

N94000003666

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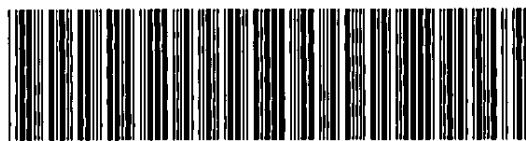
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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TO ACKNOWLEDGE
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Amend v. W.C.

G. Goulet JUL 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Harvest Christian Center Church of God In Christ, Inc

DOCUMENT NUMBER: N94000003666

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

Please return all correspondence concerning this matter to the following:

Ray C. Brown

(Name of Contact Person)

New Harvest Christian Center, Inc

(Firm/ Company)

P.O. Box 6607

(Address)

Tallahassee, FL 32314

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mollie Brown

(Name of Contact Person)

at (850) 575-0770

(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
to
Articles of Incorporation
of

New Harvest Christian Center Church of God In Christ Inc
(Name of corporation as currently filed with the Florida Dept. of State)

N94000003666

(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):

New Harvest Christian Center, 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)**

Articles being Amended: ⁽¹⁾Article II, ⁽²⁾Article IV,

Additional language to Article III

Replacing: ⁽¹⁾Article V, ⁽²⁾Articles VIII, ⁽³⁾Article IX,
⁽⁴⁾Article X, ⁽⁵⁾Article XI, ⁽⁶⁾Article XII, ⁽⁷⁾Article XIII, ⁽⁸⁾Article XIV ⁽¹⁴⁾

"See Attached Pages"

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: June 30, 2008

Effective date if applicable: June 30, 2008
(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 amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Roy C. Brown
(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.)

Roy C. Brown
(Typed or printed name of person signing)

Chairman/Director
(Title of person signing)

FILING FEE: \$35

AMENDED
ARTICLES OF INCORPORATION
OF THE

New Harvest Christian Center, Inc

ARTICLE I: NAME

The name of this corporation is New Harvest Christian Center, Inc

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The corporation is a Florida non-profit located in city of Tallahassee

Principal Place of business: 6205 Woodville Highway
Tallahassee, FL 32305

Mailing Address: P.O. Box 6607
Tallahassee, FL 32314

ARTICLE III: PURPOSE

This Corporation is organized for exclusively religious purposes (including charitable and educational purposes which will consist of a Daycare - 6 wks. to Pre K Program and a K through 5th grade Program) common to a pastoral church ministry.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The Corporation shall be directed by a Board of Managers which shall be referred to as the Board of Trustees. The Board of Trustees shall appoint the officers and the officers shall serve at the pleasure of the Board of Trustees.

ARTICLE V: LIMITATION OF CORPORATE POWERES

The corporate power of this corporation are as provided in section 617.0302, Florida statues, unless limited as follows:

This Church Corporation shall have the power to engage only in such activities as shall not constitute business unrelated to its religious ,benevolent, charitable, literary and educational purposes. Notwithstanding any other provision of these Articles, this

organization 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.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Ray C. Brown
6452 Mary Lake Ct.

ARTICLE VII: INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

1. Ray C. Brown
6452 Mary Lake Ct.
2. Mollie L. Brown
6452 Mary Lake Ct.

I, the undersigned Secretary for New Harvest Christian Center Inc. A Nonprofit Religious Corporation, do hereby certify that the above Amended Articles of Incorporation consisting of two (2) pages, are the Articles of this Corporation as adopted June 30, 2008 by the Trustee Board and that these Articles are current and in operation as of that date.

Mollie L. Brown
Church Secretary

6/30/08
Date

ARTICLES OF CORPORATION TO BE ADDED

ARTICLE VIII: MEMBERSHIP

The membership of this corporation shall consist of all persons herein named as subscribers to these Articles of Incorporation and all persons who shall meet the following qualifications for membership and who shall be admitted, in the following manner:

1. In order to qualify for membership in this church, a prospective member must accept, believe in, and rely on Jesus Christ for his/her salvation and give evidence of his/her intention to keep His commandments; must believe that the Holy Bible is the Word of God; must publicly confess his/her faith; must commit him/herself to participate actively in the fellowship of the Church; and must submit him/herself to the authority of the Board of Trustees and the discipline of the church.

The Board of Trustees shall determine whether any applicant for membership meets the afore going qualifications: and if so, the applicant shall be admitted to membership in this Church.

ARTICLE IX: OFFICERS

The affairs of this corporation shall be administered by its officers, which shall be a President, Vice President/Secretary and a Treasurer, all of whom shall be the ruling Board of Trustees Members; and such other assistant or administrative officers as are determined by the Board of Trustees from time to time. The Founding Pastor can appoint a non-member of the Corporation to the Trustee Board. The non- member will be a voting member of the Trustee Board as a lifetime member or should he/she decide to resign as a member at which time he/she can name their successor if the Founding Pastor is not able to do so. The Board of Trustees shall appoint the officers and the officers shall serve at the pleasure of the Board of Trustees; provided however, that any person dealing with the corporation shall do so by its President or Vice President/Secretary with its corporate seal thereto affixed and attested by its Secretary.

ARTICLE X: BOARD OF TRUSTEES

The affairs of the Church, both spiritual and secular, shall be directed by a Board of Managers which shall be referred to as the Board of Trustees. The minimum number of Board of Trustees members may be increased in accordance with the needs of the Church as determined from time to time by the governing Board of Trustees. The Board members themselves must be members of the Church except the one exception in which the Founding Pastor has placed a non-member of the Corporation; named by him to be a lifetime member of the Board.

