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*Restated
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
10/6/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Swift Creek Historic Church and Cemetery, Inc.

DOCUMENT NUMBER: N07000011389

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

Please return all correspondence concerning this matter to the following:

Melinda Mantor

(Name of Contact Person)

Volpe, Bajalia, Wickes et al.

(Firm/ Company)

501 Riverside Ave., 7th Floor

(Address)

Jacksonville, FL 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

Melinda Mantor

(Name of Contact Person)

at (904) 394-1637

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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ARTICLES OF RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF

2008 SEP 29 PM 4:38

SWIFT CREEK HISTORIC CHURCH AND CEMETERY, INC.
(N07000011389)
JANCAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following amendments to its Articles of Incorporation.

1. The name of this Corporation is Swift Creek Historic Church and Cemetery, Inc. (the "Company").

2. The Articles of Incorporation of the Company electronically filed on November 27, 2007 are hereby restated in their entirety.

3. The Restated Articles of Incorporation of the Company are set forth in Exhibit "A".

4. The date of adoption of the Restated Articles of Incorporation is 6/22/08, 2008.

5. The foregoing Articles of Restatement was approved by Unanimous Written Consent to Resolutions by the Board of Directors of the Company.

6. There are no members entitled to vote.

IN WITNESS WHEREOF, Swift Creek Historic Church and Cemetery, Inc. has caused these Articles of Restatement to Articles of Incorporation to be executed in its name by its President this 22nd day of June 2008.

Swift Creek Historic Church and Cemetery, Inc.

By: Raymond L. Bullard
Raymond L. Bullard, President

RESTATED ARTICLES OF INCORPORATION
OF
SWIFT CREEK HISTORIC CHURCH AND CEMETERY, INC.
a Florida not-for-profit Corporation

ARTICLE I - NAME

The name of the Corporation shall be SWIFT CREEK HISTORIC CHURCH AND CEMETERY, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of the corporation is 4705 Wadham Lane, Jacksonville, Florida 32210.

ARTICLE III - PURPOSES

The specific purposes for which the Corporation is organized are:

- (a) To exist and operate solely for religious, educational, scientific and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code"); and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of, any individual;
- (b) To operate without regard to race, age, sex, religion or national origin;
- (c) To provide programs, financial support and consulting services without charge to other nonprofit corporations exempt from federal income tax under Code Section 501(c)(3) for the development and expansion of ministries, outreach programs and charitable services and activities;
- (d) To carry out its functions such that no substantial part of the Corporation's activities 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 publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office; and
- (e) To operate, participate in and/or manage any other programs or activities that are not prohibited by law and that do not conflict with the provisions of Section 501(c)(3) of the Code.

ARTICLE IV – POWERS

The Corporation shall have and exercise all powers of any corporation not for profit as the same now exist or may hereafter exist under the laws of the State of Florida. No part of the assets, income or profits of the Corporation shall be distributable to, or inure to the benefit of, its members, directors or officers or any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation to its employees for services rendered and to make payments and distributions in the furtherance of the purposes set forth herein. Notwithstanding any other provision hereof, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Code or by an organization, contributions to which are deductible under Section 170 of such Code.

ARTICLE V - DISSOLUTION ON LIQUIDATION

In the event of dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall not be conveyed to any organization created or operated for profit or to any individual, and all assets remaining after the payment of the Corporation's debts shall be conveyed or distributed at the direction of the then Directors of the Corporation to such other organization or organizations that are exempt from federal income tax under Section 501(c)(3) of the Code.

ARTICLE VI - DIRECTORS AND THE MANNER OF THEIR ELECTION

The Board of Directors shall consist of at least three (3) members. The method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation. The initial members of the Board of Directors are:

Raymond L. Bullard
Thomas Pound
Marjorie S. Fiske
Watkins Saunders
Judy Pomeroy
Frank R. Smith

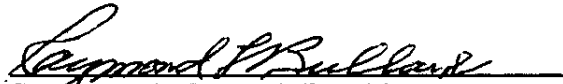
ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is Timothy W. Volpe, 501 Riverside Avenue, 7th Floor, Jacksonville, Florida 32202.

ARTICLE VIII – AMENDMENT

These Restated Articles of Incorporation may be amended by the affirmative vote of a majority of the Board of Directors of the Corporation.

The undersigned has executed these Restated Articles of Incorporation this 22nd day of June, 2008.


Raymond L. Bullard, President