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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Contact Name:

Debbie Desgranges

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Debbie

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(Corporation Name)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD FEB 19 2001

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 AM 8:46

The Charismatic Baptist Conference, Inc.
(present name)

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

Add:

Article IV, Section 2, Amendment 1

Article VI, Section 1, Amendment 6

Article IV, Section 2, Amendment 2

Article VI, Section 1, Amendment 1

Article VI, Section 1, Amendment 2

Article VI, Section 1, Amendment 3

Article VI, Section 1, Amendment 4

Article VI, Section 1, Amendment 5

SECOND: The date of adoption of the amendment(s) was: January 10, 2001

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.



Signature of Chairman, Vice Chairman, President or other officer

Richard W. Tindel

Typed or printed name

Director
Title

2/7/01
Date

The following amendments have been added to the Charismatic Baptist Conference, Incorporated articles of incorporation for a two fold purpose:

- 1) in accordance with the meaning of the section 501(c)(3) of the Internal Revenue Code and,
- 2) to further establish the integrity of the Charismatic Baptist Conference, Inc. by defining functions of board members and delineating powers of authority.

Article IV Purpose, Section 2 Board Meetings, Amendment 1 Protocol

The Board will convene for (4) board meetings within a period of one year, the year will begin on January 1st and proceeding until December 31st of that year. Any board member can call an emergency board meeting for any reason, that meeting can be then counted as one of the required meetings for that year.

The board meetings will be lead by the President. The meetings will follow the following format:

- 1) The President will open the meeting in prayer (or ask someone to pray).
- 2) The Secretary/Treasurer will read the minutes from the last meeting and conclude any business that was carried over from the last meeting, such as, deadlines and follow-up information.
- 3) The President will announce the new business objectives and open the floor for discussion.
- 4) The President will move to vote on the new business objectives.
- 5) The President will now open the floor for the members to bring any concerns or suggestions they have pertaining to the church.
- 6) The President will close the meeting in prayer (or ask someone to pray).

Article IV Purpose, Section 2 Board Meetings, Amendment 2 Voting

The voting process will be taken as follows: Any Officer and/or board member can nominate a candidate, remove a candidate from Office, or place a business objective on the floor to be voted. The Officer and/or member initiating this process must voice his or her intentions. Another Officer and/or board member must second this intention. At which time, the suggested nomination, removal, or business objective will be brought to the Board for a vote. The voting members will write their vote on a piece of paper and drop into a container. The President will read the votes out loud and announce the outcome of the vote. The person or business objective that receives 51% of the quorum will win. If the president is removed, then the vice president assumes that role and a new vice president is nominated.

Article VI Members, Section 1, Amendment 1

Definition and Requirements to be an Officer and/or Board Member:

Officers hold the offices of President, Vice President, Treasurer/ Secretary of the Corporation. Board members hold membership on the Board. The Officers and Board Members have earned the right to vote during board meetings. The Officers and Board Members have one vote each that are equal in strength and power.

The Officers have the responsibility to ensure the integrity of the Corporation, adhere to the laws of the land and their interaction as it pertains to this Corporation, and bring accountability to the Overseer of the Charismatic Baptist Church and Pastor of affiliated churches.

Officers do not have a direct relationship to the funds of the Corporation. The Officers can only vote on the expenditures of funds and how they will be distributed as according to the vision God has given to this Work. The Overseer/Bishop may authorize the expenditure of funds up to and including \$300.00.

Board Members are the voice of the Church and represent the congregation. They have the right to know and understand the direction of the Church as it relates to this Work. Their responsibility is to the congregation and it is imperative that they report to the people the movement of this Work and how it relates to them as well as where they are heading.

Accountability is two-fold as the Officers ensure the Pastorate is accountable, so does the Board Members ensure that the Officers are accountable.

The size of the Board will be as follows:

1- President, 1- Vice President, 1- Treasurer/Secretary, 1- Overseer or Bishop (Represents the CBC), 1- Senior Pastor (represents affiliated churches), and 1- Board Member for every 10 - 20 congregational members.

The Officers and Board Members must agree with the Statement of Faith of the Charismatic Baptist Conference, committed member of affiliated churches and/or a Church of the Conference and sit under accountability to the Pastor of the church they hold membership.

Any Officer and/or Board Member is subject to being questioned and/or removed by the Board if they fail to comply with the basic requirements that all must attain for qualification to represent the Charismatic Baptist Conference, affiliated churches, the people of this Work, and God.

Article VI *Members*, Section 1, Amendment 2

The Overseer of the Charismatic Baptist Conference and Pastor of affiliated churches cannot hold positions as Officers on the Board as it causes a conflict of interest. They can and do hold Board Member status with voting rights and have the authority to call an emergency meeting.

The Overseer of the Charismatic Baptist Conference holds the responsibility of being the voice of the Charismatic Baptist Conference, oversight for Ordination, and accountability as it pertains to the churches of this Work.

Article VI *Members*, Section 1, Amendment 3

The Pastor of affiliated church holds the responsibility to lead the church in the direction that God has directed as it pertains to the Vision of this Work. The Pastor will pray for the members, feed them, care for them, and teach them. The Pastor is responsible for the daily operation of the church and is empowered to make decisions as needed.

The Pastor has the authority to spend funds in the amount of \$0-\$300.00, without any approval from the Board. The Board must approve any expenditure over \$300.00. This can be

accomplished by notifying the Board via telephone, if time is not permitting to call a meeting. The Pastor is answerable to the Board for every cent of God's money that is spent.

The Pastor has the authority to employ and/or dismiss any employee of their respective affiliated churches for moral turpitude, wrongdoing, work ethics, violation of state law, and/or not keeping the Faith.

Article VI *Members*, Section 1, Amendment 4

The Board has the authority to develop and offer to its employees, of the Charismatic Baptist Conference and affiliated churches, a compensation package for work rendered in keeping with the Vision of this Work.

Article VI *Members*, Section 1, Amendment 5

The Officers and Board Members of this Board will serve on a voluntary basis and are not entitled to any compensation.

The Officers and the Board Members accompanied by their spouses will attend a conference once a year. The Corporation is responsible for all costs accrued for this conference. This conference will be utilized as a spiritual refreshing and new direction.

Article VI *Members*, Section 1, Amendment 6

Removal of Pastor will follow the following procedure:

If a church is having a Pastoral difficulty and is unable to handle the situation internally first, then the issues must be presented to the Board. The Board will review the circumstances and take a vote. If the vote is yes to remove the Pastor then it will proceed to the Overseer. The Overseer will review the circumstances, the vote, will visit with the Pastor, and local congregational members. The Overseer will seek the Lord in prayer and then make a determination to remove the Pastor. The removal will be from the church, as his ordination credentials will thus be terminated. The Overseer will place an interim Pastor in place until such time as a full-time Pastor will be named.