

N97000000549

Gregory J. Harris

Requestor's Name

2039 No. Monroe St.

Suite 145-B

Address

Tallahassee/FL 488-0055

City/State/Zip

Phone #

32303

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) 600002426106--1 (Document #)
02/10/98-01015-007
*****35.00 *****35.00
3. (Corporation Name) (Document #)
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☒ Walk in

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Corporations
FILED
98 FEB -9 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended and Restated

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

98 FEB -9 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNCIL OF CHURCH-BASED HEALTH PROGRAMS, INC.

Pursuant to the provisions of section 617.1007 Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See attached Amended and Restated Articles.

SECOND: The date of adoption of the amendment(s) was: 2/06/98

THIRD: Adoption of Amendment (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.

Council of Church-Based Health Promotion Programs, Inc.

Corporation Name

Earnestine Collins

Signature of Chairman, Vice Chairman, President or other officer

Earnestine Collins

Typed or printed name

Chair /President

Title

2/06/98

Date

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

COUNCIL OF CHURCH-BASED HEALTH PROGRAMS, INC.

A Florida Corporation Not For Profit

Pursuant to the provision of section 617.1006, Florida Statutes, the above-referenced Florida nonprofit corporation, by and through its incorporator, adopts the following amended and restated articles of incorporation.

ARTICLE I

The name of the corporation shall be COUNCIL OF CHURCH-BASED HEALTH PROGRAMS, INC. (the "Corporation"). Said corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

ARTICLE II

The street address of the initial principal office of the Corporation shall be 2639 North Monroe Street, Suite 145-B, Tallahassee, Florida 32303.

ARTICLE III

The purpose for which the Corporation is organized is to promote the betterment of people through better health, education, leadership and personal progress, to promote love, charity and giving among nations and individuals and to further the will of God through serving and uplifting our fellow man and woman; to reduce and/or annihilate all human prejudices and forces of discrimination and improper treatment of youth and adults alike, that invariably affects our physical and mental health, do hereby enact and establish this Constitution for the government of its members.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and 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 IV

The initial directors and officers shall be as hereinafter designated:

Earnestine Collins	Director and President
Elease Varner	Director and Secretary
Emmett Long, Jr.	Director and Treasurer

The succeeding officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented. Notwithstanding any other provision of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE VI

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

ARTICLE VII

The street address of the initial registered office of the Corporation is 2639 North Monroe Street, Suite 145-B, Tallahassee, Florida 32303, and the initial registered agent of the Corporation at that address is Florida Incorporators, Inc.

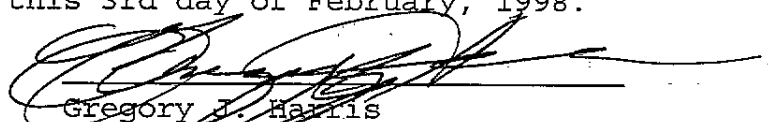
ARTICLE VIII

The name and address of the incorporator for the Corporation is Gregory J. Harris, 2639 North Monroe Street, Suite 145-B, Tallahassee, FL 32303.

ARTICLE IX

The mailing address of the Corporation is 2639 North Monroe Street, Suite 145-B, Tallahassee, Florida 32303.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of February, 1998.



Gregory J. Harris
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1 . The name of the Corporation is COUNCIL OF CHURCH-BASED HEALTH PROGRAMS, INC.
2. The name and address of the registered agent is: Gregory J. Harris, 2639 North Monroe Street, Suite 145-B, Tallahassee, FL 32303.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Gregory J. Harris

Dated: 02/07/98