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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AWAKE CHRISTIAN CHURCH INC

DOCUMENT NUMBER: N08000009390

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

Please return all correspondence concerning this matter to the following:

PETER BALCIUNAS
(Name of Contact Person)

AWAKE CHRISTIAN CHURCH
(Firm/ Company)

4049 MALLARD DR.
(Address)

MELBOURNE, FL 32934
(City/ State and Zip Code)

For further information concerning this matter, please call:

PETER BALCIUNAS
(Name of Contact Person)

at (321) 536-2067
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JAN -5 AM 9:04

Articles of Amendment
to
Articles of Incorporation
of

AWAKE CHRISTIAN CHURCH INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

NO8000009390

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here: ADDING ARTICLE 8
(attach additional sheets, if necessary). (Be specific)

DISTRIBUTION ON LIQUIDATION OR DISSOLUTION
 (SEE ATTACHED ARTICLES)

The date of each amendment(s) adoption: 12-30-08


Effective date if applicable: 12-30-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated_ 12-30-08

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)



12-30-2008

Resolution

Awake Christian Church officer Rev. Peter Balciunas made a motion 12-30-08 to approve the ACC Article of Incorporation amendment to include an Article 8: **DISTRIBUTION ON LIQUIDATION OR DISSOLUTION** clause. Motion was seconded by officer Scot Hillman via email plus phone and unanimously approved with officer Donald Richards via email 12-30-08.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Peter Balciunas", with a long horizontal flourish extending to the right.

Rev. Peter Balciunas

ARTICLES OF INCORPORATION
of
Awake Christian Church Inc.

The undersigned, being of full age, for the purpose of forming a nonprofit Corporation under Chapter 617 of the Florida Statutes, (not for profit) as amended, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

- 1.1 The name of the Corporation shall be Awake Christian Church Inc.

ARTICLE 2 - REGISTERED OFFICE

- 2.1 The address of the registered office of the Corporation is 4049 Mallard Dr. Melbourne, Florida 32934.

ARTICLE 3 - PURPOSES

- 3.1 The purposes of the Corporation are to engage in, establish, operate, assist and contribute to the support of exclusively religious, charitable, or educational activities and projects.
- 3.2 In support of such purposes, the main activities of the Corporation shall include:
- a) To operate exclusively as a Christian church to educate its members and others as to the truth of Jesus Christ as Savior who, with God the Holy Spirit and God the Father, is the one and only totally Sovereign God of the Universe;
 - b) To spread and propagate the Gospel of Jesus Christ by establishing or aiding educational institutions or organizations which subscribe to, teach and attempt to transmit the Gospel of Jesus Christ;
 - c) To transmit and propagate the Gospel of Jesus Christ by television and radio broadcasts, sale of books, records, pamphlets and other items;
 - d) To propagate the Gospel of Jesus Christ by such other educational, religious or charitable activities as may be appropriate from time to time;
 - e) To recognize, encourage, and promote the operation of the five-fold ministry in the church according to Ephesians 4:11 (Apostle, Prophet, Evangelist, Pastor, Teacher).

- f) To do any and all other acts and things and to exercise any and all other rights and powers which may be necessary, incidental, desirable or expedient in the accomplishment of any of the foregoing purposes.

ARTICLE 4 – MANNER OF ELECTION

- 4.1 The affairs of this Corporation shall be conducted by the Senior Pastor who shall serve as President, with the advice of the Council of Trustees/Elders and such officers, committees, agents and employees as the President may from time to time appoint. The number of members shall be fixed by the By-Laws of the Corporation, and may be altered by amending the By-Laws, but shall never be less than required by law. The officers of the Corporation shall be the President, Vice President, Secretary, Treasurer and such other officers as may be provided in the By-Laws. The other officers shall be appointed by the President as needed.
- 4.2 The elected members of the Council of Trustees/Elders shall be elected at the expiration of their respective terms at the annual meeting of the church membership by the members of the church, in good standing, which meeting shall be held within the first quarter of each calendar year, and the Directors shall serve for a term of three years. Elected officers and Directors shall be eligible to succeed themselves.
- 4.3 The terms of office of the elected Directors, other than the members of the first Board of Directors shall be fixed by the By-Laws of the Corporation, and may be altered by amending the By-Laws, but shall never be less than required by law.
- 4.4 The Senior Pastor shall appoint all members of the first Council of Trustees/Elders. As to the elected Trustee/Elder, the Senior Pastor shall appoint up to two (2) members for one (1) year, up to two (2) members for two years and up to two (2) members for three (3) years. These appointments shall be made at the time and in the order that the Senior Pastor deems appropriate. At the expiration of the term of each appointed Trustee/Elders, his position shall be filled by election.
- 4.5 The Council of Trustees/Elders, which serves as the Board of Directors of the Corporation, can refer questions brought before it in a duly called meeting of the Council of Trustees/Elders to the church membership for a vote, by resolution, duly approved by the Council of Trustees/Elders as defined in the By-Laws.
- 4.6 Any action of the Board of Directors, other than an action which has been referred to the church membership for approval, may be taken by written action signed by the number of Directors that would be required to take the

same action at a meeting of the Board at which all directors were present; provided that all Directors must be notified of the text of the written action prior to the signing by any of the Directors.

ARTICLE 5 INITIAL DIRECTORS AND / OR OFFICERS

- 5.1 The first Council of Trustees/Elders (Board of Directors) shall consist of the Incorporators. Election and terms of office for the Council of Trustees/Elders shall comply with By-Laws requirements. The names and post office addresses of the incorporators are as follows:

Pastor Peter Balciunas - President 4049 Mallard Dr Melbourne FL 32934

Donald W. Richards - Officer 519 Callet Palmdale, Ca 93551

Scot Hillman - Officer 2433 E. Oakdale Ave Tulare, Ca 93274

ARTICLE 6 INITIAL REGISTERED AGENT AND STREET ADDRESS

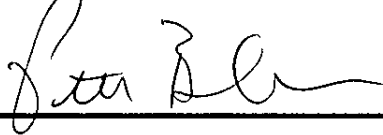
- 6.1 The name and Florida street address of the registered agent is:

Pastor Peter Balciunas 4049 Mallard Dr Melbourne FL 32934

ARTICLE 7 INCORPORATOR

- 7.1 The name and Florida street address of the registered agent is:

Pastor Peter Balciunas 4049 Mallard Dr Melbourne FL 32934




ARTICLE 8 - DISTRIBUTION ON LIQUIDATION OR DISSOLUTION

- 8.1 Upon the liquidation or dissolution of the Corporation, assets shall be distributed for one of more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code. Should the Board of Directors fail to designate a qualifying nonprofit 501(c)(3) corporation, the property and remaining assets, after making provision for payment of all liabilities, shall revert to International Ministerial Fellowship,* a Minnesota nonprofit Corporation, so long as International Ministerial Fellowship is exempt under Section 501(c)(3) of the Internal Revenue Code. Should there be any remaining assets of the Corporation, they shall be disposed by the Brevard County District Court, Brevard County, Florida.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Pastor Peter Balciunas/ Registered Agent

12-30-08

Date



Pastor Peter Balciunas / Incorporator

12-30-08

Date