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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: City of Refuge Christian Center

DOCUMENT NUMBER: N12000009802

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

Please return all correspondence concerning this matter to the following:

Dr. Bawanna S. Bostic
(Name of Contact Person)

City of Refuge Christian Center
(Firm/ Company)

1050 Hickory Lane
(Address)

Cocoa, FL 32922
(City/ State and Zip Code)

bossbostic@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Bawanna S. Bostic at 321-698-6162
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- | | | | |
|------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

City of Refuge Christian Center

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

N12000009802

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

D

Lynn Jenkins

1605 N. Carpenter Rd
Titusville, FL 32796

☐ Add

☐ Remove

2) ☒ Change

D

Dorothea Meisner

1226
W. King Street
Cocoa FL 32922

☐ Add

☐ Remove

3) ☒ Change

D

Thomas Owens

5282
Outlook Drive
Melbourne, FL 32940

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

** added these
new Directors
on line 11/11/2018*

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

* See attached:

Article IV - additional Information added

Article V - additional Information added

Article VI - additional Information added

Please see
attached
Articles of Inc.
Thank you!!

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 4/4/2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/4/2016

Signature Dr. Bawanna S. Bostic
(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)

Dr. Bawanna S. Bostic
(Typed or printed name of person signing)

Pastor - President
(Title of person signing)

- j. To do any and all things related to and in connection with carrying out the above purposes as a religious, charitable and educational exempt organization under Section 501(c)(3) of the Internal Revenue Code.

In the event of **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 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, 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 distribution in furtherance of the purposes set forth in this article. No substantial part of the activities of the corporation shall be the carrying 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 any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170 c (2) of the internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

Tenets of Faith and Doctrine

The Church accepts the Scriptures as the revealed Will of God; the all sufficient rule of faith and practice, and for the purpose of maintaining general unity, adopts the Statements of Fundamental Truths and Doctrine noted in the Bylaws under Article III "Tenets of Faith and Doctrine".

The City of Refuge Christian Center believes according to Scriptures that marriage is between a man and a women. Genesis 1:27 "God created man in his own image, in the image of God created he him; male and female created he them". Genesis 2:18 "And the Lord God said, It is not good that the man should be alone; I will make him a help meet for him". God made Eve from a rib out of Adam's side to walk beside him as a helper. God gave them dominion over all the works of his hands. Genesis 2:25 "And they were both naked, the man and his wife, and were not ashamed" (Genesis 2:18-25; I Corinthians 11:9-12; Ephesians 5:21-33; I Corinthians 7:3-4). The Scriptures are clear in talking about Homosexuality. "You shall not lie with a man as with a women; it is an abomination" (Leviticus 18:22; Romans 1:26-32; I Corinthians 6:9-10).

Prohibited Activities:

The City of Refuge Christian Center and its ministers and leaders are prohibited from performing same-sex marriages. It prohibits any church member from entering into a same-sex marriage. It prohibits any member, minister, or leader from engaging in activities that violate its written doctrines. In addition, the church is also prohibited from condoning, promoting, or allowing any of its assets to be used for activities that violate its written doctrines. The church has officially

adopted a written hiring policy that prohibits the church from hiring homosexuals, whether practicing or not, and from hiring individuals who do not believe or have the conviction that homosexuality is a grave sin before God. (Leviticus 18:22; Genesis 1:27; 2:18-25; I Corinthians 7:3-4, 11:9-12; Ephesians 5:21-33).

ARTICLE V Membership

This corporation shall have members. The City of Refuge Christian Center church services are open to all members of the community. Membership in this assembly shall be open to all those who give evidence of their faith in the Lord Jesus Christ our Savior, and who voluntarily subscribe to its Tenets of Faith and Doctrine and agree to be governed by its constitution and bylaws as herein set forth. The membership of the Church shall be two (2) classes of membership: members of the congregation (nonvoting) and Board of Directors members (voting). The eligibility, right, and obligations of the members will be determined by organization's bylaws.

