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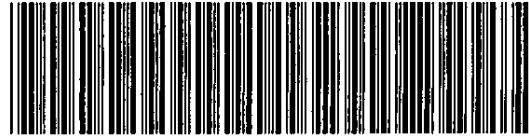
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 14 AM 9:30

Amended
Restated
(1a) 3/14/12

Richard T. Heiden, P.A.
ATTORNEYS AT LAW

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Licensed to Practice:

All Florida State Courts*
Middle District of FL-Fed Courts+
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United States Supreme Court •
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Arbitrator ☉

March 12, 2012

VIA U.S. MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Restated and Amended Articles of Incorporation
New Creation Christian Church, Inc.
Document No. N04817
Our Ref. No.: 12-1813

Dear Sir/Madam:

I enclose herewith for filing with the Florida Department of State, Division of Corporations, Restated and Amended Articles of Incorporation of New Creation Christian Church, Inc., Document No. N04817, along with a check in the amount of \$35.00 for the filing fee.

Thank you, and please contact this office should you have any questions.

Sincerely,

RICHARD T. HEIDEN, P.A.



Richard T. Heiden, Esq.

RTH/amc

Enclosures: Restated and Amended Articles of Incorporation
Check No. 7832

**RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
NEW CREATION CHRISTIAN CHURCH, INC.
Document No. N04817**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 MAR 14 AM 9:30

We, the undersigned members of New Creation Christian Church, Inc. do hereby associate ourselves together for the purpose of forming a corporation, not for profit, under the provisions of Chapter 617, Florida Statutes, and to that end do hereby adopt and declare the following as the Restated and Amended Articles of the Incorporation of the Church.

ARTICLE I

The name of the corporation shall be New Creation Christian Church, Inc. (hereinafter "Corporation"), a Pinellas County not for profit entity located in the State of Florida.

ARTICLE II

The principal place of business of the Corporation will be 300 N. Highland Ave., Tarpon Springs, Florida 34688. The mailing address of the Corporation will be P.O. Box 2437, Tarpon Springs, Florida 34688.

ARTICLE III

The general nature and object of the Corporation shall be for the more certain preservation and security of the principles of faith and to the end that this body may be governed in an orderly manner consistent with the New Testament, and for the purpose of preserving the liberty inherent in each individual member of this church and the freedom of action of this body with respect to its relation to other churches of faith. This organization shall be organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 as amended, or any superseding section, in order to establish and maintain a place of worship of Almighty God, our heavenly Father and to provide for Christian fellowship. We recognize ourselves as a local assembly to be an agency for evangelizing the world in the scriptural pattern of enlarging our mission from local witness to world evangelism (Acts 1:8; Matthew 28:19,20; Mark 16:15,16); to be a corporate body in which man may worship God (I Corinthians 12:13); and to be a channel of God's purpose to build a body of saints being perfected in the image of His Son, Jesus Christ (Ephesians 4:11-16; I Corinthians 12:28; 14:12). This church operates in friendly cooperation with the Southern Baptist Convention and seeks friendly cooperation with all evangelical churches for the purpose of evangelism and kingdom growth.

To, buy, purchase, own, acquire by gift, devise or otherwise, real and personal property and to build, erect, construct, provide for, maintain and equip suitable buildings, churches and houses for the benefit, use and occupation of this Corporation, New Creation Christian Church Inc., in maintaining and fostering public worship, and the preaching and teaching of the word of God and the Gospel of Jesus Christ, and for all of the meetings and purposes of the said Corporation.

To build, construct, erect, maintain and equip schools, mission stations, and mission churches, pastor's homes and other such houses or equipment as the Corporation finds necessary for carrying out the work of the Lord Jesus Christ and the extension of his kingdom throughout the earth.

To issue bonds, annuities, notes, debentures and evidences of indebtedness, and to secure the same by mortgage, deed of trust or otherwise and to sell, deed or otherwise dispose of its property, whether real or personal.

ARTICLE IV

The term for which the Corporation is to exist shall be perpetual or until such time as said Corporation shall have been dissolved by unanimous vote of the members of the board of directors of this Corporation.

ARTICLE V

Section 1. The general membership of the Church shall consist of persons who have made a profession of faith in Jesus Christ as Savior and Lord; who have experienced the New Testament form of water baptism by immersion; that are in sympathy with the faith and practices for this church; and have feely accepted the "Church government". Each person shall have completed the membership course offered by this church. The previous active members will inherit active membership in New Creation Christian Church.

Section 2. Admission and Termination of church membership shall be governed as set forth in the Bylaws.

