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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 08 2006

Amel ReStated

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Zion Tabernacle Ministries, Inc.

DOCUMENT NUMBER: N98000003394

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

Please return all correspondence concerning this matter to the following:

James W. Pitts, Jr.

(Name of Contact Person)

New Zion Tabernacle Ministries, Inc.

(Firm/ Company)

120 Patrick Drive

(Address)

Fort Walton Beach, FL 32547-6766

(City/ State and Zip Code)

For further information concerning this matter, please call:

James W Pitts, Jr.

(Name of Contact Person)

at (850) 259-6350

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <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 Amendment
to
Articles of Incorporation
of

New Zion Tabernacle Ministries, Inc.

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

N98000003394

(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):

N/A

(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)**

We are deleting the prior articles in their entirety and replacing them with the attached restated and amended articles of incorporation. The registered agent for corporation is being changed as well with the new agent being: James W. Pitts, Jr.

We are also changing both the principle and mailing address of the corporation. The new principle and mailing address is: 120 Patrick Drive, Fort Walton Beach, FL 32547-6766.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE FLORIDA

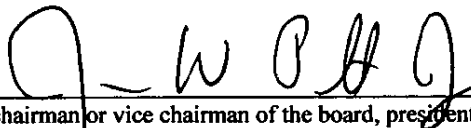
The date of adoption of the amendment(s) was: May 13th, 2006

Effective date if applicable: immediately
(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



(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.)

James W. Pitts, Jr.

(Typed or printed name of person signing)

Chairman of the Board/Register Agent/Pastor

(Title of person signing)

FILING FEE: \$35

**RESTATED AND AMENDED ARTICLES OF INCORPORATION
OF
NEW ZION TABERNACLE MINISTRIES, INC.**

TO THE SECRETARY OF STATE OF FLORIDA:

The corporation hereby adopts Restated and Amended Articles of Incorporation which accurately copies the Articles of Incorporation and all amendments thereto that are in effect to date and as further amended by these Restated and Amended Articles of Incorporation, and contain no other change in any provision. Each amendment has been effected in conformity with the provisions of the Florida Non-Profit Corporation Act:

The Restated and Amended Articles were adopted at a meeting of the Board of Directors held on Saturday, May 13, 2006, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

The Articles of Incorporation and all amendments and supplements thereto are hereby superceded by the following Restated and Amended Articles of Incorporation:

ARTICLE I

The name of the corporation is NEW ZION TABERNACLE MINISTRIES, INC.

ARTICLE II

- A. This corporation is a not-for-profit corporation and is not organized for the private gain of any person. It is organized under the Non-Profit Corporation Act exclusively for religious purposes as a church.
- B. The specific purpose for which this corporation is formed is to further the Gospel of the Lord Jesus Christ, and to engage in any lawful act or activity for which corporations may be

organized under the Non-Profit Corporation Act.

- C. The duration of the corporation is perpetual.
- D. The corporation shall not have capital stock.
- E. The corporation elects to have no members. Any action which would otherwise require a vote of members shall require only a vote of the members of the Board of Directors, and no meeting or vote of members shall be required for this Corporation, any provision of the Articles of Incorporation of this Corporation or the Bylaws of the corporation to the contrary notwithstanding.
- F. The corporation, a church, elects the ecclesiastical form of church government, whereby the Board of Directors shall be the highest ecclesiastical tribunal of the organization, and shall be the final arbiter of all questions of church doctrine, church discipline, church property, church policy, and church polity of every kind and nature whatsoever, and the Board of Directors in its deliberations as the ecclesiastical government of the church shall use as its sole and final authority and standard the Holy Scriptures, Old and New Testaments, King James Version.

ARTICLE III

- A. The name and address of the current registered agent and the registered office of the corporation are:

Registered Agent: Pastor James Wesley Pitts, Jr.
 7 Buckingham Way
 Shalimar, FL 32579

Registered Office: 120 Patrick Drive
 Fort Walton Beach, FL 32547-6766
 County of Okaloosa

ARTICLE IV

The Board of Directors shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
James W. Pitts, Jr., Chairman	7 Buckingham Way, Shalimar FL 32579
Deborah A Pitts, Vice Chairman	7 Buckingham Way, Shalimar FL 32579
George L. Loftin	325 Peggy Drive, Crestview FL 32536
Balon D. Loftin	325 Peggy Drive, Crestview FL 32536
Rufus K. Leeth	1794 Lariat Lane, Ft Walton Beach, FL 32547
Brenda G. Leeth	1794 Lariat Lane, Ft Walton Beach, FL 32547
Michael A. Henry	2238 Seascale Court, Navarre FL 32566
LaTanya D. Henry	2238 Seascale Court, Navarre FL 32566
Newlin B. Carter	443 Christopher Drive, Crestview FL 32536

ARTICLE V

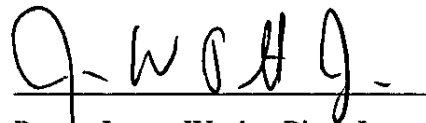
- A. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, (the "Code").
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- C. The property of the Corporation is irrevocably dedicated to nonprofit religious purposes. No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, or to any other individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the nonprofit religious purposes of the Corporation.
- D. Upon the winding up and dissolution of the Corporation, the Board of Directors shall, after

paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes of the Corporation to a church which is organized and operated exclusively for the nonprofit religious purposes and which is tax exempt under Section 501(c)(3) of the Code, or shall distribute the remaining assets of the Corporation to such organization or organizations which are organized and operated exclusively for the nonprofit religious purposes of the Corporation and which are tax exempt under Section 501(c)(3) of the Code, as the Board of Directors in its sole discretion shall determine.

- E. In furtherance of its religious nonprofit tax-exempt purposes, the Corporation shall have the following powers and authority:
- a. To do all acts, including ordination of ministers of the Gospel, perform all functions, and carry on all activities permitted by the nonprofit corporation laws of the State of Florida or of any other State in which the Corporation is qualified to act.
 - b. To have and exercise all powers and rights enjoyed by corporations generally in the State of Florida, and in any State in which the Corporation is qualified to act, as long as the exercise of such powers is not specifically prohibited for nonprofit religious corporations.
 - c. To use all media, whether now known or hereafter discovered, including, but not limited to, print, television, satellite, and radio.
 - d. To exercise such incidental powers as may reasonably be necessary to carry out the purposes for which the Corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a religious organization as set forth in Section 501 (c)(3) of the Code.
 - e. Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws, the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the nonprofit religious purposes of the Corporation, and the Corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or under the corresponding section of any future United States revenue law; or (b) by a corporation, contributions to which are deductible under 170(b)(1)(A)(i) of the

Code, or the corresponding section of any future United States revenue law.

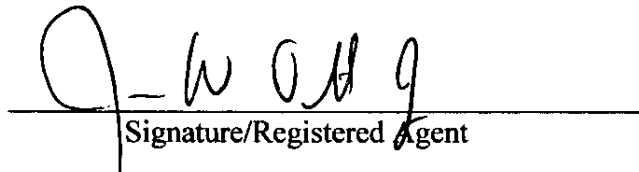
Dated this 13th day of May 2006.



Pastor James Wesley Pitts, Jr.

Chairman

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.


Signature/Registered Agent

13 MAY 06
Date