

# N16151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

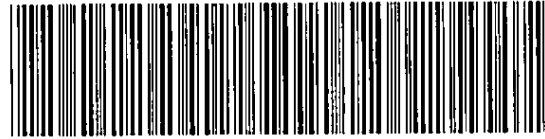
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

Office Use Only



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10/17/19 3:13:13  
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Amended / CC  
Restarted

OCT 21 2019

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/17/2019

**\*\*WALK IN\*\***

ENTITY NAME BEL-MAR PRESBYTERIAN CHURCH OF TAMPA, FLORIDA, INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

File  
2nd!

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

Certified Copy of Arts & Amendments

Certificate of Good Standing

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED 43.75

CHECK # 6732

Please call Tina at the above number for any issues or concerns. Thank you so much!



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

**CORRECTED**  
**Please Allow For**  
**Same File Date**

October 18, 2019

**SUBJECT: BEL-MAR PRESBYTERIAN CHURCH OF TAMPA, FLORIDA, INC.**  
**Ref. Number: N16151**

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 919A00021542

**CERTIFICATE ACCOMPANYING  
ARTICLES OF AMENDMENT AND RESTATEMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
BEL-MAR PRESBYTERIAN CHURCH OF TAMPA, FLORIDA INC.**

**BEL-MAR PRESBYTERIAN CHURCH OF TAMPA, FLORIDA, INC.**, a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend and restate its Articles of Incorporation as now in effect, in accordance with the requirements of Section 617, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is Bel-Mar Presbyterian Church of Tampa, Florida, Inc., and its Document Number with the Florida Department of State is N16151.
2. The Amended and Restated Articles of Incorporation filed together herewith are a complete restatement of the Corporation's Articles of Incorporation, and supersede in their entirety any and all prior Articles of Incorporation and amendments thereto filed with the State of Florida.
3. The Corporation does not have Members so there is no amendment requiring member approval. The Amended and Restated Articles of Incorporation filed together herewith were duly authorized, approved and adopted by the Board of Directors on October 18, 2019.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed these Articles of Amendment and Restatement of the Articles of Incorporation of Bel-Mar Presbyterian Church of Tampa, Florida, Inc. as of the 18<sup>th</sup> day of October, 2019.

BEL-MAR PRESBYTERIAN CHURCH OF  
TAMPA, FLORIDA, INC.

By: Robert G. Stern  
Robert G. Stern, Secretary

2019 OCT 18 PM 3:13

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF**

**BEL-MAR PRESBYTERIAN CHURCH OF TAMPA, FLORIDA, INC.**

The Board of Directors of BEL-MAR PRESBYTERIAN CHURCH OF TAMPA, FLORIDA, INC., intending to amend and restate the Articles of Incorporation in accordance with Chapter 617, Florida Statutes, adopt the following Amended and Restated Articles of Incorporation:

**ARTICLE I. - Name**

The name of this corporation is **BEL-MAR PRESBYTERIAN CHURCH OF TAMPA, FLORIDA, INC.**

**ARTICLE II. - Initial Principal Office**

The initial principal office of this corporation shall be:

3501 San Jose Street  
Tampa, Florida 33629

**ARTICLE III. - Purposes**

The purpose of the corporation is to operate exclusively to promote the charitable, religious, and Christian educational purposes of Palma Ceia Presbyterian Church of Tampa, Florida, Inc., a Florida not for profit corporation, (the "Church") at the direction of the Session of the Church and to operate exclusively for such purposes as will meet the requirements of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or similar provision of any subsequent federal tax law ("Code"). Without limiting the generality of the foregoing, the corporation may acquire and hold title to property, collect the income therefrom and remit the entire amount thereof, less expenses, to the Church, or at the direction of the Church, to an organization exempt from federal tax under Section 501(a) of the Code. To the extent consistent with the foregoing, the corporation may acquire, hold, maintain, improve, lease, finance, refinance, mortgage, sell, exchange, or otherwise dispose of all or part of its property, and may otherwise exercise any and all other powers available to corporations organized pursuant to Chapter 617 of the Florida Statutes, and do all things necessary or desirable in connection therewith.

**ARTICLE IV. - Limitation of Corporate Powers**

The powers of this corporation shall be as provided in Chapter 617, Florida Statutes, except as limited as follows:

A. The corporation is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purpose, the making of distributions to organizations that

qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding of any future United States Internal Revenue Law)

B. No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation shall be authorized and empowered (i) to pay reasonable compensation and reimbursement for services rendered and expenses incurred in carrying out the purposes of the corporation, and (ii) to make payments and distributions in furtherance of the purposes set forth above. Directors shall not be compensated for their services as Directors, but may be compensated for expenses incurred in carrying out their duties. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including publishing or distribution of statements), any political campaign on behalf of 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 (i) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Law or (ii) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)

C. Upon dissolution of the corporation, all of the corporation's assets and property of every nature and description, remaining after the payment or making provision for the payment of all liabilities and obligations of the corporation (but not including assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution), shall be distributed to Palma Ceia Presbyterian Church of Tampa, Florida, Inc., if it is then an exempt organization described in Section 501(c)(3) and Section 170(c)(2)(B) of the Code, or to one or more organizations as directed by the Church, which themselves are exempt under such sections of the Code, or corresponding sections of any prior or future law. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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.

#### **ARTICLE V. - No Members**

The corporation shall have no members.

#### **ARTICLE VI. - Term of Existence**

The term for which this corporation shall exist shall be perpetual.

#### **ARTICLE VII. - Registered Agent and Registered Office**

The street address of the registered office of the corporation and the name of the registered agent at that address are:

John T. DeBevoise  
3501 San Jose Street  
Tampa, Florida 33629

#### **ARTICLE VIII. – Directors and Officers**

The affairs of the corporation shall be managed by a Board of Directors who shall be elected as provided in the by-laws, and by officers who shall be elected by the Board of Directors. The officers thus to be elected shall be a president, a secretary and a treasurer and such other officers as may be provided for in the by-laws of the corporation. The duties of the respective officers and the manner of filling vacancies in the offices of the corporation shall be as provided in the by-laws.

The number of directors Trustees and the manner of filling vacancies in the Board of Directors shall be provided in the by-laws of the corporation. The number shall not be less than three, but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Meetings of the directors may be held within or without the State of Florida.

#### **ARTICLE IX. – Adoption of Amendment**

The Corporation does not have Members so there is no amendment requiring member approval. The Amended and Restated Articles of Incorporation filed together herewith were duly authorized, approved and adopted by the Board of Directors on October 18, 2019.

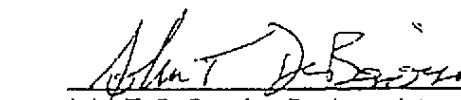
*[signature page to follow]*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 16<sup>th</sup> day of October, 2019.



Charles Britton, President

*Having been named as registered agent and to accept service of process for the above  
named corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance of my duties, and I am familiar with  
and accept the obligations of my position as registered agent.*



John T. DeBevoise, Registered Agent