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I ALBRITTOP

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite F • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BETHESDA ALLIA	CNE CHURC	H, INC.	
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			Art of Inc. File
	***************************************		LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art, of Amend. File
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		:	RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
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			Certificate of Fictitious Name
			Corp Record Search
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September 29, 2021

CAPITAL CONNECTION, INC.

SUBJECT: BETHESDA ALLIANCE CHURCH, INC.

Ref. Number: N99000006632

We have received your document for BETHESDA ALLIANCE CHURCH, 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):

You have submitted 2 documents. If you choose to submit the amended and restated articles it must include the required manner of adoption and rhedate of adoption along with the signatures and the type/printed name and title.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

You have submitted 2 documents. If you choose to submit the amended and restated articles it must include the required manner of adoption and rhedate of adoption along with the signatures and the type/printed name and title.

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) 245-6050.

Irene Albritton Regulatory Specialist III

Letter Number: 821A00023525

2021 SEP 30 PH 4: 2:

# **COVER LETTER**

Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Beth	nesda Alliance (	Church, Inc.	
Enclosed are an original \$35,00 Filing Fee	mal and one (1) copy of the re  S43.75  Filing Fee  & Certificate of Status	Stated articles of incorpora  S43.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$52.50 Filing Fee. Certified Copy & Certificate of Status

FROM:	Jean Beaubrun
	Name (Printed or typed)
	2041 NW 28th St.
	Address
	Fort Lauderdale, FL 33311
	City, State & Zip
	(954) 881-3781
	Daytime Telephone number
_	pastbj@yahoo.com  F-mail address. (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

# RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

The name of the corporation is: Bethesda Alliance Church, Inc.	
ARTICLE II RESTATEDARTICLES The text of the Restated Articles is as follows: (Attachment #1)	
·	
	-

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name. and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer director title by the first letter of the office title  $F = President, \ V = Vice \ President, \ T = Treasurer; \ S = Secretary, \ D = Director, \ TR + Trustee, \ C = Chairman \ or \ Clerk, \ CEO = Construction \ CEO = Chairman \ or \ Clerk, \ clerk,$ Chief Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike shows is listed as the 3 There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, P.F. as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: X Change  $\Gamma T$ John Doc X Remove  $\underline{V}$ Mike Jones X Ada  $\underline{SV}$ Sally Smith Type of Action Title Name <u>Address</u> (Check One) D \_\_\_\_ Change \_\_\_\_ Add \_ Remove 21 Change  $\_$  Add \_\_\_ Remove 3.3 \_\_\_\_ Change \_\_\_\_ Add Remove 4) \_\_\_\_ Change \_\_\_\_\_ Aad \_\_\_\_ Remove Si \_\_\_\_ Change \_\_\_\_ Add Remove

6) \_\_\_\_ Change

\_\_\_\_ Add

\_\_\_\_ Remove

The name and Florida street address (P.O. B	ox NOT acceptable) of the registered ag	gent is
Name:		
Address	<del></del>	
Having been named as registered agent to acce- certificate, I am familiar with and accept the a	pt service of process for the above state ppointment as registered agent and agi	ed corporation at the place designated in this ree to act in this capacity
Required Signature/	Registered Agent	Date
ARTICLE VI ARTICLE CONSOLIDATIO	<u>.Y</u>	
These adopted restated articles of all amendments to them.	incorporation supersede the ori	ginal articles of incorporation and
ARTICLE VII REQUIRED ADOPTION E	NFORMATION	
Adoption of Amendment(s)	(CHECK ONE)	
These restated articles of incorporate required member approval. The date of the votes cast were sufficient for appro-	I adoption of the amendments w	e articles of incorporation which ras and
These restated articles of incorporat	ion were adopted by the board o	of directors.

Attachment #1 for Bethesda Alliance Church, Inc. Document #899000006632

# ARTICLE II PRINCIPLE OFFICE

Principle Street Address: 2041 NW 28th St.

Fort Lauderdale, FL 33311

Mailing Address: 2041 NW 28th St.

