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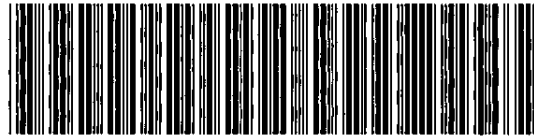
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended + Restated

Brown 5-2-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Promise Land Ministries Lighthouse, Inc

**DOCUMENT NUMBER:** N99000000694

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

Please return all correspondence concerning this matter to the following:

Glenn M. Hamel

(Name of Contact Person)

Promise Land Ministries Lighthouse, Inc

(Firm/ Company)

20 Church Rd

(Address)

Crawfordville FL 32327

(City/ State and Zip Code)

stepoutofthedarkness@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenn M. Hamel

(Name of Contact Person)

at ( 850 ) 251-4302

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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

# Amended and Restated Articles of Incorporation

OF  
PROMISE LAND MINSITRIES LIGHTHOUSE, INC.

FILED  
2011 MAY -2 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I

The name of this Corporation shall be PROMISE LAND MINSITRIES LIGHTHOUSE, Inc. and the Corporation shall be located at 20 Church Rd, Crawfordville Florida 32327. The term or duration for which this Corporation shall exist shall be perpetual.

## ARTICLE II

The duration of the corporation is perpetual. The objects for which this Corporation is formed are as follows: To form a Church and to further the Gospel Ministry of Jesus Christ, by assisting the homeless, hungry, abused, addicted, individuals in need, and to provide religious fellowship for persons who subscribe to the following

### **Doctrinal Statement of Faith:**

(1) The Bible, in its original documents, is the inspired Word of God, the written record of His revelation of himself to man, absolute in its authority, complete in its revelation, final in its content, and without any errors in its statements. II Tim. 3:16; John 10:35; Psalm 89:34; Hebrews 6:18; II Pet. 3:16.

(2) There is one God, eternally existent, Creator of heaven and earth. He is manifested in three persons Father, Son, and Holy Spirit. Isa. 7:14; Isa. 9:6; John 14:9; I Tim. 3:16; I John 5:7; Gen. 1:2.

(3) The Lord Jesus Christ is fully God who took on flesh and dwelt on earth. He was sinlessly perfect and gave Himself as a substitutionary sacrifice by shedding his blood and dying on the tree. He then came back from the dead. This was to pay for all sins (past, present, and future) for all who believe. II Cor. 5:21; Heb. 10:10-14; Heb. 9:2-28; Acts 13:38-41; I Peter 2:24; I John 3:5.

(4) God is absolutely sovereign and in His sovereignty gave man a free will to accept or reject the salvation that He has provided. It is God's will that all would be saved and that none should perish. God foreknows, but does not predetermine, any man to be condemned. God permits man's destiny to depend upon man's choice. I Tim. 2:4; II Thess. 2:13; I Pet. 1:2; II Pet. 3:9; John 6:64, 65; Acts 10:34; I Cor. 1:21; Eph. 1:5-14; Rom. 8:29, 30; Rom. 9:30-32.

(5) Each member of the human race is fallen, sinful and lost, and regeneration by the Holy Spirit is absolutely essential for the salvation of man. The moment a person receives Christ as his Saviour, immediately, the Holy Spirit indwells the believer who is sealed until the day of redemption. Rom. 3:23; John 3:7; John 7:39; I Cor. 6:19; Eph. 1:13, 14; Luke 24:49; Titus 3:5.

(6) Man is saved by undeserved mercy through faith and nothing of man enters into his salvation. It is a free gift. Man's efforts, regardless of how good or well intended, before or after salvation, having nothing to do with it. Salvation is by the finished work of Christ and nothing can be added to it. Eph. 2:8, 9; Gal. 2:16; Rom. 11:6; Col. 2:13; Titus 3:5; Rom. 3:22.

(7) The Church began with the descent of the Holy Spirit at Pentecost and is composed of all true believers. By the Holy Spirit we are all baptized into the one Body of Christ. Water baptism is not essential for salvation but serves as an act of obedience as well as a testimony to the world of one's salvation. Acts 1:8; I Cor. 6:19, 20; Acts 2:1-4; I Cor. 12:13; Eph. 4:5; Acts 10:47.

