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**CERTIFICATE ACCOMPANYING  
AMENDED AND RESTATED ARTICLES OF  
INCORPORATION OF  
LIVING WORD CHRISTIAN COMMUNITY, INC.**

Pursuant to the provisions of Section 617.1007 of the Florida Not For Profit Corporation Act (the "Act"), the President of **LIVING WORD CHRISTIAN COMMUNITY, INC.**, (the "Corporation"), a Florida not-for-profit corporation, hereby certifies the following:

1. The name of the Corporation is **LIVING WORD CHRISTIAN COMMUNITY, INC.**
2. The Amended and Restated Articles of Incorporation amend and restate the Corporation's Articles of Incorporation in their entirety.
3. The Corporation does not have members.
4. The amended and restated Articles of Incorporation were adopted unanimously by the Board of Directors of the Corporation at a meeting held on November 13, 2014.

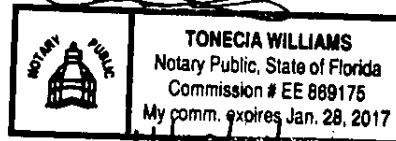
**IN WITNESS WHEREOF**, the President of the Corporation has signed this Certificate as of November 13, 2014.

**LIVING WORD CHRISTIAN COMMUNITY, INC.**, a Florida not for profit corporation.

By:

Terriel R. Byrd, President

State of Florida  
County of Palm Beach  
The foregoing instrument was acknowledged, before me this 13<sup>th</sup> day of November, 20 14  
Notary [Signature]  
Name of Notary (printed or stamped)  
Personally Known \_\_\_\_\_ or Produced Identification ✓  
Type of Identification Produced FL DLxx 0840



**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**LIVING WORD CHRISTIAN COMMUNITY, INC.**

(A FLORIDA CORPORATION NOT-FOR-PROFIT)

N14000004933

Pursuant to Section 617.1007, Florida Statutes, the undersigned, as all of the Directors of **LIVING WORD CHRISTIAN COMMUNITY, INC.**, a Florida corporation not for profit (the "Corporation"), a corporation organized and existing under the Florida Not For Profit Corporation Act, does hereby certify that:

1. The Articles of Incorporation of the Corporation shall be amended and restated as follows:

**ARTICLE I**

**NAME**

The name of the Corporation is **LIVING WORD CHRISTIAN COMMUNITY, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 167 Executive Circle, Boynton Beach, Florida 33436.

**ARTICLE IV**

**PURPOSE**

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The Corporation is organized exclusively for charitable, religious, educational and scientific 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 of 1986, as amended, or the corresponding section of any future federal tax code.

#### **ARTICLE V**

##### **NO MEMBERS**

The Corporation shall not have Members.

#### **ARTICLE VI**

##### **NO DISTRIBUTION OF PROFITS**

The Corporation is not organized for a pecuniary profit. The Corporation shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of, or be distributable to, any member, director, trustee, officer, or other private person, 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 IV hereof. The balance, if any, of all money received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatever kind or nature, shall be used and distributed exclusively for one or more exempt purposes within the meaning of §501(a) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

#### **ARTICLE VII**

##### **PROHIBITION AGAINST POLITICAL ACTIVITIES**

No substantial part of the activities of the Corporation shall be devoted to the

promulgation 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. 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 §501(a) of the Internal Revenue Code of 1986, as amended 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 of 1986, as amended or the corresponding section of any future federal tax code.

#### **ARTICLE VIII**

##### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 105 S. Narcissus Avenue, Suite 505, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is Keith A. James, Esq.

#### **ARTICLE IX**

##### **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have five (5) directors to hold office until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

	<u><b>Name:</b></u>	<u><b>Address:</b></u>
1.	Terriel R. Byrd	167 Executive Circle Boynton Beach, Florida 33436
2.	Toni D. Byrd	167 Executive Circle Boynton Beach, Florida 33436
3.	Van Johnson	167 Executive Circle Boynton Beach, Florida 33436
4.	Juanita Johnson	167 Executive Circle Boynton Beach, Florida 33436
5.	Carolyn Williams	167 Executive Circle Boynton Beach, Florida 33436
6.	Billie Brooks Saulter	167 Executive Circle Boynton Beach, Florida 33436
7.	Henry Saulter	167 Executive Circle Boynton Beach, Florida 33436

## **ARTICLE X**

### **DISTRIBUTION OF ASSETS UPON DISSOLUTION**

In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to such non-profit charitable corporation(s), or municipal corporation(s), as may be selected by the board of directors of the Corporation so that the business, property and assets of the Corporation shall then be used for, and devoted to, one or more exempt purposes within the meaning of §501(a) of the Internal Revenue Code of 1986, as amended, 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 public purpose. Any such assets

not so disposed of shall be disposed of by a Florida 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. Under no circumstances shall any of the assets or property of the Corporation, or the proceeds of any of the assets or property of the Corporation, in the event of dissolution, go to or be distributed to its members, directors, trustees or officers; it being the intent, in the event of the dissolution of this Corporation, or upon its ceasing to carry out the objects and purposes herein set forth, that the property and assets then owned by the Corporation shall be devoted to one or more exempt purposes within the meaning of §501(a) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

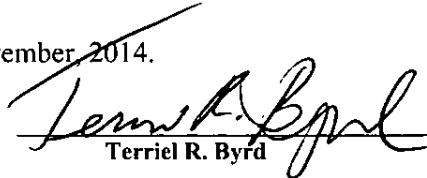
## **ARTICLE XI**

### **BYLAWS**

The Bylaws of this Corporation may be adopted, altered or rescinded by majority vote of the Directors. The Bylaws may contain any provisions for the regulation and management of the affairs for the Corporation not inconsistent with law or the Articles of Incorporation.

