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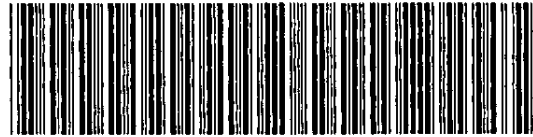
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST ALLIANCE CHURCH OF FORT LAUDERDALE, INC.

DOCUMENT NUMBER: N-15094

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

Please return all correspondence concerning this matter to the following:

BEVERLY F. BRYAN

(Name of Contact Person)

FIRST ALLIANCE CHURCH OF FORT LAUDERDALE, INC.

(Firm/ Company)

900 SW. 31ST AVENUE

(Address)

FORT LAUDERDALE, FLORIDA 33312

(City/ State and Zip Code)

FACLAUDERDALE@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEVERLY F. BRYAN

(Name of Contact Person)

at (954) 260-8745

(Area Code & Daytime Telephone Number)

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

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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 THE
ARTICLES OF INCORPORATION
OF
FIRST ALLIANCE OF FORT LAUDERDALE, INC.**

Pursuant to Section 617.1006 of the Florida Statutes, the following provisions of the Articles of Incorporation of First Alliance Church of Fort Lauderdale, Inc., a Florida non-profit corporation ("Corporation"), filed with the Department of State on May 27, 1986, Charter Number N15094, are hereby adopted as follows:

Article II through Article VIII of the Articles of Incorporation shall be replaced in their entirety by the following Articles as follows:

**ARTICLE II
Purposes**

The Corporation is a non-profit corporation organized and operated exclusively for religious purposes and is not formed for pecuniary profit or financial gain. The purpose of the Corporation is to act and operate as an accredited church of The Christian and Missionary Alliance, a Colorado non-profit corporation, and shall accordingly act only under the ecclesiastical authority and subject to the usages, doctrines and teachings of The Christian and Missionary Alliance, promulgating such doctrines and teachings, preaching the Gospel to every creature, edifying the Christians through the education of God's word, promoting spiritual fellowship among God's people on the basis of the biblical faith, and promoting religious activities and to further other religious, educational, and charitable work to that end.

**ARTICLE III
Restrictions on Powers**

No part of the assets, income, profits, or net earnings of the Corporation shall inure to the benefit of or be distributable to any of its members, directors, trustees, or officers, or any other private person, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and, if required by law, 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.

ARTICLE IV

Bylaws

The Corporation shall conduct its business in accordance with (i) the Uniform Constitution for Accredited Churches ("Constitution") as set forth in the Manual of the Christian and Missionary Alliance as it may be amended by the General Council from time to time; and (ii) any supplementary bylaws that may be adopted by the Corporation pursuant to the Constitution. The Constitution and any such supplementary bylaws collectively shall constitute the bylaws of the Corporation, and shall be collectively referred to herein as the "Bylaws."

ARTICLE V

Members

The Corporation shall have Members as established in its Bylaws. 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 VI

Board of Directors

The management of the affairs of the Corporation shall be vested in a Board of Directors. The Board of Directors shall be elected by a majority vote of the Members of the Corporation as provided for in the Bylaws.

ARTICLE VII

Dissolution

Upon the dissolution of the Corporation, or upon the Corporation's termination as an accredited church of The Christian and Missionary Alliance, all of the Corporation's assets remaining after payment of or provision for all of its liabilities shall be distributed to and become the property of the incorporated or supervising body of The Christian and Missionary Alliance within whose ecclesiastical jurisdiction said Corporation is located provided that at such time the incorporated or supervising body to receive any assets of the Corporation is itself an exempt organization described in Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented. If the incorporated or supervising body is not, at the time of dissolution, an exempt organization described in Section 501(c)(3) of the Internal Revenue Code, or is no longer in existence, all of the Corporation's assets remaining after payment of or provision for all of its liabilities shall be paid or transferred to one or more exempt religious organizations that are described in Section 501(c)(3) of the Internal Revenue Code. In such case, the organizations to receive such property shall be designated by the Board of Directors of the Christian and Missionary Alliance or its successor.

ARTICLE VIII
Amendments

The Articles of Incorporation may be amended only by the Members of the Corporation. Any amendments to Article V (Bylaws) must be approved by either The Christian and Missionary Alliance or the incorporated or supervising body of The Christian and Missionary Alliance within whose ecclesiastical jurisdiction said Corporation is located.

The foregoing Amendment was adopted by a unanimous vote of the Board of Directors at a meeting held on September 7th, 2013. There were no members entitled to vote on the amendments.

IN WITNESS WHEREOF, the undersigned, being the Chairman of the Board of Directors of this Corporation, has executed these Articles of Amendment as of September 7th, 2013.

FIRST ALLIANCE CHURCH OF FORT
LAUDERDALE, INC., a non-profit corporation

By: 
Glenn Wanless,
Chairman of the Board