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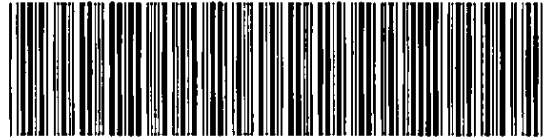
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: River Road Church of Christ of New Port Richey, Inc.

The enclosed Amended and Restated Articles of Incorporation and fee are submitted for filing.
Please return all all correspondence concerning this matter to the following:

Chris E. Steele
River Road Church of Christ of New Port Richey, Inc.
6767 River Road
New Port Richey, Florida 34673

Email address: cesteelc65@gmail.com

For further information concerning this matter, please call Chris E. Steele at 727-514-2986.

Enclosed is a check for the \$35 filing fee amount made payable to the Florida Department of State.

STATE OF FLORIDA)
COUNTY OF PASCO)

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
RIVER ROAD CHURCH OF CHRIST OF NEW PORT RICHEY, INC.**

FILED

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Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amended and restated Articles of Incorporation:

ARTICLE I

Corporate Name

The name of the corporation (the "Corporation") is New Port Richey Church of Church of New Port Richey, Inc.

ARTICLE II

Corporate Nature

This is a Not For Profit Corporation, organized solely for general religious purposes pursuant to the Florida Not For Profit Corporation Act set forth in section 617 of the Florida Statutes.

ARTICLE III

Duration

The term of existence of the Corporation is perpetual.

ARTICLE IV

Purpose

The Corporation is organized and will be operated exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3), 170(c)(2)(B), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(a) of the Code by reason of description in Section 501(c)(3) of the Code. To enable the Corporation to carry out such purposes, it will have the power to do any and all lawful acts and to engage in any and all lawful activities, directly or indirectly, alone or in conjunction with others, which may be necessary, proper or suitable for the attainment of any of the purposes for which the Corporation is organized. Other specific purposes of this Corporation include:

A. To promote and support the doctrine of Christ as ordered or required in that part of the holy scriptures known as the New Testament, either by (1) direct command, (2) approved inspired example, or (3) necessary inference, rejecting all inventions, devices, societies, theories, and false teachings of men;

B. To purchase, hold title to, encumber, improve, lease, or sell real and personal property to be used by and for the benefit of the congregation of the New Port Richey Church of Christ; and

C. To conduct religious worship and instruction at churches, schools, or other institutions connected therewith, of a religious, educational, charitable and benevolent character to the end that its members and others may be instructed and guided in Christian living as taught in the New Testament.

ARTICLE V

Membership

The Corporation will not have members. The members of the congregation do not have voting rights in the Corporation.

ARTICLE VI

Board of Directors and Officers

The business and affairs of this Corporation will be managed, and its powers exercised, by a Board of Directors (the "Board" or "Directors"). If the congregation has elders, the number of Directors will equal to the number of qualified elders, provided, if the number of qualified elders is less than three, the Directors will elect a third person, who will be a deacon, to be a Director. If there are no elders, the number of Directors will be determined by the number of qualified adult male members of the congregation, but will not be less than three. The qualifications, terms, method of designation, and all other matters pertaining to the Board will be set forth in the Corporation's Bylaws.

The following initial members of the Board are hereby removed:

| <u>Name</u> | <u>Address</u> |
|-----------------|-------------------------------------------------|
| William Holdren | 100 Tulip Drive, New Port Richey, Florida 33552 |
| Norman Ham | 3909 Warbler, New Port Richey, Florida 33552 |
| Murl Wheeler | 513 Sunset Blvd, New Port Richey, Florida 33552 |

