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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 6, 2012

LAW OFFICES OF CURTIS B. LEE % CURTIS B. LEE, ESQ. POST OFFICE BOX 3412 ORLANDO, FL 32802

SUBJECT: ROCKHILL MISSIONARY BAPTIST CHURCH, INC.

Ref. Number: N08000002483

We have received your document for ROCKHILL MISSIONARY BAPTIST CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

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

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00004763

Law Offices of Curtis B. Lee

ATTORNEY AND COUNSELOR AT LAW

Personal Injury Civil Litigation Consumer Employment Law PLEASE REPLY TO:
POST OFFICE BOX 3412
ORLANDO, FLORIDA 32802
TELEPHONE: (407) 218-3719

OFFICES: TAMPA ORLANDO

February 17, 2012

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE:

Amendment and Restatement to Articles of Incorporation for

Rockhill Missionary Baptist Church, inc.

To Whom It May Concern:

Pursuant to your letter dated February 6, 2012, I have corrected and enclosed an original and copy of the Amendment and Restatement of the Articles of Incorporation for Rockhill Missionary Baptist Church, Inc. The filing fee was included with our initial submission. If there are any questions or concerns, please do not hesitate to contact me at (407) 218-3719. Thanks in advance for your assistance and cooperation.

Sincerely,

Curtis B. Lee, Esquire

Enclosures: Original and copy of Articles

Letter from Department of State

cc: Rockhill Missionary Baptist Church

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

ROCKHILL MISSIONARY BAPTIST CHURCH, INC.

In accordance with Section 617.1007, Florida Statutes, the Articles of Incorporation of the above-named corporation are amended and restated in their entirety and the corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is Rockhill Missionary Baptist Church, Inc.

ARTICLE II: PRINCIPAL

The principal office of this corporation shall be located at 3036 Weston Street, Oviedo Florida 32765.

ARTICLE III: PURPOSE

The primary purpose for which this corporation is formed is to cultivate, promote, publish, announce, and proclaim the name of our Lord Jesus Christ utilizing all available lawful means. To this end, the corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or as it may be subsequently amended, including the making of distributions to or for the use of exempt organizations under the Internal Revenue Code at the time.

Rockhill Missionary Baptist Church, Inc., Amendment and Restatement to Articles of Incorporation

ARTICLE IV: EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE V: LIMITATIONS ON CORPORATE ACTIVITY AND ASSETS

- A. <u>Political Activity</u>. The corporation shall not participate or intervene in political elections, or attempt to influence legislation.
- B. <u>Corporate Assets.</u> Upon dissolution of the corporation, the remaining assets of the corporation shall be used exclusively for exempt purposes in accordance with Section 501(c)(3) of the Internal Revenue Code.

ARTICLE V: DIRECTORS

The number of Directors for the corporation shall be established within the Bylaws of the corporation. Additionally, the powers, terms, and means of election of Directors shall be established in the Bylaws of the corporation.

ARTICLE VI: MEMBERSHIP

The qualifications, powers, duties, rights, and privileges shall be established by the Bylaws of the corporation.

Pursuant to the Corporation's current Articles of Incorporation, Bylaws, and Section 617.1007, Florida Statutes, this Amended and Restated Articles of Incorporation does not require member approval, and accordingly, was adopted by the Board of Directors on January 17, 2012.

Rockhill Missionary Baptist Church, Inc

By: Win Mitz, CEO

Print Name: Willie Nixon

By: John Bull, Director

Print Name: Stephen Brooks