

# Florida Department of State

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN WESTSIDE PRESBYTERIAN CHURCH, INC.

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August 1, 2013

#### FLORIDA DEPARTMENT OF STATE

WESTSIDE PRESBYTERIAN CHURCH, INC.

Division of Corporations
9917 103RD STREET
JACKSONVILLE, FL 32210

SUBJECT: WESTSIDE PRESBYTERIAN CHURCH, INC.

REF: N08000006095

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Amended and Restated Articles of Incorporation.

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.

Teresa Brown Regulatory Specialist II FAX Aud. #: H13000170637 Letter Number: 713A00018507

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WESTSIDE PRESBYTERIAN CHURCH, INC.

Pursuant Section 617.1007, Florida to Statutes, WESTSIDE PRESBYTERIAN CHURCH, INC., a Florida corporation, hereinafter called the "Corporation" hereby amends its Articles of Incorporation as follows:

The Articles of Incorporation of the Corporation are hereby amended and restated in its entirety as follows:

> ARTICLES OF INCORPORATION OF ABUNDANT GRACE CHURCH, INC., a Florida not-for-profit corporation

#### ARTICLE I - NAME

The name of this corporation is: ABUNDANT GRACE CHURCH, INC., a Florida not-for-profit corporation. The mailing address for the corporation is 9917 103RD Street, Jacksonville, Florida 32210.

# ARTICLE II - DURATION

This corporation shall have a perpetual existence, and its corporate existence shall begin on June 24, 2008.

# ARTICLE III - CORPORATE NATURE

This corporation is a not-for-profit corporation, organized solely for religious, charitable and educational purposes pursuant to the Florida Corporations Not-for-Profit Act,

Chapter 617 of the Florida Statutes, and shall perform all functions and have all powers as enumerated in Chapter 617 or in Chapter 607, Florida Statutes, as corporations not-for-profit may otherwise now or hereafter have or acquire.

## ARTICLE IV- GENERAL PURPOSES

The general purposes for which this corporation is formed are religious and charitable, more particularly described as follows:

- 1. To assemble as a body of believers in Jesus Christ in corporate worship, fellowship and prayer, maintaining a place of worship and other facilities, as necessary.
- 2. To equip the body of believers through teaching, training and discipleship in principles of the Bible and teachings of Jesus Christ and lead individuals to the knowledge and a personal relationship with Jesus Christ through ministry, evangelism and missions.
- 3. To perform such other charitable purposes by the distributions of funds, or otherwise, as deemed consistent with the purposes of the Church.
- 4. To operate exclusively for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as revised, or corresponding provisions of

any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code. This corporation shall not carry on any other activities not permitted by a corporation exempt from Federal Income Tax under Section 501(c)(3) of said Code, or by a corporation, contributions to which are deductible under Section 170(c)(2) of said Code, or any other corresponding provision of any present or future federal tax laws.

# ARTICLE V - RESTRICTIONS AND REQUIREMENTS

The Corporation shall not pay dividends or other corporate income to its directors or officers or otherwise accrue distributable profits or permit the realization of private gain. The Corporation shall have no power to take any action prohibited by the Act. The Corporation shall not have the power to engage in any activities, except to an insubstantial degree, that are not in furtherance of the purposes set forth above. The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501(c)(3) and related regulations, rulings and procedures. The Corporation shall have no power to taxe any action that would be inconsistent with the requirements for receiving tax deductible charitable contributions under Internal Revenue Code Section 170(c)(2) and related regulations, rulings

and procedures. Regardless of any other provision in these Articles of Incorporation or state law, the Corporation shall have no power to:

- 1. Engage in activities or use its assets in manners that are not in furtherance of one or more exempt purposes, as set forth above and defined by the Internal Revenue Code and related regulations, rulings, and procedures, except to an insubstantial degree.
- 2. Serve a private interest other than one that is clearly incidental to an overriding public interest.
- 3. Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings and procedures.
- 4. Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities.
- 5. Have objectives that characterize it as an "action organization" as defined by the Internal Revenue Code and related regulations, rulings and procedures.

- 6. Distribute its assets on dissolution other than for one or more exempt purposes; on dissolution, the Corporation's assets shall be distributed to the state government for a public purpose, or to an organization exempt from taxes under Internal Revenue Code Section 501(c)(3) to be used to accomplish the genral purposes for which the Corporation was organized.
- 7. Permit any part of the net earnings of the Corporation to inure to the benefit of any private shareholder or member of the Corporation or any private individual.
- 8. Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary, exempt purposes.

# ARTICLE VI - MEMBERSHIP

Members are those who have made a profession of faith in Christ, have been baptized and have requested to be admitted as members of the church congregation.

### ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is One Independent Drive, Suite 2301, Jacksonville, Florida 32202, and the name of the initial agent of this corporation at that address is KATHLEEN HOLEROOK COLD.

# ARTICLE VIII - MANAGEMENT

Business affairs of the corporation will be managed by the Board of Directors who shall be not less than one and not more

than three in number. The general oversight and spiritual guidance for the church shall be by [a governing body] which shall be elected by the congregation. In addition, the congregation shall elect a Board of Deacons which shall see to the management of the property and the physical needs of the congregation under the direction of the governing body. The Board of Directors of the corporation shall be elected annually from the membership by a majority of the members present and voting who constitute a quorum.

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended at any congregational meeting, upon notice given, for the purpose of considering amendments to the Articles of Incorporation, and such amendments shall become effective upon a favorable vote of a majority of those present, and voting who constitute a quorum.

#### ARTICLE X - PROPERTY

- 1. The property of this corporation shall be held, owned and enjoyed by the members of this corporation without any right of reversion of trust whatsoever to any presbytery, synod or any other courts hereafter created.
- 2. This corporation is formed without capital stock and no pecuniary benefit shall ever be derived hereunder and no profit made by this corporation or any of its members. All right, title or interest of each member of this corporation in the .

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estate, property, privileges or franchises belonging to this corporation shall cease when such member ceases to be a member of Westside Presbyterian Church, Inc.

- 3. Upon dissolution of this corporation, all assets of the corporation remaining after payment of all costs and expenses of such dissolution shall be distributed to charitable and benevolent organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or any amendments thereof, or to the federal government or to a state or local government for public purposes only and none of such assets upon dissolution shall be distributed to any member, officer or director of this corporation."
- 2. This Amendment was adopted by the Members on July 9 , 2013 and the number of votes cast for the Amendment was sufficient for approval.
- 3. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this \_\_\_\_\_ day of \_\_\_\_\_\_, 2013.

ALAN B. SCOTT Its President