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15 SEP -9 MI IO: 30

SEP 09 2015 R. WHITE



August 28, 2015

PATRICK AFRICO 6360 SW 18TH CT POMPANO BEACH, FL 33068

SUBJECT: CHRISTIAN CHURCH OF REFERENCE INC.

Ref. Number: N10000004382

We have received your document for CHRISTIAN CHURCH OF REFERENCE INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents under one filing fee. Please select one and submit only that document under the applicable statues.

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.

Letter Number: 515A00018300

Rebekah White Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	CHRISTIAN CHURG	CH OF REFERENC	E, INC.	
DOCUMENT NUMBER:	N10000004382			
The enclosed Articles of Am	endment and fee are subm	nitted for filing.		
Please return all corresponde	ence concerning this matter	to the following:		
PATRICK AFRICO				
		(Name of Contact Pe	erson)	
Not Applicaple				
		(Firm/ Company	/)	
6360 SW 18th Court				
		(Address)		······································
Pompano Beach, Florida 33	068			
	((City/ State and Zip	Code)	
Patrickfuco@yahoo.com				
E	-mail address: (to be used	for future annual rep	ort notification)
For further information conc	erning this matter, please of	call:		
PATRICK AFRICO		at	954	380-1622
	(Name of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pay	yable to the Florida I	Department of S	State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & I Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certifi s Certifi	O Filing Fee cate of Status ed Copy is sed)

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

ARTICLES OF AMENDEMENT

15 SEP -9 ATTO: 30

TO

TALLAHASSEE, PLORIDA
ARTICLES OF INCORPORATION

OF

Christian Church of Reference, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

Article I

The name of the Corporation is Christian Church of Reference, Inc., (hereinafter "Corporation").

Article II

The Corporation is organized exclusively for religious, educational, and charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Moreover, the purpose is to encourage the communion in God's word, to build a congregation for Christ by preaching, worshiping, loving, teaching the truth found in Christ's gospel.

Article III

The Corporation shall exist perpetually.

Article IV

The address of the principal office of this Corporation is 6360 SW 18th Court Pompano Beach, Florida 33068 and the mailing address is the same.

Article V

The name and Florida Street address of the registered agent is: PATRICK AFRICO 6360 SW 18th Court Pompano Beach, Florida 33068

Article VI

The name and address of the incorporator is:

PATRICK AFRICO

6360 SW 18th Court Pompano Beach, Florida 33068

Article VII

The current Board of Directors of the corporation shall be appointed by the founder of the Corporation. Their roles and rights shall be outline in the Bylaws of the Corporation.

The leadership and management of the Corporation shall always be vested in the Board of Directors of not less than three (3) members and not more than twenty-one (21). The Board of Directors shall establish the <u>Vision</u>, <u>Mission</u>, <u>Purpose</u>, <u>Policies</u>, and the <u>Strategic Plan</u> for the Corporation.

The Directors of the Corporation shall be:

Director/Chairperson – **Patrick Africo** 6360 SW 18th Court Pompano Beach, Florida 33068

Director/Vice-Chairperson – Patrick Valentin 7740 SW 10th Court North Lauderdale, Florida 33068

Director – **Rolande Africo** 6360 SW 18th Court Pompano Beach, Florida 33068

Provisions for appointment, removal, disqualification, resignation and vacancy on the Board of Directors shall be established by the By-Laws.

Article VIII

The effective date for this corporation shall be immediately upon approval by of the Secretary of State, State of Florida.

Article IX

The officers of the Corporation shall be appointed by a majority of the members of the Board of Directors of the Corporation. The initial officers shall be:

President – Patrick Africo 6360 SW 18th Court Pompano Beach, Florida 33068

Vice-President – Patrick Valentin 7740 SW 10th Court North Lauderdale, Florida 33068

Secretary – Patricia Africo 6360 SW 18th Court Pompano Beach, Florida 33068

Assistant Secretary – Marie Michelle Valentin 7740 SW 10th Court North Lauderdale, Florida 33068

Treasurer – Gerard Charmant 205 NE 40 Street Oakland Park, Florida 33334

Provisions for appointment, removal, disqualification, resignation and vacancy of officers shall be governed by the By-Laws.

Article X

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the Bylaws of the Corporation.

Article XI

Members of the Corporation shall have such rights as provided in the Bylaws of the Corporation.

Article XII

Neither the members nor the members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.

Article XIII

The Corporation shall have no capital stock and shall be composed of members rather than shareholders.

Article XIV

No part of the net earnings of the Corporation shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the Corporation shall

be carrying on 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. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article XV

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and

"agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

Article XVI

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article XVII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged that the facts stated herein are true and submitted the foregoing Articles of Incorporation under the laws of the State of Florida, this Day of Month Year. I am aware that any false information in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature - PATRICK AFRICO, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the responsibilities of my position.

Signature – PATRICK AFRICO, Registered Agent

	e date of each amendment this document was signed		, if other than the
Effe	estive date <u>if applicable</u> :	Not Applicable	
		(no more than 90 days after amendment file date)	
		is block does not meet the applicable statutory filing requirements, this date will not be Department of State's records.	be listed as the
Ado	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/w was/were sufficient for ap	ere adopted by the members and the number of votes cast for the amendment(s) proval.	
	There are no members or adopted by the board of d		
	Dated 8/20/2	2015	
	Signature(By the	chairman or vice chairman of the board, president or other officer-if directors	
	have n	ot been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
	Pat	rick Africo	
		(Typed or printed name of person signing)	
	Dir	ector - Chairman - President	
		(Title of person signing)	