(8) Every true child of God possesses eternal life, being justified by faith, sanctified by God, sealed with the Holy Spirit, is safe and secure for all eternity, and he cannot lose his salvation. However, a Christian can, through sin, lose his fellowship, joy, power, testimony, and reward; and incur the Father's chastisement. Relationship is eternal, being established by the new birth. Fellowship, however, is dependent upon obedience. I Cor. 3:11-17; Heb. 12:5-11; I Cor. 5:1-5, 11:30-32.

(9) A true child of God has two births: one of the flesh, the other of the Spirit, giving man a flesh nature and a Spirit nature. The flesh nature is neither good nor righteous. The spiritual Man does not commit a sin. This results in a warfare between the Spirit and the flesh, which continues until physical death, or the return of the Lord. The flesh nature of man can be controlled and kept subdued by the new man. John 3:3-7; Rom. 8:8; Rom. 7:15-25; Gal. 5:17; I John 3:9; I Peter 1:23; I John 5:18; I John 1:8.

(10) There will be a resurrection of the saved and of the lost; of the saved unto eternal life, and of the lost unto eternal conscious punishment. I Thess. 4:13-18; Dan. 12:2; Rev. 20:1-5; Matt. 25:41.

(11) We believe in the personal return of our Lord and Saviour, Jesus Christ. I Thess. 5:9-11; I Thess. 1:10; II Thess. 2:1-8; Rev. 3:10; Luke 21:36; Titus 2:13; Isa. 26:17-21; Isa. 27:1; Rev. 4:4.

(12) Satan is real, the author of sin, and he and his angels shall be eternally punished. Ezek. 28:15; Ezek. 28:17; Isa. 14:12-14; Rev. 20:10; Matt. 25:41.

(13) God does perform divine healing and it is part of the Gospel of Jesus Christ and man can be healed through faith by the power of God. James 5:14-16.

(14) The true child of God is not under the Law but under Grace, saved by grace and disciplined by grace. Rom. 6:14; Rom. 11:6; II Cor. 3:17.

(15) Repent means a change of mind. Repentance in salvation means a change of mind from any idea of religion or salvation that you or many others may have, and to accept God's way of salvation through Jesus Christ.. Acts 20:21; II Cor. 7:8-10; Matt. 21:32.

(16) It is every Christian's privilege and duty to make clear God's plan of salvation wherever and in whatever vocation he or she may be. Mark 16:15; I Thess. 2:4.

(17) The general plan of salvation in God's Word is a brief outline that is believed and practiced by the PROMISE LAND MINISTRIES LIGHTHOUSE, Inc. is as follows:

### **Obtaining Spiritual Birth**

**First**, realize the need for spiritual birth that we are all sinners all of us.

**Rom 3:23** for all have sinned and fall short of the glory of God,

**Second**, understand that God loved us so much that even though he knew the awful things that we would do he sent His son to die for us.

**Rom 5:8** But God demonstrates his own love for us in this: While we were still sinners, Christ died for us.

**Third**, that for our sin we deserve to die, but God gives us a free gift of eternal life through Jesus Christ as our Lord, (Lord means to rule over to be ruler of)

**Rom 6:23** For the wages of sin is death, but the gift of God is eternal life in Christ Jesus our Lord.

**Fourth**, that we can't just decide to come to God when we want to, we have to come when God draws us otherwise we may miss the chance.

**John 6:44** "No one can come to me unless the Father who sent me draws him, and I will raise him up at the last day.

**Fifth**, that if we repent, we will be changed and our sins forgiven by the presence of the Lord

**Acts 3:19** Repent, then, and turn to God, so that your sins may be wiped out, that times of refreshing may come from the Lord,

**Sixth**, that all of us who will answer that drawing and go to Jesus will never be forgotten or refused no matter what sins we have committed.

