

N 26250

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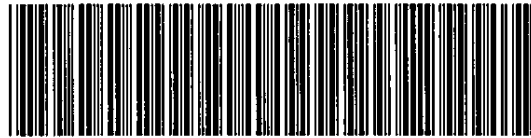
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Amended
&
Restated
w/ Name Change*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Solid Rock Christian Ministries, Inc.

DOCUMENT NUMBER: N 26250
Restatement and

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

Please return all correspondence concerning this matter to the following:

Rev. Glenn G. Miller, President
(Name of Contact Person)

Solid Rock Christian Ministries Church, Inc.
(Firm/ Company)

4128 28th Street N.
(Address)

St. Petersburg, FL 33714
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rev. Glenn G. Miller, President at (727) 521-6306
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment *Restatement and Amendment*
to
Articles of Incorporation
of

Solid Rock Christian Ministries, Inc.

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

N 26250

(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:

NEW CORPORATE NAME (if changing):

Solid Rock Christian Ministries Church, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

As attached

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)
(continued)

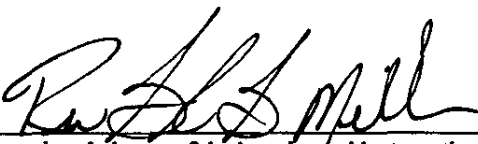
restatement and
The date of adoption of the ^Vamendment(s) was: 10/31/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the ^{restatement and} ~~amendment(s)~~ *restatement and* amendment(s) was (were) adopted by the board of directors.

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.)

Rev. Glenn G. Miller
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF RESTATEMENT AND AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SOLID ROCK CHRISTIAN MINISTRIES, INC.**

Pursuant to the provision of Chapter 617, Florida Statutes, The Florida Not For Profit Corporation Act, the undersigned corporation adopts the following articles of restatement and amendment to its articles of incorporation.

FIRST: The following amendment to the articles of incorporation to change the name of the corporation was adopted by the corporation, as follows:

ARTICLE I - NAME

The name of the corporation is SOLID ROCK CHRISTIAN MINISTRIES CHURCH, INC.

SECOND: The following restatements and amendments to the remaining articles of incorporation were adopted by the corporation:

ARTICLE II - PRINCIPAL OFFICE

The address of the principle office of the corporation is 4128 28th Street N., St. Petersburg, FL 33714.

ARTICLE III - PURPOSES

The corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship; the building, maintaining and operating of churches, parsonages, and schools; the ordaining and licensing of men and women to the Gospel ministry; the evangelizing of the unsaved by the proclaiming of the Gospel of the Lord Jesus Christ; the rendering of spiritual assistance and guidance to the general public through various media; the educating of believers in a manner consistent with the requirements of Holy Scripture, both in weekend and weekday schools of Christian education; the maintaining of missionary activities in the United States and any foreign country; assisting persons in recovery from drug addiction, alcohol addiction, sexual addition, etc.; and any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to Not For Profit Corporations under other laws of the State of Florida.

ARTICLE IV - DIRECTORS

The directors of the corporation shall be referred to as "Directors." The method of election of Directors shall be provided for in the Bylaws of the corporation. The corporation shall have a minimum of three (3) Directors.

ARTICLE V - PRIVATE INUREMENT

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or on behalf of the corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE VI - DISSOLUTION

The corporation may only be dissolved by a two-thirds (2/3) majority vote of the members of the Board of Directors. The vote must be by written ballot signed by the Director voting. In the event that the corporation is dissolved, the Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation to such organization or organizations organized and operated exclusively for religious, charitable, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law), as the Directors shall determine. Any 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.

ARTICLE VII - POLITICAL INVOLVEMENT

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. 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 VIII - RACIAL NONDISCRIMINATION

The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against members, applicants, students, employees, and others on the basis of race, color, or national or ethnic origin.

ARTICLE IX - MEMBERSHIP

The qualifications, rights, privileges, duties and classifications of members of the corporation shall be stated in the Bylaws of the corporation.

ARTICLE X - REGISTERED AGENT

The street address of the registered office of the corporation is 4128 28th Street N., St. Petersburg, FL 33714 and the name of the registered agent of the corporation at the registered office is Rev. Glenn G. Miller.

ARTICLE XI - LIMITATION OF CORPORATE POWERS

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law).

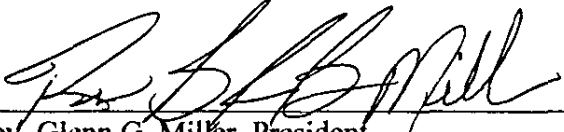
ARTICLE XII - DURATION OF CORPORATION

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

THIRD: The above amendments were approved by unanimous vote of the members of the Board of Directors present at a meeting called for the purpose of restating and amending the articles of incorporation on the 31st day of October, 2006. The number of votes cast for the restatement and amendment was sufficient for approval.

November 1, 2006

SOLID ROCK CHRISTIAN MINISTRIES CHURCH, INC.

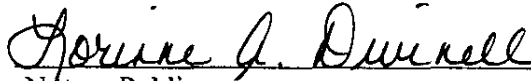

Rev. Glenn G. Miller, President


Louise A. Miller, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me, the undersigned notary public, personally appeared REV. GLENN G. MILLER and LOUISE A. MILLER, to me well known to be the persons who executed the foregoing articles of restatement and amendment to the articles of incorporation of the Solid Rock Christian Ministries Church, Inc., Inc and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of November 2006.


Notary Public

My commission expires:

