

N 26250

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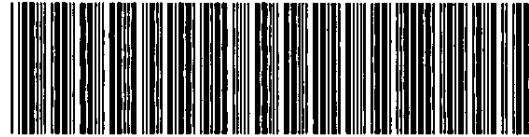
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

Restated

Att.

06-10-13

Dr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Solid Rock Christian Ministries Church, Inc.

DOCUMENT NUMBER: N26250
Restatement and

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

Please return all correspondence concerning this matter to the following:

Rev. Keith A. Schweikert, Secretary
(Name of Contact Person)

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

4224 28th Street N
(Address)

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

keith@rev-keith.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rev. Keith A. Schweikert at (727) 637-2883
(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:

- | | | | |
|--|--|--|--|
| <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
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 RESTATEMENT AND AMENDMENT OF ARTICLES OF INCORPORATION OF SOLID ROCK CHRISTIAN MINISTRIES CHURCH, INC.

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

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

ARTICLE I - NAME

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

ARTICLE II - PRINCIPAL OFFICE

The current address of the principle office of the corporation is 4224 28th Street North, Petersburg, FL 33714. The method of changing the address of the principle office shall be provided for in the Bylaws of the corporation

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 evangelizing of the unsaved by the proclaiming of the Gospel of the Lord Jesus Christ; the establishing and maintaining of religious worship; the owning, building, maintaining, and operating of churches, parsonages, schools, recovery centers, etc.; the ordaining and licensing of persons to the Gospel ministry; 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 classes and/or schools of Christian education; the maintaining of missionary activities in the United States and any foreign country; the providing of assistance to persons in recovering from drug addiction, alcohol addiction, sexual addiction, etc.; the providing of assistance to other Christian Section 501(c)(3) organizations in furthering their exempt purposes; 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 affairs of the corporation shall be managed under the direction of the directors of the corporation, who 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.

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ARTICLE V - PRIVATE INUREMENT

No part of the 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 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.

ARTICLE VI - DISSOLUTION

The corporation may only be dissolved by a two-thirds (2/3) majority vote of the total 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 or in opposition to any candidate for public office.

ARTICLE VIII - RACIAL NONDISCRIMINATION

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

ARTICLE IX - MEMBERSHIP

The corporation shall not have members.

ARTICLE X - CURRENT REGISTERED AGENT NAME AND STREET ADDRESS

The name and address of the current registered agent of the corporation are Rev. Glenn G. Miller and 4224 28th Street N, St. Petersburg, FL 33714.

ARTICLE XI - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, except that 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 Internal Revenue Law) or by an organization, 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).

ARTICLE XII - DURATION OF CORPORATION

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

ARTICLE XIII - BYLAWS

The corporation shall have Bylaws that include a Statement of Faith. The method of amending or altering the Bylaws shall be provided for in the Bylaws of the corporation.

ARTICLE XIV - AMENDMENTS TO ARTICLES OF INCORPORATION

The method of amending and/or restating these Articles of Incorporation shall be provided for in the Bylaws of the corporation.

ARTICLE XV - EFFECTIVE DATE

The effective date of these articles of restatement and amendment is May 28, 2013.

SECOND: The above restatement and amendments were approved by unanimous vote of the members of the Board of Directors present at a special meeting of the Board held on the 27th day of May 2013. The number of votes cast for the restatement and amendment was sufficient for approval.

May 28, 2013

SOLID ROCK CHRISTIAN MINISTRIES CHURCH, INC.

Rev. Keith A. Schweikert
Rev. Keith A. Schweikert, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

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

IN WITNESS WHEREOF, I have set my hand and seal this 28th day of May 2013.



OLGA M. MONLUX
MY COMMISSION # EE 835817
EXPIRES: October 19, 2016
Bonded Thru Budget Notary Services

Olga M. Monlux
Notary Public

Restatement and
Articles of Amendment
to
Articles of Incorporation
of

Solid Rock Christian Ministries Church, Inc.

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

N26250

(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 *restatement* and 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)

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

Page 2 of ~~X~~⁵

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>

Type of Action
(Check One)

Title

Name

Address

7 <input checked="" type="checkbox"/> Change	<u>ASAT</u>	<u>Wingate, Menta Rev.</u>	<u>4224 28th St. N</u>
<input checked="" type="checkbox"/> Add			<u>St. Petersburg, FL</u>
<input type="checkbox"/> Remove			<u>33714</u>
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			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

As attached

The date of each amendment(s) adoption: 5/27/13

Effective date if applicable: 5/28/13
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/28/13

Signature Rev. Keith A. Schweikert

(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. Keith A. Schweikert
(Typed or printed name of person signing)

Secretary
(Title of person signing)