**John 6:37** All that the Father gives me will come to me, and whoever comes to me I will never drive away.

**Seventh**, that if we will believe, not just say it but really believe in our hearts and confess with our mouth that Jesus is Lord of our lives we will be saved.

**Rom 10:8-13**

8 But what does it say? "The word is near you; it is in your mouth and in your heart," that is, the word of faith we are proclaiming: 9 That if you confess with your mouth, "Jesus is Lord," and believe in your heart that God raised him from the dead, you will be saved. 10 For it is with your heart that you believe and are justified, and it is with your mouth that you confess and are saved. 11 As the Scripture says, "Anyone who trusts in him will never be put to shame." 12 For there is no difference between Jew and Gentile-the same Lord is Lord of all and richly blesses all who call on him, 13 for, "Everyone who calls on the name of the Lord will be saved."

**Eighth,** If you hear him knocking on the door of your heart today, and you open that door he will come in and be with you forever.

**Rev 3:20** Here I am! I stand at the door and knock. If anyone hears my voice and opens the door, I will come in and eat with him, and he with me.

**REMARKS:**

Of course, there are no set steps in leading a person to Christ. This is a general plan that has proven very successful in actual practice, the emphasis being shifted from one point to another, depending upon the need of the particular individual.

PROMISE LAND MINSITRIES LIGHTHOUSE, Inc., recognizing the great importance of the Doctrinal Statement of Faith, resolves that a unanimous vote of the Board of Trustees will be required to change any portion of this Doctrinal Statement of Faith. The Board of Trustees alone has the authority to interpret and define the Statement of Faith.

**ARTICLE III**

The name and address of the current registered agent and registered office are:

Registered Agent:	Glenn M. Hamel
Registered Office	20 Church Rd
City State & Zip	Crawfordville, FL 32327 (Wakulla County)

#### **ARTICLE IV**

<b><u>Trustees' Names</u></b>		<b><u>Address</u></b>
Glenn Hamel –	President	376 Floyd Gray Rd Crawfordville, FL 32327
Vera Hamel –	Treasurer	376 Floyd Gray Rd Crawfordville, FL 3232
Billie Davis –	Secretary	3173 Sopchoppy Hwy, Sopchoppy FL 32358
Bruce Davis –	Trustee	3173 Sopchoppy Hwy, Sopchoppy FL 32358
Joe Brown-	Trustee	20 Church Rd Crawfordville, FL 32327

#### **ARTICLE V**

PROMISE LAND MINSITRIES LIGHTHOUSE, Inc. is a church and will maintain a place of worship and Bible study, and may own and operate ministries to help the homeless, hungry, abused, convicted felons, the chemical dependent and any other community needs deemed necessary. It may also operate any business related industries to further the community outreach programs and church's purpose of spreading the Gospel Ministry as well as to provide financial funding of listed purposes. It also may own and operate schools and Bible Institutes, thrift stores, gather and distribute food, clothing, furniture, tools, vehicles, household items, appliances and other necessary items to needy individuals and families. PROMISE LAND MINSITRIES LIGHTHOUSE, Inc. may also License and Ordain individuals to the Christian ministry as well as issue Church Charters, to do and perform such matters and things as are allowed by law and may be reasonable, convenient, or necessary to attain the objects and ends for which it is organized as herein provided. The Corporation also may receive subscriptions and donations of real and personal property to be applied to the above listed uses and purposes of the Corporation.

#### **ARTICLE VI**

The Board of Trustees of this corporation shall have power to acquire, hold and dispose of real estate and personal property, notes, mortgages, stocks, bonds, and securities of all kinds, and shall have full power and authority to borrow money and execute its notes and/or bonds therefore and to secure the same by mortgage or deed of trust upon its real or personal property. The Board of Trustees will also be able to receive and accept gifts of money and property and to hold the same for the purposes of the Corporation and its work. As well as conduct and carry on religious services and instruction through public media including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, cable television and

internet. To acquire, own or accept property and donation in trust for religious or charitable purposes. To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.

