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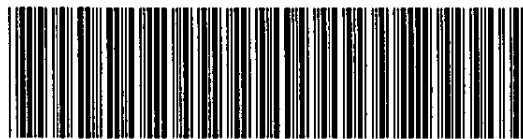
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DIVISION OF CORPORATIONS
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Amended + Restated

NOV - 7 2012

T. BROWN

ANDERSON, AZEREDO, & LIOCE
CPA'S AND ASSOCIATES, P.A.

September 25, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Ctr Circle
Tallahassee, FL 32301

RE: *Lake Worth Interfaith Network, Inc.*
Document No.: N11000010518
TIN: 453724750

To Whom It May Concern:

Enclosed please find the Amended Articles of Incorporation for Lake Worth Interfaith Network, Inc. along with our payment for filing fees and a certified copy fee. Please file the enclosed document and return a certified copy of the same to the following address:

Anderson, Azeredo, & Lioce
CPA's and Associates, P.A.
Attn: Amanda Lairsey
749 U.S. Highway One, Suite 100
North Palm Beach, FL 33408

If you have any questions or concerns, please do not hesitate to give me a call.

Sincerely,


Amanda C. Lairsey
Office Administrator

Enclosures
/acl



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2012

AMANDA C LAIRSEY
ANDERSON, AZEREDO & LIOCE
749 US HWY ONE STE 100
NORTH PALM BEACH, FL 33408

SUBJECT: LAKE WORTH INTERFAITH NETWORK, INC.
Ref. Number: N11000010518

We have received your document for LAKE WORTH INTERFAITH NETWORK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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

Letter Number: 112A00024627

**Amended and Restated Articles of Incorporation
In compliance with Chapter 617, F.S., (Not for Profit)**

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida do hereby certify:

Article I Name: The name of the Corporation shall be **Lake Worth Interfaith Network, Inc.**

Article II Principal Office: The place in this state where the principal office of the Corporation is to be located is the City of Lake Worth, County of Palm Beach, with a principal street address of:
826 Wright Drive
Lake Worth, FL 33461

Article III Purpose: Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, 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.

Article IV Initial Officers and/or Directors: The names and addresses of the persons who are the initial directors of the corporation are as follows:

Reverend Taylor E. Stevens, President and Director
826 Wright Drive
Lake Worth, FL 33461

Reverend Patricia Masterman, Secretary and Director
100 N. Palmway
Lake Worth, FL 33460

Ted Brownstein, Treasurer and Director
1016 s. Lakeside Drive
Lake Worth, FL 33460

Article V Registered Agent:

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

Reverend Taylor E. Stevens
826 Wright Drive
Lake Worth, FL 33461

Article VI Incorporator:

The name and address of the Incorporator is:

Reverend Taylor E. Stevens
826 Wright Drive
Lake Worth, FL 33461

Article VII: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors 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 III hereof. No substantial part of the activities of the corporation 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.

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Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Article VIII: Dissolution. Upon the 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a 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.

Having been named as registered agent to accept service of process for the above state 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.

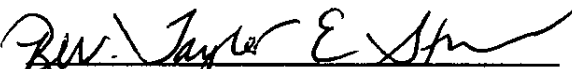
Article IX: Manner of Election. The Officers and directors are elected annually by majority vote of the members.

This restatement was adopted by the Board of Directors and does not contain any amendments requiring member approval.


Reverend Taylor E. Stevens, Registered Agent

10-24-12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State of Florida constitutes a third degree felony as provided for in section 817.155, F. S.


Reverend Taylor E. Stevens, Registered Agent
President

10-24-12
Date