The Board of Trustees may appoint a council of advisors; the number which shall be determined by the Board of Trustees, which shall serve in the capacity of spiritual and secular advisors. Such Council of Advisors shall have powers only as determined by the Board of Trustees.

The Board of Trustees shall appoint such Board Members, in addition to any Council Members, as may be necessary to properly minister to the membership and carry out the purposes for which this Church is organized. Board and Council Members so appointed must possess all of the qualifications as set forth by the Board of Trustees; and once appointed shall serve so long as they remain members of this Church, unless removed as set forth hereinafter.

In the event of a vacancy on the Board of Trustees, whether caused by resignation, removal, death, or expansion of the Board, the Ruling Board then shall suggest to the membership of the Church the name of a member deemed to be qualified to serve. If there be no unresolved objection on the part of the membership the member so suggested

shall be set in office as a Trustee Board Member; but if there be an unresolved objection the governing Board Members shall suggest another name, and the process continue until the vacancy or vacancies shall have been filled.

The Board of Trustees will make every effort to act with unanimity; but in any event all actions of the Board shall be with the concurrence of at least two-thirds (2/3) of the governing Board of Trustees.

The Board of Trustees shall be responsible for the maintenance of scriptural discipline within the Church and its membership, as well as for the maintenance of membership standards. In the event the Board of Trustees, after due examination, should decide that a member no longer fulfill the requirements for membership, his membership shall be terminated, and he shall be appropriately notified. Similarly, if the Board of Trustees, after due examination, should determine that a Ruling Board Member no longer fulfills the requirements for a Board Member, such Board Member shall be removed from his position as a ruling Board Member, but not necessarily from his membership in the Church, unless he shall also no longer fulfill the requirements for Church membership.

Any decision of the Board of Trustees shall be final and not subject to appeal to any higher court or other body.

ARTICLE XI: PASTOR SUCCESSION PLAN

Selection Plan:

A Pastor shall be selected whenever a vacancy occurs through resignation, retirement, physical inability or death.

In the case of the Retiring of the Founding Pastor, the search can occur at least one year prior to retirement providing the incoming Pastor time to work under the Founding Pastor until his retirement.

A Pastor's selection committee will be made up of the Trustee Board and one (1) long standing lay member in good standing.

Selection Committee:

The Pastor's selection committee shall be responsible for reviewing and selecting candidates to be interviewed. This shall involve:

2. Prepare information with criteria to be used in making initial contact with prospective candidates.
3. Making of inquiries as to the availability of prospective candidates.
4. Review of information as to the prospective candidates educational training, experience in Christian service, personal and spiritual reputation, doctrinal views, and conditions under which they would accept the Pastorship.
5. An affirmative vote of three-fourths (3/4) of the Trustee Board is necessary for choice.

Qualifications: Pastor

1. The qualifications for Pastor shall be consistent with those listed in 1 Timothy 3:1-7. His training, skills, and experiences are needed in this area of leadership.
2. His responsibilities:
 - (a) These generally fall into the following areas: Preaching, teaching, pastoral counseling, administration, planning, and guiding the Church to grow and fulfill its purposes.
 - (b) He shall lead the Church, the organizations, and all leaders of the church in performing their tasks in worship, education, and evangelism.
 - (c) The Pastor shall be aware of all church standing committees.

Terms of Service:

1. The chosen Pastor shall serve until the relationship is terminated by either his request or that of the Church. In either case, at least sixty (60) days' notice shall be given unless otherwise mutually agreed.
2. There shall be a written mutual contract/agreement made between the Pastor and the Church.

ARTICLE XII: BY-LAWS

The Board of Trustees shall provide such by-laws for the conduct of its business of the Church as the Trustee Board may deem necessary from time to time. Such by-laws may be amended, altered, or rescinded by a majority vote of the Trustee Board Members present at any regular meeting or any special meeting called for that purpose.

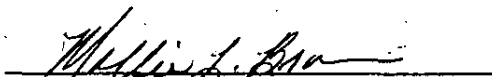
ARTICLE XIII: AMENDMENTS

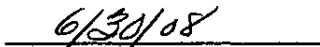
These Articles of Incorporation may be amended at any special meeting of the Board of Trustees called for that purpose, or at any regular meeting of the Board of Trustees; provided, however, that notice of the fact that an amendment to the Articles of Incorporation is to be considered shall be given in writing to the governing Board of Trustees Members at least one week prior to the date of such meeting. Upon adoption by the Board of Trustees, and upon filing with the Secretary of the State of Florida, the amendment shall become effective as to these Articles of Incorporation; provided, however, that no amendment to the articles of Incorporation shall ever conflict with the purposes and powers of this Church as set forth in Article III hereof.

ARTICLE XIV: DISSOLUTION

The Corporation may be dissolved only pursuant to the agreement of two-thirds (2/3) of the full Board of Trustees. Upon the dissolution of the Corporation, assets shall be distributed to another Corporation or Entities with purposes similar to that identified in Article III of these By-laws and Article III of the Articles of Incorporation as amended.

I, the undersigned Secretary for New Harvest Christian Center Inc., a Nonprofit Religious Corporation, do hereby certify that the above Articles of Incorporation consisting of four (4) pages, are the Articles of this Corporation as adopted June 30, 2008 by the Trustee Board and that these Articles are current and in operation as of that date.


Church Secretary


Date