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**CORAMND/RESTATE/CORRECT OR O/D RESIGN
HARVEST BIBLE CHAPEL WINTER GARDEN, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HARVEST BIBLE CHAPEL WINTER GARDEN, INC.**

THE UNDERSIGNED, Scott R. Pierre, President of HARVEST BIBLE CHAPEL

WINTER GARDEN, INC., a Florida not for profit corporation (the "Corporation"), for and on

behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is HARVEST BIBLE CHAPEL WINTER GARDEN, INC., and the Corporation's Florida document number is N16000005772.

ARTICLE SECOND: ARTICLE III of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE III - PURPOSES AND ORGANIZATIONAL RESTRICTIONS

The purposes for which the Corporation is organized are:

Religious, educational and charitable purposes within the meaning of §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding Section of any future United States Internal Revenue law).

The Corporation shall promote, encourage, foster and engage in the dissemination of religious and moral teaching and instruction for the support of public and worldwide worship in accordance with the teachings of Jesus Christ as found in the Bible, through all legitimate means, by serving as a church, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

More particularly, but without limitation, the purposes (the "Purposes") of this Corporation are:

(a) The study, practice and advancement of religion, specifically, to glorify God through the fulfillment of the Great Commission (Matthew 28:19-20) in the spirit of the Great Commandment (Matthew 22:37-39). The commission is fulfilled

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as disciples of Jesus Christ are made. God is glorified as we manifest His presence in doing so (2 Timothy 2:2; 1 Corinthians 10:31).

(b) To express our beliefs by any appropriate form of expression, within any available medium, and in any location, through the Corporation's combined or separate formation, of a church, ministry, charity, school, or philanthropic institution, without limitation.

(c) To equip, employ and discharge ministers of the Gospel, and others, to affect individual discipleship by conducting varied ministry gatherings at the Corporation's church, and elsewhere.

(d) To collect and disburse any and all necessary funds for the maintenance of the Corporation's Church and the accomplishment of its purpose.

(e) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

(f) This Corporation is also organized to promote, encourage, and foster any other similar religious, charitable and educational activities; to accept, hold, invest, reinvest and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation; and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance or accomplishment of the purposes of this Corporation. Provided, however, no act may be performed which would violate Section 501(c)(3) of the Code, as it now refers to a church or as it may hereafter be amended.

The purposes for which this Corporation is organized shall be limited to those which are strictly charitable. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

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The Corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities. The Corporation shall not conduct its business or affairs in such a manner as to discriminate against any person on the basis of race, color, sex, or age.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

No compensation shall be paid to any Member, officer, Director (or member of the Elder Board), Trustee, creator or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

It is the specific intention of the Corporation that the purposes and application of the Corporation be as broad as permitted by the Florida Not For Profit Corporation Act, Section 617.0301, Florida Statutes, but only to the extent that the Corporation qualifies as a tax exempt organization within the meaning of Section 501(c)(3) and Section 170 of the Code.

Except as otherwise provided in these Articles and in order to carry out the Purposes, the Corporation shall have all those powers set forth in the Act. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers. The powers of the Corporation to promote the Purposes are limited and restricted in the following manner:

(a) The Corporation shall not pay dividends and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Directors (or members of its Elder Board), Members, organizers, officers or other private persons, except that the Corporation shall be authorized and empowered to make payments and distributions (including reasonable compensation for

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services rendered to or for the Corporation) in furtherance of its Purposes as set forth in these Articles or the Bylaws.

It is the specific intention of the Corporation that the purposes and application of the Corporation be as broad as permitted by the Florida Not For Profit Corporation Act, Section 617.0301, Florida Statutes, but only to the extent that the Corporation qualifies as a tax exempt organization within the meaning of Section 501(c)(3) and Section 170 of the Code. Notwithstanding any other provisions of these Articles or the Bylaws, the Corporation shall 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 Code, or corresponding provisions of any subsequent federal tax laws, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

(b) The Corporation shall not accept any gift or grant if the gift or grant contains conditions that would in the determination of the Elder Board substantially restrict or violate any of the Corporation's religious, charitable, or educational purposes or if the gift or grant would require serving a private interest as opposed to a public interest."

ARTICLE THIRD: ARTICLE VIII is hereby added to the current Articles of Incorporation as follows:

"ARTICLE VIII - DISSOLUTION

Upon the dissolution of the Corporation, its property shall be applied and distributed as follows: (i) all liabilities and obligations of the Corporation shall be paid and discharged, or adequate provision shall be made therefore; (ii) assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements; (iii) assets received and not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, societies, or organizations that qualify as exempt organizations under section 501(c)(3) of the Code, which are engaged in activities substantially similar to those of the Corporation; any such distribution shall be made pursuant to a plan adopted by the Board of Directors (also known as the Elder Board); (iv) any assets not otherwise disposed of shall be distributed to Harvest Bible Fellowship, Inc., a religious organization incorporated in the State of Illinois within the meaning of Section 501(c)(3) of the Internal Revenue Code, or its successor, provided, if Harvest Bible Fellowship, Inc. or its successor is not then in existence, then any assets not otherwise disposed of shall be distributed to one or more domestic or foreign corporations, societies, or organizations that qualify

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as exempt organizations under section 501(c)(3) of the Code, which are engaged in activities substantially similar to those of the Corporation; any such distribution shall be made pursuant to a plan adopted by the Board of Directors (also known as the Elder Board); and (v) provided further, any assets not otherwise disposed of by any of the preceding methods shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located for such purposes and to such organizations as such court shall determine; provided such organizations are in agreement with the Corporation's Statement of Faith and basic form of Government. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual."

ARTICLE FOURTH: ARTICLE IX is hereby added to the current Articles of Incorporation as follows:

"ARTICLE IX - MEMBERS

The Corporation shall have one class of Members. Provided the Members of the Corporation shall only have the rights and obligations as set forth in the Corporation's Bylaws. In no event shall the Members participate in governance by voting."

ARTICLE FIFTH: The foregoing amendments to the Articles of Incorporation of the Corporation reflected herein were duly adopted by the Board of Directors (also known as the Elder Board) of the Corporation by Written Action executed on the 17 day of August, 2016. There are presently no Members entitled to vote on proposed amendments to the Articles of Incorporation of the Corporation.

ARTICLE SIXTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 17 day of

August, 2016.

HARVEST BIBLE CHAPEL WINTER
GARDEN, INC., a Florida not for profit
corporation



Scott R. Pierre, President

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