

N99000002705

From: Fax 850-617-6380 (1/7)
Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000135329 3)))



H160001353293ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Amnd
ReState

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

JUN 03 2016

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

16 JUN -2 PM 1:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHRISTIAN CARE MINISTRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUN -2 AM 9:09

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
16 JUN -2 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CHRISTIAN CARE MINISTRY, INC.**

These Amended and Restated Articles of Incorporation, which did not require member approval pursuant to the corporation's Articles of Incorporation and Florida Not For

Profit Corporation Act (the "Act"), were approved by a majority of the Board of Directors on February 18, 2016. Therefore, pursuant to the provisions of section 617.1007 of the Act, this Florida not for profit corporation amends and restates its Articles of Incorporation as follows:

ARTICLE I.

NAME

The name of the corporation is Christian Care Ministry, Inc.

ARTICLE II.

DURATION

The corporation shall have perpetual existence.

ARTICLE III.

PURPOSES AND POWERS

Section 3.1 Purposes. The corporation is organized and shall be operated exclusively for Christian religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Subject to the foregoing, the specific purposes and objectives of the corporation shall include but not be limited to the following:

(a) serving as an association of churches to connect and equip Christians to carry each other's everyday burdens, including health care expenses and other physical or spiritual needs, and to connect and equip churches to aid and encourage their members and other congregants in doing the same; and

(b) supporting other organizations, projects, and initiatives that are organized and operated for similar purposes.

Section 3.2 Powers. In furtherance of the foregoing purposes and objectives (but not otherwise) and subject to the restrictions set forth in Section 3.3, the corporation shall have and may exercise all of the powers now or hereafter conferred upon nonprofit corporations organized under the laws of Florida and may do everything necessary or convenient for the accomplishment of any of the corporate purposes, either alone or in connection with other organizations, entities or individuals, and either as principal or agent, subject to such limitations as are or may be prescribed by applicable law.

Section 3.3 Restrictions On Powers. To the extent required under Section 501(c)(3) of the Internal Revenue Code:

(a) no part of the net earnings of the corporation shall inure to the benefit of or be distributable to any director or officer of the corporation or any other individual (except that reasonable compensation may be paid for services rendered to or for the benefit of the corporation affecting one or more of its purposes), and no director or officer of the corporation or any other individual shall be entitled to share in any distribution of any of the corporate assets on dissolution of the corporation or otherwise;

(b) no substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the corporation

shall not participate 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; and

(c) upon dissolution of the corporation, all of the corporation's assets remaining after payment of or provision for all of its liabilities shall be paid over or transferred to and among one or more exempt organizations described in section 501(c)(3) of the Internal Revenue Code, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code. The organizations to receive such property, and their respective shares and interests, shall be determined by the board of directors.

Section 3.4 Private Foundation Rules. Notwithstanding any other provision of these articles of incorporation, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code and if at any time the corporation is a "private foundation" as defined in section 509(a) of the Internal Revenue Code, then during such period of time:

(a) The corporation shall not engage in any act of "self-dealing," as defined in section 4941(d) of the Internal Revenue Code, so as to give rise to any liability for the tax imposed by section 4941 of the Internal Revenue Code;

(b) The corporation shall make distributions for each taxable year at such time and in such manner so as not to become subject to the tax imposed by section 4942 of the Internal Revenue Code;

(c) The corporation shall not retain any "excess business holdings," as defined in section 4943(c) of the Internal Revenue Code, so as to give rise to any liability for the tax imposed by section 4943 of the Internal Revenue Code;

(d) The corporation shall not make any investments that would jeopardize the carrying out of any of the exempt purposes of the corporation, within the meaning of section 4944 of the Internal Revenue Code, so as to give rise to any liability for the tax imposed by section 4944 of the Internal Revenue Code; and

(e) The corporation shall not make any "taxable expenditure," as defined in section 4945(d) of the Internal Revenue Code, so as to give rise to any liability for the tax imposed by section 4945 of the Internal Revenue Code.

Section 3.5 Internal Revenue Code. All references in these articles of incorporation to provisions of the Internal Revenue Code are to the provisions of the Internal Revenue Code of 1986, as amended, and to the corresponding provisions of any subsequent federal tax laws.

ARTICLE IV.

MEMBERS

The corporation shall have no members. The corporation shall have no capital stock.

ARTICLE V.

BOARD OF DIRECTORS; OFFICERS

Section 5.1 General. The management of the affairs of the corporation shall be vested in a board of directors, except as otherwise provided in the Act, these articles of incorporation or the bylaws of the corporation. The number of directors, their classifications, if any, their terms of office and the manner of their election or appointment shall be as provided from time to time in the bylaws of the corporation. The corporation shall have such officers as are determined by the board of directors or provided for in the bylaws.

Section 5.2 Liability of Directors and Officers. To the fullest extent permitted by law, no director or officer of the corporation shall be personally liable to the corporation for monetary damages for breach of fiduciary duty as a director or officer. If Florida law hereafter is amended to authorize the further elimination or limitation of the liability of directors or officers, then the liability of a director or officer of the corporation shall be further eliminated or limited to the fullest extent permitted by such law. Any repeal or modification of this Section shall be prospective only and shall not adversely affect any right or protection of a director or officer of the corporation existing at the time of such repeal or modification.

ARTICLE VI.

BYLAWS

The bylaws of the corporation may contain any provisions for the managing and regulating of the affairs of the corporation that are consistent with these articles of incorporation, as these articles may from time to time be amended. However, no bylaw shall have the effect of giving any director or officer of the corporation or any other individual any proprietary interest in the corporation's property, whether during the term of the corporation's existence or as an incident to its dissolution. Except to the extent limited by the Act or the bylaws then in effect, the board of directors shall have power to amend the bylaws or repeal the bylaws and adopt new bylaws.

ARTICLE VII.

AMENDMENTS

The board of directors shall have the power and authority to amend these articles of incorporation subject to any permissible limitations set forth in the bylaws.

6/2/2016 1:41:52 PM From: To: 8506176380(7/7)

IN WITNESS WHEREOF, the undersigned officer has executed these Amended
and Restated Articles of Incorporation on this second day of June, 2016.

Christian Care Ministry, Inc.

By: Holly Carothers

Name: Holly Carothers

Title: Executive Vice President