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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CHRISTIAN FAMILY CHURCH, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CHRISTIAN FAMILY CHURCH INC.SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned and natural person, who is a citizen of the State of Florida, and who is of the age of 18 years or more, acting as incorporator of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

- I. **ARTICLE I. NAME:** The name of this corporation is Christian Family Church Inc.
- II. **ARTICLE II. NON-PROFIT:** The Corporation is a non-profit corporation.
- III. **ARTICLE III. DURATION:** The period of its duration is perpetual.
- IV. **ARTICLE IV. PURPOSE:** The purpose or purposes for which the corporation is organized are as follows, including, but not limited to:
  - A. To carry on any and all lawful activities allowed by the Florida Non-profit Corporation Act, specifically including the following, as way of example and not of limitation:
    1. To advance, promote, and further the Kingdom of Jesus Christ throughout all the nations, tribes, and tongues of the earth by, but not limited to, the following activities:
      - a. Publicly proclaiming the Gospel of Christ, through preaching, teaching, and exhortation; through musical, theatrical, artistic, performance and multimedia presentations; and through public radio and television broadcasting;
      - b. Establishing an association of churches for the interaction and sharing of pastors, preachers, teachers, evangelists, and religious workers for the cause of Christ;
      - c. Organizing, operating, and coordinating activities, events, and organizations for the interaction of associated members, ministers, missionaries, religious workers, ministries, missions, churches, and related organizations;
      - d. Developing and administering organized structures, cell groups, and bodies of Christian believers;
      - e. Teaching, educating, and instructing the public, associated members, ministers missionaries, religious workers, ministries, missions, churches, and related organizations;
      - f. Participating with and supporting associated members, ministers, missionaries, religious workers, ministries, missions, churches, and related organizations in the advancement of the Kingdom of God;

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- g. Promoting, publishing, or sponsoring publication of written materials in furtherance of the Kingdom of God;
  - h. Acquiring, constructing, maintaining, operating, improving, changing, repairing, and purchasing land, facilities, buildings, leaseholds, and land rights for the use as temporary or permanent sites for the operation of the Organization, its associated members, ministers, missionaries, religious workers, ministries, missions, churches, and related organizations;
  - i. Contributing, lending, or giving financial support to associated members, ministers, missionaries, religious workers, ministries, missions, churches, and related organizations for the propagation of the Gospel of Christ and any other legal purpose; and
  - j. Ministering to the Physical, Mental, and Spiritual Health and Well-Being of the public, associated members, ministers, missionaries, religious workers, ministries, missions, churches, and related organizations.
- 2. To raise monetary support by soliciting charitable donations, tithes, and offerings; by collecting dues from associated members, ministers, missionaries, religious workers, ministries, missions, churches, and related organizations; by selling books, tapes, magazines, publications, written materials, video materials, or other item related to Christian living and the Gospel of Christ in any and all mediums; and
  - 3. To receive and maintain a fund or funds of real or personal property, both tangible or intangible, or both, and subject to the restrictions and limitations herein set forth to apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended.
- B. No part of the net earnings of this corporation shall inure to the benefit of any director of the corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be 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 any candidate for public office;

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- C. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by applicable *provisions of the Internal Revenue Code of 1986, or corresponding provisions* of any subsequent federal tax laws;
  - D. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code or corresponding provisions of any subsequent provisions of any subsequent federal tax laws;
  - E. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws;
  - F. The corporation shall not make any investments in such manner as to subject to tax under Section 4944 of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws;
  - G. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws;
  - H. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 of the Internal Revenue Code and its Regulations as they now exist or as they may be amended; and
  - I. Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501 of the Internal Revenue Code and its Regulations as they now exist or a they may hercafter be amended.
- V. **ARTICLE V. EARNINGS:** No part of the net earnings of the nonprofit corporation shall enure to the benefit of or be distributed to its members, trustees, directors, officers or other private persons with the exception that the corporation is empowered to pay necessary and reasonable compensation and expenses for services rendered and to make payments and distributions in furtherance of the corporation's purposes as set forth in Article IV> The corporation's primary purpose shall not be used for the promotion of propaganda including, but not limited to, lobbying or influencing legislation and the corporation, however, may engage in legislative activities to the extend permitted by law. Furthermore, the corporation shall not engage in activities which are disallowed under Section 501(c)(4) of the Internal Revenue Code and its regulations as they now exist or

