, if any, shall be distributed to Southeast Region of Open Bible Churches, a Florida Corporation. If Southeast Region of Open Bible Churches is not in existence, the remaining assets shall

be distributed to Open Bible Churches, an Iowa corporation. If neither the Southeast Region of Open Bible Churches nor Open Bible Churches is in existence, the assets shall be distributed to a religious, educational or charitable organization or organizations whose objectives are in harmony with those of this corporation. Such an organization must be recognized by the United States Government as entitled to income tax exemption as defined in Section 501(c)(3) of the Internal Revenue Code.

8. These amended and restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation of the corporation as amended. They have been duly adopted as required by law at a meeting of the membership of the corporation on (date of membership meeting), and they supersede the original Articles of Incorporation and all amendments or previous restatements to the original Articles of Incorporation.

Dated: DECEMBER 19, 2012

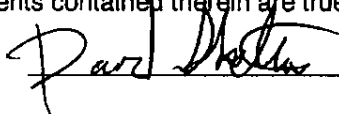
Hope Chapel, Inc.

By: David Skelton
President

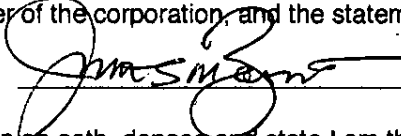
By: James Beard
Director – SE Region OBC

By: Dwight S. Rodgers
Secretary – SE Region OBC

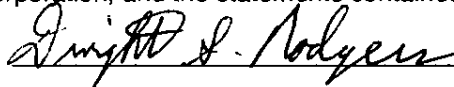
I, David Skelton, being first duly sworn on oath, depose and state I am the President of Hope Chapel, Inc. I executed the foregoing Amended and Restated Articles of Incorporation as such officer of the corporation, and the statements contained therein are true.



I, James M. Beard, being first duly sworn on oath, depose and state I am the Executive Director of Southeast Region of Open Bible Churches. I executed the foregoing Amended and Restated Articles of Incorporation as such officer of the corporation, and the statements contained therein are true.



I, Dwight Rodgers, being first duly sworn on oath, depose and state I am the Secretary of Southeast Region of Open Bible Churches. I executed the foregoing Amended and Restated Articles of Incorporation as such officer of the corporation, and the statements contained therein are true.



STATE OF FLORIDA)
) SS
COUNTY OF LEE)

On this 19th day of December, 2012, before me the undersigned, a Notary Public in and for the State of Florida, personally appeared James M. Beard, David Skelton and Dwight S. Rodgers, to me known to be the identical persons named in and who executed the foregoing instrument and acknowledged they executed the same as their voluntary act and deed.



Kristine K. Beard
Notary Public in and for the State of Florida

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>DAVID SKELTON</u>	<u>21124 BELLA TERA BLVD.</u> <u>ESTERO, FL 33928</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JAMES BEARD</u>	<u>1432 BLOOMINGDALE AVE</u> <u>VALRICO FL 33596</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>DWIGHT S. RODGERS</u>	<u>960 ALCAZAR WAY S.</u> <u>ST. PETERSBURG, FL</u> <u>33705</u>
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)

SEE ATTACHED SHEETS

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: DECEMBER 19, 2012

Effective date if applicable: _____
(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(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 JAN 9, 2013

Signature James M. Beard
(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)

JAMES M. BEARD
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR - SE REGION OF OPEN
(Title of person signing) BIBLE CHURCHES