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ABUNDANT LIFE COMM. CHURCH PO BOX 15392 PANAMA City, FL 32406

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Office Use Only

CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):
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1	
(Corporation Name)	(Document #)
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□ Walk in □ Pick up time □ Mail out □ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director PH 3: 56 Change of Registered Agent Dissolution/Withdrawal Merger Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 9, 2001

ABUNDANT LIFE COMM. CHURCH P.O. BOX 15392 PANAMA CITY, FL 32406

SUBJECT: ABUNDANT LIFE MINISTRIES OF PANAMA CITY FLORIDA, INC.

Ref. Number: N99000004791

We have received your document for ABUNDANT LIFE MINISTRIES OF PANAMA CITY FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The second page of the document should be entitled the same as the first page. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

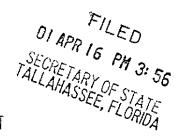
If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 601A00014596

ARTICLES OF AMENDMENT

To



ARTICLES OF INCORPORATION

OF

Abundant Life Ministries of Panama City Florida, Inc.

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: Amendments adopted:

ARTICLE II: add i.) Said corporation is organized exclusively for religious purposes including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V: add statement to b Upon the dissolution of the corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII:

amend

Treasurer name – Terry Williams

ARTICLE VIII:

amend

Catherine Green's address

Pamela Beck's address

delete add

Vickey Burns's name and address

Terry Williams' name and address

ARTICLE XIII:

amend

address

ARTICLE XIV:

add

add article: No part of the net earnings of the

corporation shall inure to the benefit of, or be distributed to its members, trustees, officials, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, to intervene in (including the publishing or distribution of statements) any political campaign on behalf of or on opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance on the purposes of this corporation.

Second: The date of the adoption of the amendments was: February 11, 2001

Third: Adoption of Amendments

X The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

ATHERINE GREEN

Pamela Beck

Signature of Treasurer

BETH DIXON

TERRY WILLIAMS

Printed Name

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ABUNDANT LIFE MINISTRIES OF PANAMA CITY FLORIDA, INC.

The undersign subscribers to these Articles of Incorporation, each a natural person, citizens of the United States, and competent to contract, hereby associate themselves together to form a Non-profit corporation under the Non-profit Corporation Law Chapter 617, Florida Statues.

<u>ARTICLE I</u>

The name of this corporation is Abundant Life Ministries of Panama City Florida, Inc.

ARTICLE II

The purposes for which the corporation is organized are:

- a) To establish a Christ oriented ecumenical Christian church in which persons,
 regardless of race, national origin, age, socioeconomic condition, sexual orientation,
 or religious preference, may worship.
- b) To affiliate with like-minded churches.
- c) To encourage, solicit, receive and administer gifts and bequests of property and funds for religious purposes, all for the advancement of the Church and its objectives.
- d) To do and perform any acts and expend funds in any manner which the Board of Elders shall determine will be beneficial to the church.
- Upon specific approval of the Board of Elders, to borrow such sums, on such terms
 and with such security, if any, as may be prescribed and such approval.
- f) To take and hold, either absolutely or in trust for any purposes herein set forth, funds and property of all kinds, subject only to any limitations or conditions imposed by law or the instrument under which it is received.

- g) To sell, lease, convey, and dispose of any property and to invest and reinvest any proceeds and other funds and to deal with and expend the principle and income from any purposes herein authorized; and,
- h) To exercise all the powers and privileges which may be exercised by a non-profit corporation under the laws of the State of Florida.
- i) Said corporation is organized exclusively for religious purposes including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE III

The qualifications of the members and their manner of admission shall be as follows:

Any person regardless of race, national origin, age, sex, socioeconomic condition, sexual orientation, or religious preference, who shall make application and be accepted by the Board of Elders, shall be a member of the corporation. Additional qualifications may be specified and required pursuant to the provisions of the by-laws of the corporation.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The affairs of this corporation will be managed by the Board of Elders who will act as the Board of Trustees for any property purchased by the corporation. The Board of Elders shall be appointed at an annual meeting to be held in accordance with the provisions of the By-laws. The Board of Elders and the members of the corporation shall have sole control over the property owned by the corporation except under the following conditions:

- a) If the property is abandoned;
- b) If the corporation is disbanded by action of the Board of Elders.

If the corporation is abandoned or disbanded as set forth above, payments of debts and liabilities will be met from the sale of assets and disbursements of funds in bank deposits and securities. Upon the

dissolution of the corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The Board of Elders shall consist of not less than three nor more than nine members. Except as otherwise provided herein, their qualifications, terms of office and manner of selection shall be fixed in the By-laws. The By-laws may provide the membership of the Board of Elders may be increased from the maximum number stated herein. The quorum required for conduct of business shall be fixed in the by-laws.

ARTICLE VI

The officers of the corporation shall be a President, a Vice-President, Secretary, and Treasurer. The officers shall be the following members of the Board of Elders, each to serve for terms in accordance with the by-laws. The office of President shall be held by the Senior Pastor. The office of Vice-President shall be held by the Associate Pastor. The office of Secretary shall be held by an Advising Elder. The office of Treasurer shall be held by an Advising Elder.

ARTICLE VII

The names of the officers who are to manage the affairs of the corporation until the first appointments hereunder are:

Rev. Catherine Green, President

Beth Dixon, Secretary

Pamela Beck, Vice-President

Terry Williams, Treasurer

Rev. 01/2001

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ARTICLE VIII

The following four persons shall constitute the Board of Elders of the corporation until the first appointments hereunder:

Name

<u>Address</u>

Catherine Green

3915 Peters Drive

Panama City, FL 32405

Pamela Beck

3915 Peters Drive

Panama City, FL 32405

Beth Dixon

2109 Mound Ave.

Panama City, FL 32405

Terry Williams

3909 Peters Drive

Panama City, FL 32405

ARTICLE IX

These Articles of Incorporation may be amended at any annual meeting, or any special meeting called for that purpose, by a two-thirds vote of the members of the Board of Elders in attendance at which a quorum is present and voting throughout.

ARTICLE X

The by-laws of the corporation are to be made, altered or reclined by the Board of Elders in the manner set forth in the by-laws.

ARTICLE XI

Each member shall have one vote at any membership meeting and there may be included in the by-laws a provision as to the number of members, which shall constitute a quorum at any membership meeting.

ARTICLE XII

The initial post office address of the principle office of the corporation in the State of Florida shall be P.O. Box 15392, Panama City, FL, 32406

ARTICLE XIII

The street address of the corporation's initial registered agent is as follows: 3915 Peters Drive, Panama City, FL 32405 and the initial registered agent at such address is: Catherine L. Green.

ARTICLE XIV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officials, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, to intervene in (including the publishing or distribution of statements) any political campaign on behalf of or on opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance on the purposes of this corporation.

FEB., 2001

Catherine Hreen Rev. Dr. Catherine L. Green

Pamela J. Beck

Beth Dixon

Torry Williams

President

Vice-President

Secretary

Treasurer