ARTICLE VI

The affairs of this Corporation shall be governed by the Board of Directors consisting of three (3) members. Members of the Board of Directors need not be Church members.

The names and street addresses of the initial Directors are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Daniel W. Windstrup	P.O. Box 2437 Tarpon Springs, FL 34688	Senior Pastor Director
Jim Miley	24 Whalen Avenue Sicklerville, NJ 08081	Director
Angela A. Windstrup	P.O. Box 2437 Tarpon Springs, FL 34688	Director

ARTICLE VII

The initial registered agent of the Corporation shall be Angela A. Windstrup, and the initial registered office of the Corporation shall be 300 N. Highland Ave., Tarpon Springs, Florida 34688. The Corporation shall have the right to change such registered office as provided by law.

ARTICLE VIII

The name and address of the incorporator to these Restated and Amended Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Daniel W. Windstrup	P.O. Box 2437 Tarpon Springs, FL 34688

ARTICLE IX

The Bylaws of this Corporation may be altered or rescinded by a majority vote of the Board of Directors. The Church membership may make recommendations to the Bylaws provided they are submitted in writing for the edification of the general membership of the corporation. The president of the Corporation retains veto power over this process.

ARTICLE X

All business meetings shall be called by the Senior Pastor and moderated by the Senior Pastor unless he appoints another board member to do these activities. There shall be a business meeting at least once per year to disclose the business of the corporation to the general membership.

ARTICLE XI

The names of the officers who are to manage the affairs of this Corporation shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Daniel W. Windstrup	P.O. Box 2437 Tarpon Springs, FL 34688	Senior Pastor President
Vincent Wozniak	P.O. Box 2437 Tarpon Springs, FL 34688	Vice President Chairman of Deacons
Angela A. Windstrup	P.O. Box 2437 Tarpon Springs, FL 34688	Secretary Treasurer

ARTICLE XII

Amendments to these Restated and Amended Articles of Incorporation may be proposed and adopted by a majority vote of the board members at any regular meeting thereof or at any special meeting thereof called for that purpose; provided, however, the notice of such meeting shall be given on two consecutive Sundays from the pulpit and shall also be set forth in the bulletin at such worship services. The meeting may be held at any time after the conclusion of the last worship service of the congregation on the Sunday of the second notice of the meeting from the pulpit. The president of the Corporation retains veto power over all amendments.

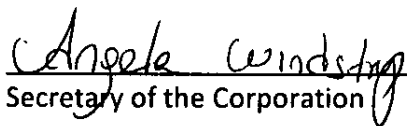
IN WITNESS THEREOF, the parties have hereunto set their hands and seal this 12 day of March, 2012

NEW CREATION CHRISTIAN CHURCH, INC.

By: 

Daniel W. Windstrup, President

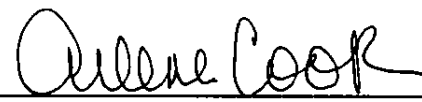
ATTEST:


Secretary of the Corporation

STATE OF FLORIDA:
COUNTY OF PINELLAS:

Personally appeared before me, the undersigned authority, Daniel W. Windstrup and Angela A. Windstrup, to me known and known to be the individuals described in and who executed the foregoing Restated and Amended Articles of Incorporation, and they acknowledged before me that they executed the same in their capacities as President and Secretary of the Corporation for the purposes therein expressed.

WITNESS my hand and official seal this 12 day of March, 2012 in the State and County aforesaid.


Notary Public

My Commission Expires:

ARLENE COOK
Notary Public, State of Florida
My Comm. Expires Oct 3, 2014
No. EE 20628

NEW CREATION CHRISTIAN CHURCH, INC.

CERTIFICATE

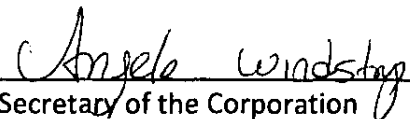
In accordance with Florida Statutes, §§ 617.1001, 617.1002, 617.1006, and 617.1007, I hereby certify that the foregoing RESTATED AND AMENDED ARTICLES OF INCORPORATION OF NEW CREATION CHRISTIAN CHURCH, INC., contains one or more amendments to the Articles requiring member approval. I further certify that on the 12 day of March, 2012, the amendments were adopted by the members of the Corporation and that the number of votes cast for the amendment was sufficient for approval, as is reflected in the minutes of the meeting at which the RESTATED AND AMENDED ARTICLES OF INCORPORATION were adopted. Dated this 12 day of March, 2012.

NEW CREATION CHRISTIAN CHURCH, INC.

By: _____


Daniel W. Windstrup, President

ATTEST:


Secretary of the Corporation