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1050 Wind	-ield Forest Or. Address  L 32311 878-6914 ip Phone # Office Use Only	
CORPORATION	AME(S) & DOCUMENT NUMBER(S), (if known):	
SECRETARY OF STATESTALED STAPR - 8 AM 9:	ration Name)  (Document #)  (Document #)	-o
NEW FIGNOS	AMENDMENTS:  Amendment  Resignation of R.A., Officer/ Director	
Profit	Amendment SECON - E	:
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	Mu
Other	Merger Merger	2300
OTHER-FILINGS  Annual Report  Fictitious Name  Name Reservation  Carla aqua	REGISTRATION/OUALIFICATION  Foreign Limited Partnership Reinstatement Trademark	337
ok to and	Other 5	
Carla gave ok to asl Statement to CRZE031(1/95) Article	TIL Amero. Examiner's Initials	



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 7, 1997

Carla Pararo 1050 Winfield Forest Dr. Tallahassee, FL 32311

SUBJECT: CORNERSTONE BAPTIST CHURCH OF TALLAHASSEE, INC. Ref. Number: N97000001117

We have received your document for CORNERSTONE BAPTIST CHURCH OF TALLAHASSEE, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An amendment for a nonprofit corporation is filed pursuant to 617.1006. Enclosed is a form for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 597A00017250

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT

97 APR -8 AM 9: 11

to

# ARTICLES OF INCORPORATION

of

# CORNERSTONE BAPTIST CHURCH OF TALLAHASSEE, INC.

Pursuant to the provisions of section 617.1006; Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE IV -	Non-Profit Corporation	Amended
ARTICLE V -	Membership	Amended
ARTICLE VI -	Initial Registered Office and Agent	Amended
ARTICLE VII-	Initial Board of Directors	Amended
ARTICLE VIII-	Incorporator	Amended
ARTICLE IX -	Indemnification	Amended
ARTICLE X -	Amendment	Added

SECOND: The date of adoption of the amendments was: April 6, 1997.

THIRD: Adoption of Amendment: There are no members entitled to vote on the

amendments. The amendments were adopted by the board of directors.

Cornerstone Baptist Church of Tallahassee, Inc. Corporation  See attached Amended Articles of Incorporation for signature of all directors.			
			April 6 1997

#### AMENDED ARTICLES OF INCORPORATION

OF

# CORNERSTONE BAPTIST CHURCH OF TALLAHASSEE, INC.

#### a Non-Profit Corporation

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

#### **ARTICLE I - NAME**

The name of the Corporation is CORNERSTONE BAPTIST CHURCH OF TALLAHASSEE, INC.

## ARTICLE II - DURATION AND PRINCIPAL ADDRESS

The period of duration of the corporation is perpetual. The principal address is Rural Route 2, Box 229 - Baptist Church, Tallahassee, FL 32311-9779.

# **ARTICLE III - PURPOSE**

The purpose or purposes for which the corporation is organized under the leadership of the Holy Spirit, is to honor and glorify God by leading people to a faith in Christ, developing them to Christ-like maturity and love, connecting them in meaningful relationships and equipping them for service in the church and a life mission in the world.

# ARTICLE IV - NON-PROFIT CORPORATION

This is a non-profit corporation to be exempt under IRS 501(C)(3) code provisions and is organized for the sole purposes and conditions as follows:

- A. Said organization is organized exclusively for the charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office

of the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE V - MEMBERSHIP

The membership qualifications shall be determined and regulated by the by-laws.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 11167 Tung Grove Road, Tallahassee, Florida 32311, and the name of the initial Registered Agent at that address is Daniel L. Allen, 11167 Tung Grove Road, Tallahassee, Florida 32311.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have Four (4) Director/Trustee, whose names and addresses are as follows:

Daniel L. Allen 11167 Tung Grove Road Tallahassee, FL 32311

Jim R. Lee 1201 Carrin Drive Tallahassee, FL 32311 William R. Pararo 1050 Winfield Forest Drive Tallahassee, FL 32311

James F. Ward, III 1157 Lovers Lane, South Tallahassee, FL 32311

The director qualifications shall be determined and regulated by the by-laws.

#### ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation as Director/Trustee are as follows:

Daniel L. Allen

William R. Pararo

11167 Tung Grove Road Tallahassee, FL 32311

Jim R. Lee 1201 Carrin Drive Tallahassee, FL 32311 1050 Winfield Forest Drive Tallahassee, FL 32311

James F. Ward, III 1157 Lovers Lane, South Tallahassee, FL 32311

#### **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director/trustee, or any form of officer or director/trustee, to the full amount permitted by law.

### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal these Articles of Incorporation. The power to adopt, alter, amend, or repeal the Bylaws of this corporation shall be vested exclusively in its Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation.

Danil L Ollen
DANIEL L. ALLEN, Director/Trustee

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1997, by DANIEL L. ALLEN () who is personally known to me or \_\_\_\_\_\_\_ as identification and who (did) (did not) take an oath.

(SEAL)

Randrak Vidak

(Type or Print Notary Name)

SANDRA K. VIDAK
MY COMMISSION # CC29724 EICPIRES
July 19, 1997
BOYDED THEN THOY FAM HISURANCE, INC.

マ ・カー	Notary Public, State of Florida at Large
My Commission Expires:	2
·:	
	Willia Re Vurus
	WILLIAM R. PARARO, Director/Trustee
STATE OF FLORIDA	
STATE OF PLORIDA	
COUNTY OF LEON	
The foregoing instrument was ac	cknowledged before me this <u>Lan</u> day of
Doril 1997, by WILL	IAM R. PARARO ( ) who is personally known to me
or ( ) who has produced	as identification and who (tid)-
(did not) take an oath.	
	Derdro Knidak
(SEAL) SANDRAK VIDAK	Notary Signature
July 19, 1997	and the second of the second o
GOROCED THEFU TROY FACE SHELLPANCE, SEC.	(Type or Print Notary Name) Notary Public, State of Florida at Large
My Commission Expires:	I dotal y T dolle, State-of Piorida at Exarge
My Commission Expires.	
	$0 \sim 0 $
	Jum K. Vill
	JIM R. LEE, Director/Trustee
STATE OF FLORIDA	
COUNTY OF LEON	
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The foregoing instrument was a	icknowledged before me this 6th day of
	R. I.EE ( ) who is personally known to me or ( ) who as identification and who (did) (did not) take
has produced	as identification and who takes—(did not) take
an oath.	
	$\frac{1}{n}$
(SEAL)	Dardranknidak
(DEAL)	Notary Signature
	CType or Print Notary Name)
	Adv 19, 1907
	BONDED THRU TROY FAIR MEURINGS, BIC.

Notary Public, State of Florida at Large

My Commission Expires:

JAMES F. WARD, III, Director/Trustee

STATE OF FLORIDA

COUNTY OF LEON

(SEAL)

Ochdna K Nidak
Notary Signature

Morery Signature

(Type or Print Notary Name)
Notary Public, State of Florida at Large

My Commission Expires:

SANDRA K. VIDAK
MY COBALISSION & CC293724 EXPIRES
LLY 19, 1997
BOKEED THAI TROY HAN DRURANCE, D.C.