Unscriptural conduct, failure to maintain membership requirements, or doctrinal departure from the tenets of faith, shall be considered sufficient grounds upon which any person may be disqualified as a member. Such discipline shall be prayerfully administered according to Scriptures by the Board of Directors (Matt. 18:15-17; Romans 16:17; I Cor. 5:9-13; II Thess. 3:6).

ARTICLE VI MANNER OF ELECTION

Directors shall be elected or appointed by the Principal Officer as outlined in Section 4.01 through 4.08.

Section 4.01. The initial Board of Directors will hold office until their resignation or removal. The number of Board of Directors shall be not less than three (3) and shall have no maximum number, one of whom will be the Pastor-President, who will serve as Chairman of the Board of Directors. The term of membership shall be for a one (1) year period, except for the Pastor-President as stated in the Bylaws of this corporation.

Section 4.02. Meeting of the Board of Directors, regular or special, may be held either within or without the boundaries of the Brevard County of the State of Florida.

Section 4.03. The first meeting of each newly elected Board of Directors shall be held at such time and place as shall be fixed by vote of the voting members at the Annual Meeting. No notice of such meeting shall be necessary to the newly elected Board of Directors in order to legally constitute the meeting, providing a quorum is present or they convene at such time and place fixed by the written consent of each member of the Board of Directors.

Section 4.04. Executive Committee. The President shall appoint an Executive Committee, which will consist of not less than three or more than five. The Executive Committee does not have power to set policies, but rather to bring suggestions to the Board for ratification, and to provide an agenda for the regular Board Meeting. Regular meetings of the Executive Committee shall be held upon such notice and at such time and place as shall be determined by the Board.

Section 4.05. Special meetings of the Board may be called by the President or Secretary upon 7-day notice to each Board member either communicated personally, by telephone (where oral notice is permitted), or by U.S. mail, email, text or telegram.

Section 4.06. Two-thirds (2/3) of the members of the Board shall constitute a quorum for the transaction of business unless a greater number is required by law or by the Articles of Incorporation. The action of the Board shall be done by a majority of the directors present at a legally constituted meeting, unless the action of a greater number is required by statute or by the Articles of Incorporation. If a quorum is not present at a meeting of the Board, said meeting shall be immediately adjourned and shall not be reconvened until a quorum has been convened.

Section 4.07. Any action required or permitted to be taken at a meeting of the Board may be taken by written proxy of a majority of a quorum, which sets forth the action taken in lieu of a face to face meeting.

Section 4.08. Manner of Appointment after the initial Board of Directors. The president, pastor, or designated person identifies and invites those he/she wishes to serve on the board by calling them and asking them to serve on the board. A letter of invitation is then sent to each of the persons who agreed in principle with the idea of serving on the board. Each member is given an incoming board member statement that contains 5 clauses that each board member agrees to and signs before he or she gets appointed to the board. These include active participation requirements, abidance to the constitution and bylaws, voting powers, and acknowledgement of the conflict of interest policy.

Each prospective board member is presented to the board by the pastor-president. The pastor-president also submits to the board the due diligence documents (letter of invitation and incoming board member statement) and officially nominates each prospect. Once the pastor has nominated the prospective board member and submitted the due diligence documents, the board (including the pastor) votes on each nominee. The senior pastor-president shall nominate, and the board of directors shall confirm directors to office. The board is restricted to vote only for those who have been nominate by the pastor-president.

ARTICLE VII INITIAL DIRECTIORS/OFFICERS

The names and addresses of those persons who are to act as Director until the election of their successors are:

Bawanna S. Bostic, PhD
1050 Hickory Lane
Cocoa, FL 32922

Pastor-President Board of Directors

Lynn Jenkins
1605 N. Carpenter Rd
Titusville, FL 32796

Director

Dorothea Meisner
1226 W. King Street
Cocoa, FL 32922

Director

Thomas Owens
5282 Outlook Drive
Melbourne, FL 32940

Director