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may be hereinafter amended. The corporation is organized pursuant to the Florida Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized solely for non-profit purposes. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed to another non-profit organization engaged in similar activities and with similar purposes after all liabilities and obligations have been paid in full and are discharged and all assets subject to a condition upon transfer are conveyed according to said condition.

**VI. ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of the corporation is 5519 Winhawk Way, Lutz, FL 33558 and the name of the registered agent at such address is Rob Mallan.

**VII. ARTICLE VII. BOARD OF DIRECTORS:** Management of the affairs of the corporation is to be vested in its Board of Directors. The number of directors, which must be a minimum of three, that constitutes the initial Board of Directors and the names and addresses of the persons who are qualified to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below:

- A. Rob Mallan, having principal residence at 5519 Winhawk Way, Lutz, FL 33558
- B. Jennifer Mallan, having principal residence at 5519 Winhawk Way, Lutz, FL 33558
- C. Ralph & Cindy Wills, having principal residence at 8950 Dr MLK Jr St. N, St. Petersburg, FL
- D. Velma Childers, Evangelist, having principal residence at 204 Morningside Dr, Galasko, KY 42141
- E. Anthony & Christine Telford, having principal residence at 9109 Cypruskeeps Lane, Odessa, FL 33556
- F. Mark & Tracey Sheldon, having principal residence at 8234 Lakemont Dr., Jacksonville, FL 32216
- G. Paul Lodato, having principal residence at 13002 10<sup>th</sup> St, Ft. Myers, FL 33905

**VIII. ARTICLE VIII – INDEMNIFICATION:**

- A. The company shall indemnify every Incorporator and Director, and the Incorporator of Director's heirs, executors and administrators, against expenses actually and reasonably incurred by the Incorporator or Director, as well as against any amount paid upon a judgment in connection with any action, suit, or other proceeding, civil or criminal, to which the Incorporator or Director may be made a party by reason of having been an Incorporator or Director of this corporation.
- B. This indemnification is being given because the Incorporator or Directors will be requested by the corporation to act for and on behalf of the corporation and for the corporation's benefit

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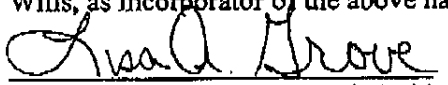
- C. This indemnification shall not be exclusive of other rights to which the Incorporator or Directors may be entitled.
- D. The Incorporator and Directors shall be entitled to the fullest indemnification allowed by the current law or as the law may be amended hereafter.
- E. An Incorporator or Director shall be liable to the corporation for the following actions:
1. A breach of the Incorporator or Director's duty of loyalty to the corporation, or to its members;
  2. An act or omission that was taken in bad faith and which constitutes a breach of the Incorporator or Director's duty to the corporation by an act that is grossly negligent, malicious, or intentional, as those terms are defined at law;
  3. A transaction in which the Incorporator or Director benefits to the detriment of the corporation or its members.
  4. An action for which the Incorporator or Director is liable at law and for which an indemnification is not allowed.

IX. **ARTICLE IX. INCORPORATOR:** The name and street address of the Incorporator is as follows: W. Ralph Wills, having address at 8950 Dr. Martin Luther King St. N, Suite 130, St. Petersburg, FL 33702

  
W. Ralph Wills  
Incorporator

STATE OF FLORIDA  
COUNTY OF ST PETERSBURG

This instrument was acknowledged before me on February 5, 2009 by W. Ralph Wills, as Incorporator of the above named non-profit corporation.

  
Notary Public for the State of Florida