## **ARTICLE VII**

PROMISE LAND MINSITRIES LIGHTHOUSE, Inc. isn't organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends and no part of its earnings shall inure to the benefit of any members, directors, trustees or individuals, except that PROMISE LAND MINSITRIES LIGHTHOUSE, Inc shall be authorized and empowered to pay and to be paid a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of PROMISE LAND MINSITRIES LIGHTHOUSE, Inc shall be carrying on propaganda or otherwise attempting to influence legislation, and PROMISE LAND MINSITRIES LIGHTHOUSE, Inc shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign. Notwithstanding any other provision of these Articles, PROMISE LAND MINSITRIES LIGHTHOUSE, Inc shall not carry on any other activities not permitted to be carried on by: A cooperation exempt form federal income tax under Selection 501(c) (3) of the Internal Revenue Code. A cooperation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)3 of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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 VIII**

The Board of Trustees of shall manage all affairs of the Corporation as prescribed by these articles. The Pastor shall serve as the President of the Board and shall be the Moderator of this Board of Trustees. The Board of Trustees of this corporation now are in good and regular standing, and such other members as the Board of Trustees shall from time to time admit to membership shall be members of this corporation.

## **ARTICLE IX**

The business and property of the corporation shall be managed by a Board of three and no more than five Directors (Trustees). The present Trustees now duly constituted and elected shall constitute the Board of Trustees and they shall hold their offices permanently, until they resign or are asked to be replaced by the President. In the event of the inability of any Trustee to act, or in the event of the death of a Trustee, the remaining



Trustees shall elect another Trustee, or Trustees to fill the vacancy or vacancies, thus created. Each Trustee must remain a member in good standing of the corporation. A new Trustee shall be elected by a majority vote of the total Trustees, excluding the Trustee whose position is being filled by vote.

- a. The Trustees and their collective capacity shall be known as the Board of Trustees and under that name shall constitute the governing body, and shall conduct and transact all business of the corporation.
- b. The Trustees shall have power and authority to hold annual and quarterly meetings of the Board of Trustees and may likewise hold special meetings as may be determined by the President and the Board of Trustees. The annual meeting, if and when held, shall be held at the offices of the corporation in Crawfordville, Florida on the First Thursday of October in each year at the hour of 7:00 p.m. of such day, or soon thereafter in each year as is possible for the Trustees to call such meeting. The quarterly meetings if and when held, shall be held at the offices of the corporation in Crawfordville, Florida on the First Thursday of January, April, and July, any special meetings may be held at such time as the President and Trustees may determine, and all meetings shall be held at the offices of the corporation in Crawfordville, Florida.
- c. There shall be but one class of membership in the corporation. Membership in the corporation may be obtained by natural persons of all races creeds and colors, who shall publicly profess belief in Jesus Christ as their personal Saviour, and who shall further profess their belief in the purposes of this organization as set forth herein above, and who shall participate actively in the regularly scheduled worship services, and who shall thereafter be accepted into membership in such manner as provided by the Board of Trustees of this corporation. Membership may be moved, transferred or terminated on request. Membership may also be removed if a member fails to subscribe the Statement of Faith or fails to actively participate in the regularly scheduled worship services. The subscribers to these Articles of Incorporation and initial Trustees of this corporation shall be and constitute initial members of this corporation. Any amendments to the Articles of Incorporation may be made only by the Board of Trustees of this corporation, having received the vote of a majority of the Board of Trustees in office.
- d. The Board of Trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required test and qualifications for entrance into the outreach ministries, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the ministry thereby license, commission, or full ordination with ministerial authority possible for any ecclesiastical body to be given or to possess or administer, given therein authority to administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, and to further include marriage services and together with the sacred services of Baptism and

the Lord's Supper.

- e. The Board of Trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required test and qualifications for acceptance of Church Charter applications, hereby being established and organized applicants may be inducted into affiliation with PROMISE LAND MINISTRIES LIGHTHOUSE INC., and be issued a Certificate of Charter.
- f. The Board of Trustees shall have the authority and power, which is hereby given to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, housing, rehabilitation, community outreach and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship and where within the United States of America and/or in any other country.
- g. The Board of Trustees of PROMISE LAND MINISTRIES LIGHTHOUSE, Inc shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all business transactions, all receipts and disbursements, for any such additional departments, associations, schools, mission stations, programs, housing rehabilitation, community outreach and / or any and all such other vehicles established or instituted by this corporation.
- h. A majority of the Trustees shall constitute a quorum for the transaction by the Board of trustees of any and all businesses, in accordance with the laws of the state of Florida.

