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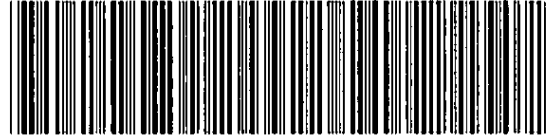
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARKER STREET MINISTRIES, INC.

DOCUMENT NUMBER: N99000003441

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

Please return all correspondence concerning this matter to the following:

HANNAH HARDIN

Name of Contact Person

PARKER STREET MINISTRIES, INC.

Firm/ Company

719 N. MASSACHUSETTS AVENUE

Address

LAKELAND, FL 33801

City/ State and Zip Code

~~hna01@gmail.com~~ admin@psmlakeland.org

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

For further information concerning this matter, please call:

Teresa J Bray

at (863)

224-0072

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PARKER STREET MINISTRIES, INC.**

Pursuant to the provisions of the Florida Statutes, Chapter 617, *Corporation Not for Profit* (the "Statutes"), the undersigned hereby adopts the following Amended and Restated Articles of Incorporation (the "Articles").

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the corporation is PARKER STREET MINISTRIES, INC. (the "Corporation"), and the principal office of the Corporation is 719 N. Massachusetts Avenue, Lakeland, FL 33801.

**ARTICLE II
REGISTERED OFFICE AND AGENT**

The registered office of the Corporation shall be 719 N. Massachusetts Avenue, Lakeland, FL 33801 and the registered agent for service of process at this address is Timothy Mitchell.

**ARTICLE III
PURPOSE**

The purposes for which the Corporation was organized are religious, charitable, benevolent, scientific, literary and educational within the meaning of the Statutes and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or corresponding provisions of any future United States Internal Revenue law ("Future Tax Law"). These purposes include but are not limited to the following:

- (a) To receive contributions or donations of property (real, personal and mixed), and to apply the same to the tax-exempt purposes of the Corporation;
- (b) To provide that no part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer, or any private individual, and no member, trustee, officer, or any private individual shall be entitled to share in the distribution of any of the assets on dissolution of the Corporation. No part of the activities of the Corporation shall be to participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office;
- (c) To provide that if at any time the Corporation shall be a "private foundation," within the meaning of Section 509 of the Code, or any corresponding provisions of a Future Tax Law, the Corporation:

- shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code;
- shall not engage in any acts of self-dealing as defined in Section 4942(d) of the Code;
- shall not retain any excess business holdings as defined in Section 4943(c) of the Code;
- shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code; and
- shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code or the corresponding provisions of a Future Tax Law.

ARTICLE IV MEMBERS

The members of the Corporation shall constitute all individuals hereinafter named to the Corporation's Board of Trustees (the "Board"), and such other individuals as, from time to time hereafter, may become a trustee ("Trustee") in the manner provided in the Corporation's Bylaws. A member of the Corporation does not have a vested property right resulting from any provision of the Articles, including provisions relating to management, control, purpose or duration of the Corporation. A member of the Corporation is not personally liable for any debt, liability or obligation of the Corporation.

ARTICLE V CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI BOARD OF TRUSTEES

The business of the Corporation shall be managed by the Corporation's Board, consisting of not more than twenty (20) and no fewer than five (5) Trustees, elected by the Corporation's Board in the manner provided in the Corporation's Bylaws. Qualifications of the Trustees, together with the terms of office, manner of election, removal, change of number [but not less than five (5)], filling of vacancies and newly created Trustee positions, powers, duties, and liability shall,

except as otherwise provided in these Articles or pursuant to laws of the State of Florida, be as provided in the Corporation's Bylaws.

