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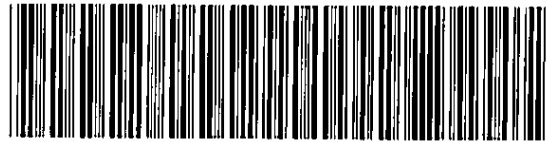
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HALLAMSBURG, NE

CC
Amended
Restated

MAR 04 2020

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Church in the 305 Inc.

DOCUMENT NUMBER: N20000000292

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

Please return all correspondence concerning this matter to the following:

Carlos M. Lollett, President

Name of Contact Person

Church in the 305 Inc.

Firm/ Company

3565 W. 97th Street

Address

Hialeah, Florida 33018

City/ State and Zip Code

cm1ollett@gmail.com

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

For further information concerning this matter, please call:

Carlos M. Lollett, President at (305) 218-4910
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:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed) |
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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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**State of Florida
Department of the Secretary of State**

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

**REALITY CHURCH MIAMI
Document Number N20000000292**

FILED
2020 FEB 10 PM 4:04
SECRETARY OF STATE
HALL ANDREWS BUILDING
TALLAHASSEE, FLORIDA 32399

Pursuant to Title XXXVI, Chapter 617, Sections 0120, 1001, 1002(1)(b), 1002(3), 1006, and 1007 of the Florida Statutes, the undersigned corporation does hereby submit these Amended and Restated Articles of Incorporation for the purpose of amending and restating its Articles of Incorporation.

1. The name of the nonprofit corporation is: Reality Church Miami.
2. The principal place of business of the corporation and the mailing address of the corporation is:
3565 W. 97th Street
Hialeah, Florida, United States 33018
3. The corporation is generally 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, or the corresponding section of any future federal tax code including, but not limited to, serving as a church that exists to share and show the love of Jesus in Miami.
4. The manner in which directors are elected or appointed is as provided for in the Bylaws.
5. The name and Florida street address of the registered agent is:
Carlos M. Lollett
3565 W. 97th Street
Hialeah, Florida, United States 33018

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____


Carlos M. Lollett

6. The name and address of the incorporator is:
Carlos M. Lollett
3565 W. 97th Street
Hialeah, Florida, United States 33018

7. The initial officers and directors of the corporation are:

Title: President
Carlos M. Lollett
3565 W. 97th Street
Hialeah, Florida, United States 33018

Title: Vice-President
Cassandra A. Lollett
3565 W. 97th Street
Hialeah, Florida, United States 33018

Title: Secretary
Heredes Ribeiro
5034 Torrey Hills Lane
Lutz, Florida, United States 33558

8. The corporation will have members.
9. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 distributions in furtherance of the purposes set forth in Article Three hereof. 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 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


10. If the corporation is classified as a private foundation under section 509 of the Internal Revenue Code, or the corresponding section of any future federal tax code, then: (a) the corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code; (b) the corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code; (c) the corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code; (d) the corporation will

not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code; and (c) the corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

11. Upon the dissolution of the corporation, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 a public purpose. Any such assets not so disposed of shall be disposed of by a 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.
12. These amended and restated articles may be amended at any regular or special meeting of the corporation's Board of Directors by more than two-thirds (2/3) vote of the Directors present and voting at the meeting; provided, however, that at least seventy five percent (75%) of all Directors are present at such meeting; and further provided, that notice of such an amendment shall have been given in writing to all members of the Board at least ten (10) days prior to the date on which the amendment is to be approved.
13. The corporation does not have any members, and these amended and restated articles of incorporation were adopted by the unanimous consent of the members of the corporation's board of directors on January 23, 2020.
14. These amended and restated articles will be effective as of February 1, 2020.

This is the _3rd_ day of February, 2020.

REALITY CHURCH MIAMI

A handwritten signature in black ink, appearing to read 'Carlos M. Lollett', written over a horizontal line.

Carlos M. Lollett, President