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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Christ Community Ministries, Inc.			
DOCUMENT NUMBER: N9500000796			
Restated Articles of Tucorporation. The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Dr. Rod Buzzard (Name of Contact Person)			
Christ Community Ministries, Inc.			
(Firm/ Company)			
P.O. Box 1080 (Address)			
Estero, FL 33928 (City/ State and Zip Code)			
For further information concerning this matter, please call:			
<u>Dr. Rod Buzzard</u> <u>at (239) 498-4352</u>			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)			
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301



3/15/2007

Attention:

Tina

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Tina,

Thank you for helping us with the filing of the Restated Articles of Incorporation. Your extra effort really made a difference in our ability to process this.

If there are problems or corrections, please call me at 239-498-4352.

Yours truly

Dr. Rod Buzzar



March 8, 2007

The Florida Department of State The Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Document Number N95000000796

Dear Sir or Madam:

The Board of Directors of Christ Community Ministries, Inc. in a duly called meeting did restate the Articles of Corporation. The restatement is attached. We request that this restatement be filed with The Florida Department of State, The Division of Corporations, to reflect that these are the current Articles of Incorporation that we are operating under.

The restatement contains no new amendments, but does reflect the amendments filed with and received by the Department of State, Division of Corporations on February 8, 2005.

We understand that these restated Articles of Incorporation once filed and received by the Florida Department of State do supersede any earlier Articles of Incorporation and or amendments.

Therefore we request that the following restatement be filed and received by the Florida Department of State, Division of Corporations and that the restated Articles of Incorporation be certified as the current Articles of Incorporation in effect.

Thank you for your assistance in this matter.

Yours, truly,

Dr. Rod Buzzard, President and Pastor Christ Community Ministries, Inc.

> Dr. Rod Buzzard • Pastor P.O. Box 1080 • Estero, FL 33928

www.ccmswfl.org • ccm@ccmswfl.org • 239-498-4352 • Fax: 239-498-6773

FILED

RESTATED ARTICLES OF INCORPORATION OF CHRIST COMMUNITY MINISTRIES, INC

2007 MAR 19 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1007 of the Florida Not For Profit Corporations Act, the undersigned corporation adopts the following restatement to its Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is CHRIST COMMUNITY MINISTRIES, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State, Division of Corporations. This corporation's durations shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of Christian work and ministries of all kinds including but not limited to missionary work, religious consulting, pastoral services, church organizations, religious services, education, works of compassion, publications, youth and children services, care for the needs of people in general, and any and all things associated with Christian work for the purpose of fulfilling the call and commands of the Lord Jesus Christ as directed in the Bible and the Bylaws of this Corporation; all with in the purview of the Section 501 (C) 3 of the Internal Revenue Code and the Regulations there under.

ARTICL IV. POWERS

This corporation may do and perform all such acts and things including those generally allowed by the laws of FLORIDA relative to corporations not for profit, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

ARTICLE V. MEMBERSHIP

Any person who agrees to be bound by these Articles Of Incorporation, the corporate Bylaws, and any rules and regulations which the Board Of Directors may from time to time adopt, and who is a member of CHRIST COMMUNITY MINISTIRIES, INC. is eligible and shall have membership in this corporation.

<u>ARTICLE VI. MANAGEMENT</u>

The powers of this corporations shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board of Directors.

ARTICLE VII. BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have three directors. The number of directors may be increased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than three.

The directors named herein, comprising the initial Board of Directors, shall hold office until the election and/or appointment of the directors at the first annual membership meeting and thereafter in accordance with the bylaws.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

William R. Russell II 3334 McGregor Blvd., Fort Myers, FL 33901

Phyllis Russell 3334 McGregor Blvd, Fort Myers, FL 33901

Douglas Carlson 3334 McGregor Blvd, Fort Myers, FL 33901

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. The same individual may hold more than one office in a corporation. This corporation may have such other officers as may be provided in the corporate bylaws.

Officers shall be either elected or appointed in the manner and for the terms provided in the bylaws. The manner of the appointment or elections of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the appointment or elections of officers according to the Bylaws of the Corporations. Directors shall be elected or appointed in the manner and for the terms provided in the bylaws.

The names of the initial officers are:

President – William R. Russell II Vice President – Phyllis Russell Secretary – Phyllis Russell Treasurer – Douglas Carlson

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFFICE & AGENT

ARTICLE XI. INCORPORATORS

The name and residence address of each of the subscribers to these Articles of Incorporations are:

William R. Russell II 3334 McGregor Blvd., Fort Myers, Fl 33901

Phyllis Russell 3334 McGregor Blvd., Fort Myers, Fl 33901

Douglas Carlson 3334 McGregor Blvd., Fort Myers, Fl 33901

ARTICLE XII. BYLAWS

Corporate Bylaws will hereinafter be adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this corporations members.

ARTICLE XIII. AMENDMENT

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of this corporation's members for their vote. This shall be the only manner for an amendment to be proposed. Such amendments shall be presented to the membership for their vote and shall be deemed adopted when a vote of 67 percent of the quorum of this corporations members vote affirmatively to accept the amendment.

ARTICLES XIV. DISSOLUTION

In the event of the dissolution of this corporation, after paying or adequately providing for the debts or obligations of this corporation, the directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this corporations unto:

- 1. A state, a territory, a possessions of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively for public purposes.
- 2. A corporation, trust, or community chest, fund or foundation:
- a. Created or organized in the United States or in any possession thereof, or under the law of the United States, any state or territory, the District of Columbia, or any possession of the United States;
- b. Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals;
- c. No part of the net earnings of which inures to the benefit of any private shareholder or individual; and
- d. No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in subparagraph (b).

No such organizations listed above shall qualify for distribution unless such organizations shall be an organization, association, fund, or foundation organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non-profit corporations under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court in the country in which the dissolved corporation had its principal office, upon petition thereof by the Attorney General, or any person concerned in the liquidations.

The undersigned, constituting this corporation's designated registered agent has executed this restatement of the Articles of Incorporation, on the date indicated next to his

signature. The secretary of the corporation has attested to this execution and action by the Board of Directors on the date indicated next to her signature. The execution of this restatement is verified by the signature of the Vice President of this corporation and of its' Director/Agent on the dates indicated next to their signatures.

Executed by: Date 3/12/07
Dr. Rod Buzzard President
Attested by: Muse Muse Date 3/12/07 Arline Murphy, Sec. Treas.
Verified by: Date 3/12/07 Randy-Mote, Vice President
Rev. Mark Goodman, Director/Agent
STATE OF FLORIDA) SS: COUNTY OF LEE)
BEFORE ME, the undersigned authorities, personally appeared Loel Buzzard, as President, Randy Mote, as
Vice President, Arline Munchy, as Sec. Treas. Mank Good man, as Director/Agent as of the corporation, who are well known to be the persons described in and who subscribed to the above restatement of the articles of incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the use and purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Myers in said County and State this day of March, 2007.
Mary L. Huss Notary Public Commission # DD41414b Expires June 7, 2009 Pended Toy Fair-Interance, Inc. 800-386-701b

The date of adoption of the amendment(s) was: March 6, 2007
Effective date if applicable: March 6, 2007
(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 cas 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 (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.)
Rod Buzzard
(Typed or printed name of person signing)
President President
(Title of person signing)

FILING FEE: \$35