The names of the individuals currently serving as the Corporation's Trustees, until any successors are duly elected and qualified, all with a current address of 719 N. Massachusetts Avenue, Lakeland, FL 33801, are:

HOWARD BAYLESS
TERESA BRAY
KAY COCHRAN
MONTY DAVIS
TARA JESSUP
SCOTT MACDONALD
ROBBIE PEARCE
MARC PRESNELL
TERRI PRESNELL
LANCE SCHMIDT
LYNNE SIMPKINS
SAM STRAWBRIDGE
JOE WHITEHURST

ARTICLE VII OFFICERS

The Officers of this Corporation shall be a Chair, Vice Chair, Secretary and Treasurer, and such other officers as may be provided in the Bylaws of this Corporation. The name of the persons who are currently serving as Officers of this Corporation are:

Chair	Marc Presnell
Vice Chair	Robbie Pearce
Secretary	Tara Jessup
Treasurer	Lance Schmidt

The Officers shall be elected and serve terms as provided for in the Bylaws of this Corporation.

ARTICLE VIII BYLAWS

Pursuant to the Statutes, the Corporation's Bylaws may be amended or rescinded by a simple majority of the Trustees entitled to vote on such action, which action may be taken at any annual or special meeting of the Board, or by written consent. Written notice (provided by USPS mail or electronic means) of a proposed amendment or rescission of the Corporation's Bylaws must be provided to Trustees at least ten (10) days prior thereto.

ARTICLE IX
AMENDMENTS TO ARTICLES OF INCORPORATION

Pursuant to the Statutes, these Articles may be amended by a simple majority of the Trustees entitled to vote on such action, which action may be taken at any annual or special meeting of the Board, or by written consent. Written notice (provided by USPS mail or electronic means) of a proposed amendment to the Articles must be provided to Trustees at least ten (10) days prior thereto.

ARTICLE X
INDEMNIFICATION OF DIRECTORS

Every Trustee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorneys' fees, reasonably incurred by or imposed upon the Trustee in connection with any civil or criminal proceedings to which that Trustee is a party or involved by reason of being or having been a Trustee of the Corporation, whether the individual is a Trustee at the time such expenses are incurred, except in such cases where the Trustee is adjudged guilty of willful misfeasance in the performance of the Trustee's duties. In the event any claim of indemnification is based upon a settlement, the indemnification herein shall only apply if the Board approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Trustee may be entitled under Florida law.

ARTICLE XI
BOARD MEETINGS

The annual meeting of the Corporation for the election of the Board shall be held as is provided in the Corporation's Bylaws. The Corporation's Bylaws provide for the holding of additional regular meetings and any special meetings and provide notice requirements of all such meetings. The number of the Trustees necessary to constitute a quorum is a simple majority.

ARTICLE XII
ACTION TAKEN WITHOUT A MEETING

Pursuant to the Statutes, any action required or permitted to be taken at a Board meeting or committee meeting may be taken without such meeting if the action is taken by all Trustees of the Board or of the committee. The action must be in the form of a written consent describing the action taken and signed by all Trustees or members of such committee. Action taken without a meeting is effective when the last Trustee signs the written consent unless the consent specifies a different effective date.

ARTICLE XIII
DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of the Corporation's dissolution, in accordance with the Bylaws, the Corporation's residual assets shall be turned over to one or more organizations which are also

exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code, or corresponding sections of any prior or Future Tax Law, or the federal, state or local government for exclusive public purpose.

ARTICLE XIV EFFECTIVE DATE

These Amended and Restated Articles were adopted by the Corporation's Board on May 6, 2024, (the "Effective Date") by the number of Trustees sufficient for adoption. The Trustees appointed the Corporation's appropriate officers to execute and file the Articles with the Florida Secretary of State as soon as practicable after adoption, and to take such other measures as may be required to complete such action.

The undersigned subscribed to these Amended and Restated Articles on May 16, 2024.

PARKER STREET MINISTRIES, INC.

By: Marc Presnell
Marc Presnell, Chair

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Marc Presnell, who

☒ is personally known to me; or

☐ produced the following identification: _____

and who subscribed the above Amended and Restated Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that it was subscribed for the use and purpose therein mentioned and set forth.

IN WITNES WHEREOF, I have hereunto set my hand and my official seal, at Lakeland, Polk County, Florida, this 16 day of May, 2024.

William M. Wainwright
Notary Public

Notary Stamp:

