

N20000001801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

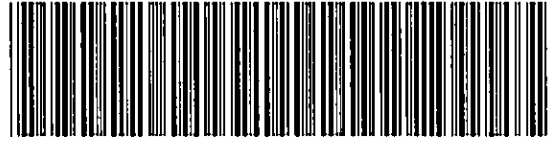
(Business Entity Name)

(Document Number)

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2020 APR 17 AM 7:13
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STATE OF ARIZONA
DEPARTMENT OF REVENUE
TOLSON

APR 28 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

Open Bible Prayer Chapel INC.

NAME OF CORPORATION: _____

N20000001801

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Nathan Hagan

(Name of Contact Person)

Southeast Region of Open Bible Churches

(Firm/ Company)

1432 Bloomingdale Ave

(Address)

Valrico, FL 33596

(City/ State and Zip Code)

markcalbert@gmail.com

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

For further information concerning this matter, please call:

Nathan Hagan

813

681-2425

at

(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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

Open Bible Prayer Chapel INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N20000001801

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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STATE OF FLORIDA
DEPARTMENT OF REVENUE
CORPORATION DIVISION

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Attached are the AMENDED AND RESTATED ARTICLES OF INCORPORATION OF Open Bible Prayer Chapel

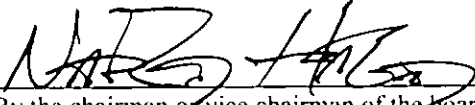
to be filed with the Florida Secretary State's office. There are 3 pages total.

- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

04/15/2020

Dated _____

Signature _____



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nathan Hagan

(Typed or printed name of person signing)

VP

(Title of person signing)

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
Open Bible Prayer Chapel

To the Secretary of State
of the State of Florida

Pursuant to the provisions of Title 37 Chapter 617.1006 of the Florida Statutes, the undersigned corporation adopts the following amended and restated Articles of Incorporation:

1. The name of the corporation is (Open Bible Prayer Chapel).
2. Open Bible Prayer Chapel, Brandon, FL, is a nonprofit, religious corporation affiliated with Open Bible Churches, Des Moines, Iowa, an Iowa corporation, and organized and operated exclusively for religious, charitable, and educational purposes, ministering to spiritual, emotional, physical and social needs. Its purpose, to glorify God and bring people to Jesus Christ, is achieved through local, regional, national, ethnic/language groups, and international ministries, using all methods and means to carry out its mission to make and release disciples, plant churches, and send missionaries. No part of the assets of the corporation shall inure to the benefit of any employee or member of the corporation except as in reasonable salary and benefits; no substantial part of the activities or assets of the corporation shall be used for purposes of attempting to influence legislation; the corporation will not intervene in any political campaign on behalf of any candidate for public office, as required by Section 501(c)(3) of the Internal Revenue Code.
3. The corporation shall be perpetual.
4. The corporation shall have members.
5. The corporation shall be managed by a board of directors composed of at least () members. A majority of the board of directors must be other than employees/staff and/or persons related to any officer of the Association or to other members of the national board by blood or marriage and must be of legal age according to the laws of the State of Florida.
6. The corporation has bylaws adopted by the corporate membership by a two-thirds vote. The corporation does not have a constitution. The power to alter, amend, or repeal the bylaws or adopt new bylaws is vested in the membership of the corporation and such power shall be exercised only as stated in the bylaws of the corporation.
7. In the event the ministries of Open Bible Prayer Chapel are brought to a conclusion and this corporation is dissolved, none of the assets of the corporation remaining after payment of all just obligations, if any, shall inure to the benefit of any individual member, officer or director of this corporation, or any other private individual. All remaining assets, if any, shall be distributed to Southeast Region of Open Bible Churches, a Florida Corporation. If Southeast Region of Open Bible Churches is not in existence, the remaining assets shall be distributed to Open Bible Churches, an Iowa corporation. If neither the Southeast Region of Open Bible Churches nor Open Bible Churches is in existence, the assets shall be distributed to a religious, educational or charitable organization or organizations whose objectives are in harmony with those of this corporation. Such an organization must be recognized by the United States Government

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Merwin

Notary Public in and for the State of Florida