The names and address of the persons who are currently serving as Directors are as follows:

| <u>Name</u> | <u>Address</u> |
|--------------------|----------------------------------------------------|
| Chris E. Steele | P.O. Box 1590, Port Richey, FL 34673-1590 |
| Roger Fortney | 3241 Town Avenue, New Port Richey, FL 34655 |
| Gary York | 3220 Corona Drive, Holiday, FL 34690 |
| Robert Sneve | 13005 Sirius Ln, Hudson, FL 34667 |
| Rick Pohlman | 3421 Bigelow Dr, Holiday, FL 34691 |
| Roger Rosie | 12014 Darwin Ave, New Port Richey, FL 34654 |
| Ray Boles | 8225 Arevee Dr, Lot 150, New Port Richey, FL 34653 |
| Bud Spencer | 13032 Cyprus Hill Dr, Hudson, FL 34669 |
| John Uhas | 4617 Gingham Ct, New Port Richey, FL 34655 |
| Monte Enyeart | 10906 Fillmore Ave, Port Richey, FL |
| John Ellwood | 6844 Grand Blvd New Port Richey, FL 34652 |
| Ken Hobson | 16313 Caribbean Ct, Port Richey, FL 34667 |
| Orval Monroe | 8225 Arevee Dr, Lot 362, New Port Richey, FL 34653 |
| Jim Wood | 8029 Monitor Dr, New Port Richey, FL 34653 |
| Bobby Williams | 12022 Darwin Ave, New Port Richey, FL 34654 |
| John Philpot | 5549 Montana Ave, New Port Richey, FL 34652 |
| Robert Chenoweth | 7250 Court Dr, New Port Richey, FL 34652 |
| Don Gordon | 5547 Montana Ave, New Port Richey, FL 34652 |
| Ken Helt | 9806 Gladwin Ave, Hudson, FL 34667 |
| Jack Pendleton Sr. | 2101 Kepner Dr, Holiday, FL 34691 |
| Wayne Scriven | 8210 Sulky Ct Unit 4, Port Richey, FL 34668 |

Currently, Roger Fortney is listed as Director-President and Gary York is listed as Director-Vice President-Treasurer. Chris E. Steele was listed as Secretary and now named Director-Secretary.

ARTICLE VII

Earnings and Activities of the Corporation

A. No part of the net earnings of the Corporation will inure to the benefit of, or be distributable to its Directors, officers, or other private persons within the meaning of Section 501(c)(3) of the Code, except that the Board will be authorized and empowered to pay reasonable compensation for services provided for the benefit of the Corporation and to make payments and distributions in furtherance of one or more exempt purposes.

B. No substantial part of the activities of the Corporation will be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation will 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, within the meaning of Section 501(c)(3) of the Code.

C. Notwithstanding any other provision of these Articles, the Corporation will not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501(a) of the Code by reason of description in Section 501(c)(3) of the Code, or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

ARTICLE VIII

Distribution of Assets

Upon the dissolution of the Corporation, the Board will, after paying or making provisions for the payments of all of the liabilities of the Corporation, distribute all of the assets of the Corporation to an organization or organizations organized and operated exclusively for charitable, educational, scientific or religious purposes and at the time qualified as an exempt organization or organizations by reason of description in Section 501(c)(3) of the Code.

ARTICLE IX

Incorporators

The names and residence addresses of the Incorporators of this Corporation are as follows:

| <u>Name</u> | <u>Address</u> |
|-----------------|-------------------------------------------------|
| William Holdren | 100 Tulip Drive, New Port Richey, Florida 33552 |
| Norman Ham | 3909 Warbler, New Port Richey, Florida 33552 |
| Murl Wheeler | 513 Sunset Blvd, New Port Richey, Florida 33552 |

ARTICLE X

Amendment of Bylaws

Subject to any limitations contained in the Bylaws, and any limitations set forth in the Florida Not For Profit Corporation Act, the Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedures set forth in the Bylaws.

ARTICLE XI

Registered Agent and Office

The name of the registered agent is Chris E. Steele and the street address of the Corporation's registered office in Florida is:

6767 River Road
New Port Richey, Florida 34652

ARTICLE XI

Amendment of Articles

Subject to any limitations contained in the Bylaws, and any limitations set forth in the Florida Not For Profit Corporation Act, amendments to these Articles of Incorporation may be adopted at a meeting of the Board of Directors by a majority vote of the Directors then in office.

IN TESTIMONY WHEREOF, the undersigned, hereby attest the foregoing Amended and Restated Articles of Incorporation were authorized and adopted on January 7, 2019 by the members and the number of votes cast for the amendments were sufficient for approval.

Dated:

January 7, 2019

Signature:

Chris E. Steele

Chris E. Steele

Director-Secretary