2. These amendments were adopted by the Board of Directors of the Corporation.


IN WITNESS WHEREOF, the undersigned affirm that these Articles of Amendment are the act and deed of the Corporation and that the statements made herein are true and correct under penalties of perjury this 13 day of November, 2014.

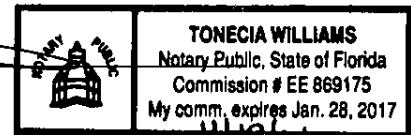
  
Terriel R. Byrd

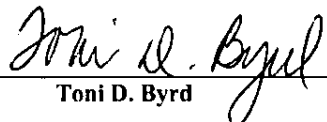
STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing Articles of Amendment were acknowledged before me on this 13 day of November, 2014, by TERRIEL R. BYRD, who is        personally known to me; or ☒ has produced the following identification: FL DL XX 0840

  
Notary Public  
My commission expires:



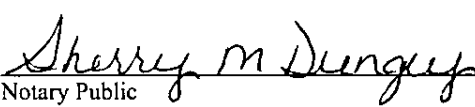
  
Toni D. Byrd

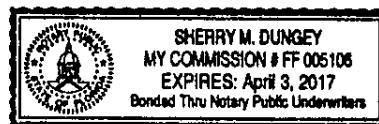
STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing Articles of Amendment were acknowledged before me on this 19th day of November, 2014, by TONI D. BYRD, who is ☒ personally known to me; or        has produced the following identification:

\_\_\_\_\_

  
Notary Public  
My commission expires:



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DIVISION OF CORPORATIONS

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Van Johnson  
Van Johnson

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing Articles of Amendment were acknowledged before me on this 17<sup>th</sup> day of November, 2014, by VAN JOHNSON, who is \_\_\_ personally known to me; or ☒ has produced the following identification: FL driver license

XXX-XXX-XX-2710



[Signature]  
Notary Public

My commission expires:

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing Articles of Amendment were acknowledged before me on this 17<sup>th</sup> day of November, 2014, by JUANITA JOHNSON, who is \_\_\_ personally known to me; or ☒ has produced the following identification: FL driver license

XXX-XXX-XX-8640

[Signature]  
Notary Public

My commission expires:



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*Carolyn Williams*

Carolyn Williams

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STATE OF FLORIDA )

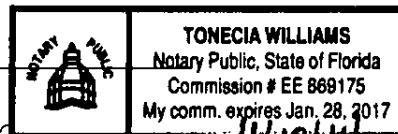
COUNTY OF PALM BEACH )

The foregoing Articles of Amendment were acknowledged before me on this 13<sup>th</sup> day of November, 2014, by CAROLYN WILLIAMS, who is \_\_\_ personally known to me; or ☒ has produced the following identification: FL DL xx 5070.

*[Signature]*  
Notary Public

My commission expires:

*Billie Brooks Sauter*  
Billie Brooks Sauter



STATE OF FLORIDA )

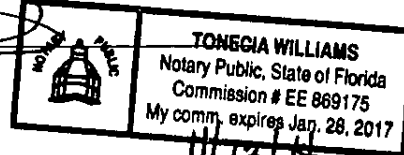
COUNTY OF PALM BEACH )

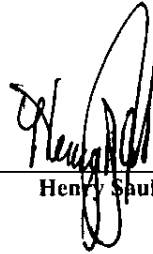
The foregoing Articles of Amendment were acknowledged before me on this 12<sup>th</sup> day of November, 2014, by BILLIE BROOK SAULTER, who is \_\_\_ personally known to me; or ☒ has produced the following identification: FL DL 6460.

*[Signature]*  
Notary Public

My commission expires:

*Billie Brooks Sauter*  
Billie Brooks Sauter

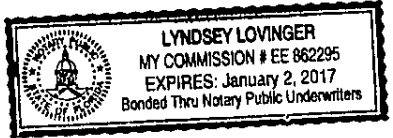


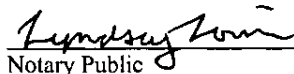
  
Henry Saulter

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STATE OF FLORIDA       )  
COUNTY OF PALM BEACH   )

The foregoing Articles of Amendment were acknowledged before me on this 14 day of November, 2014, by HENRY SAULTER, who is \_\_\_\_ personally known to me; or X has produced the following identification: FL Driver's License.

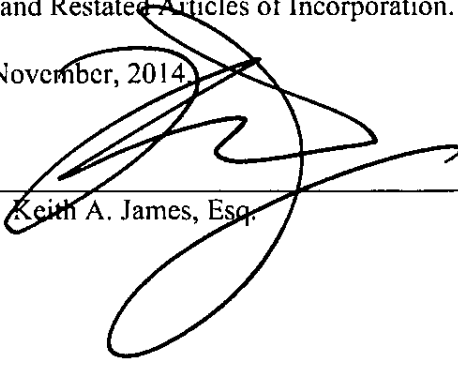


  
Notary Public  
My commission expires: 1/2/17

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment as the initial registered agent of **LIVING WORD CHRISTIAN COMMUNITY, INC.** as made in the foregoing Amended and Restated Articles of Incorporation.

DATED this 26<sup>th</sup> day of November, 2014.

By:   
Keith A. James, Esq.