N99000005209 FIRST BAPTIST CHURCH ். 3ox 1165 Falans City, FL 33845 Palmisano, Jason Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status ■ Photocopy Mail out Will wait AMENDMENTS _____ NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION: Annual Report Foreign *****35.00*****35.00 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark SEP 3 0 1999 Other

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 13, 1999

JASON PALMISANO FIRST BAPTIST CHURCH P. O. BOX 1165 HAINES CITY, FL 33845

SUBJECT: JASON PALMISANO MINISTRIES INC.

Ref. Number: N99000005209

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

Please list all the titles of the officers under #5. You must have at least 3 directors.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 099A00044979

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ARTICLES OF AMENDMENT

to

Jason Palmisano Ministries Inc. 755
Jason Palmisano Ministries Inc. Fig.
(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida $\overline{}$ tonprofit 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.)
Articles of incorporation are both amended and restated.
Please see attached form.
SECOND: The date of adoption of the amendment(s) was: 97799
ΓHRD: 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.
Jason Palmisann Ministries Inc.
Jason talmisano Ministries Inc. Corporation Name Jason Falmisano - President Signature of Chairman, Vice Chairman, President or other officer
Jason Polymis and a

Typed or printed name

Amended and Restated Articles of Incorporation Jason Palmisano Ministries Inc.

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Incorporation under the Non-Profit Low of Florida, do hereby certify:

First: The name of the corporation shall be Jason Palmisano Ministries Inc.

Second: The place in the state where the principal office of the corporation is to be located is the City of Haines City, Polk County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial officers to the corporation are as follows:

Jason Palmisano (president) 31 Buck Circle Haines City, FL 33844 Chuck Bateman (director) 701 Watermill Dr. Merritt Island, FL 32952 David Campbell 599 Hidden Hollow Dr. Merritt Island, FL 32952 Wendy Palmisano (director) 31 Buck Cr. Haines City, FL 33844 LeRoy Yates 1994 Sykes Creek Dr. Merritt Island, FL 32953 Michelle Yates (director) 1994 Sykes Creek Dr. Merritt Island, FL 32953

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to it's members, trustees, officers, 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 Third hereof. No substantial part to the activities of the corporation shall be the carrying on or propaganda, or other wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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. 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 organizes and operated exclusively for such purposes.

Seventh: The manner in which the Directors are elected or appointed are as stated in the by-laws.

Eighth: The name and Florida street address of the initial registered agent shall be:

Wendy Palmisano 31 Buck Circle

Haines City, FL 33844

Ninth: The incorporator is:

Jason Palmisano 31 Buck Circle

Haines City, FL 33844

Tenth: The effective date of Jason Palmisano Ministries Inc. shall be five (5) business days prior to the date of receipt.

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.