#### **ARTICLE X**

The manner in which the directors or trustees of the corporation shall be elected or appointed shall be governed by the provision of the By-Laws of the corporation.

The Corporation shall be a sovereign body, and the regulation of the internal affairs of the corporation shall be governed by the provision of the By-laws of the corporation.

The Place where the business of PROMISE LAND MINISTRIES LIGHTHOUSE, Inc shall be transacted is Crawfordville, Florida, where said principal office shall be.

## **ARTICLE XI**

The Pastor shall have the general oversight of the spiritual life of the Church and shall minister the two ordinances of the Church, Baptism and the Lord's Supper. He shall be at liberty to teach and preach as the Lord leads him. He shall be the President of the corporation and shall act as chairman. He shall be an ex-officio member of all boards and committees of the Church or any of its organizations, ministries and outreach programs with the power to vote. He shall provide for all the services of the church and shall arrange for all special meetings, conventions, or revival campaigns. No person shall be invited to speak, preach, or otherwise address the church without his approval. The pastor shall serve until he resigns or retires or is removed for Apostasy. Removal for Apostasy (failure to adhere to the Statement of Faith of PROMISE LAND MINISTRIES LIGHTHOUSE , Inc.) will be by a unanimous vote of the Board of Trustees and 2/3 vote of members in good standing.

**ARTICLE XII**

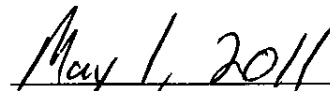
*Amended & Restated Articles*

Subscribers: The names and addresses of the subscribers to ~~the~~ *these* are as follows:

**Glenn M. Hamel – President**

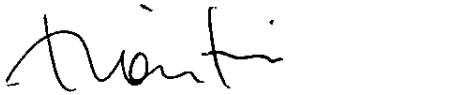
376 Floyd Gray Rd Crawfordville, FL 32327

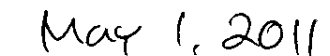
  
Signature

  
Date

**Vera Hamel – Treasurer**


376 Floyd Gray Rd Crawfordville, FL 3232

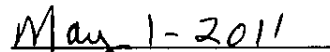
  
Signature

  
Date

**Billie Davis – Secretary**

3173 Sopchoppy Hwy, Sopchoppy FL 32358

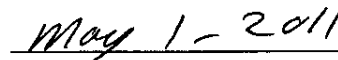
  
Signature

  
Date

**Bruce Davis – Trustee**

3173 Sopchoppy Hwy, Sopchoppy FL 32358

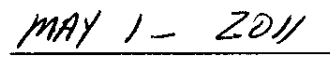
  
Signature

  
Date

**Joe Brown- Trustee**

20 Church Rd Crawfordville, FL 32327

  
Signature

  
Date

**ARTICLE XIII**

These amended and restated articles were adopted by the members of the corporation on


May 1, 2011.  
Date

**Certificate Designating**  
**Registered Agent / Registered Office**

Pursuant to the provisions of Section 607.325, 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

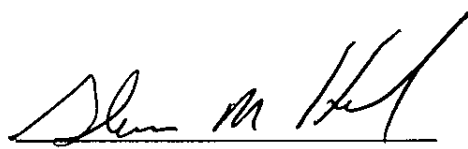
1. The name of the corporation is PROMISE LAND MINISTRIES LIGHTHOUSE, INC.
2. The name and address of the registered agent and office is

Glenn M. Hamel  
20 Church Rd  
Crawfordville FL 32327

  
\_\_\_\_\_  
Signature of Corporate Officer  
Billie Davis

May 1 - 2011  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.

  
\_\_\_\_\_  
Signature Registered Agent  
Glenn M. Hamel

May 1, 2011  
Date