Fort Lauderdale, FL 33311

# ARTICLE III PURPOSES, ECCLESIASTICAL AUTHORITY AND POWERS

Section 2.1. Purposes and Ecclesiastical Authority. The Church is organized and shall be operated exclusively as a member church of The Christian and Missionary Alliance, a church denomination which operates legally as a Colorado nonprofit corporation (the "C&MA"). Accordingly, the Church shall operate under the sole ecclesiastical authority of and be subject to the usages, doctrines and teachings of, the C&MA as set forth in The Manual of The Christian and Missionary Alliance; as such manual may be amended from time to time by the C&MA (the "Manual"). Without limiting the foregoing, the purposes of the corporation shall include promulgating such doctrines and teachings, preaching the Gospel to every creature, editying the Christians through the education of God's word, promoting spiritual fellowship among God's people on the basis of the biblical faith, and promoting religious activities and to further other religious, educational, and charitable work to that end. In addition, this corporation shall be organized and operated exclusively for religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Section 2.2. Powers. In furtherance of the foregoing purposes and objectives (but not otherwise) and subject to the restrictions set forth herein, the corporation shall have and may exercise all of the powers now or hereafter conferred upon nonprofit corporations organized under the laws of the State 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 law. Subject to any limitations in the bylaws of the Church, the Church may acquire, own, dispose of, improve, encumber, and convey property, real and personal, for the Church's purposes, in conformity with the laws of the state where the property is situated.

# Section 2.3. Restrictions on Powers.

- A. No part of the net earnings of the Church shall inure to the benefit of or be distributable to any director or officer of the Church or any other individual (except that reasonable compensation may be paid for services rendered to or for the benefit of the Church affecting one or more of its purposes), and no director or officer of the Church or any other individual shall be entitled to share in any distribution of any of the corporate assets on dissolution of the Church or otherwise.
- B. No substantial part of the activities of the Church shall consist of carrying on propaganda or otherwise attempting to influence legislation. However, if the Church is an organization to which section 501(h) of the Internal Revenue Code applies and the Church has effectively elected to have such section apply, the Church shall have power to carry on the activities permitted by such section, but only to the extent such activities shall not result in the denial of exemption under such section. When required by law, the Church 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.
- C. The Church shall hold all of its real and personal property in trust for the District and the C&MA. All of the Church's real and personal property shall be subject to the applicable property reversion provisions in the Manual.
- D. Upon dissolution of the Church, or upon the Church's termination as a member church of The Christian and Missionary Alliance, all of the Church's assets remaining after payment of or provision for all of its liabilities shall be paid over or transferred to one or more 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 District shall have first priority to receive all such assets, and the C&MA shall have second priority. If neither the District nor the C&MA are eligible to receive all such assets, then the board of directors shall determine the recipient organizations and their respective shares and interests.
- E. Notwithstanding any other provision of these articles of incorporation, the Church 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 Church is a "private foundation" as defined in section 509(a) of the Internal Revenue Code, then during such period of time:
  - (1) The Church 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:
  - (2) The Church 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;
  - (3) The Church 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;

- (4) The Church shall not make any investments that would jeopardize the carrying out of any of the exempt purposes of the Church, 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
- (5) The Church 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.
- F. 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

- Section 3.1. Types of Members. The Church shall have an Ecclesiastical Member and General Members. The Ecclesiastical Member shall be the district of the C&MA having jurisdiction over the Church; as such district may be determined from time to time by the C&MA (the "District"). Subject to the rights granted to the Ecclesiastical Member in these articles of incorporation, the qualifications, rights and manner of admission for the General Members shall be as set forth in the bylaws.
- Section 3.2. Exercise of Ecclesiastical Authority. The ecclesiastical authority of the C&MA over the Church shall be exercised through the District. Without limiting the foregoing, the District shall at all times have the responsibility in accordance with and subject to the requirements of the Manual to determine the status of the Church as either a "Developing Church" or an "Accredited Church."

# ARTICLE V BOARD OF DIRECTORS

- **Section 4.1.** General. The management of the affairs of the Church shall be vested in a board of directors, which shall be equivalent to the 'governance authority' described in the Manual, except as otherwise provided under applicable law, these articles of incorporation or the hylaws of the Church. The number of directors, their classifications, if any, and their terms of office shall be as provided from time to time in the bylaws.
- Section 4.2. Election and Removal of the Board of Directors. At any time in which the Church is a "Developing Church." the Ecclesiastical Member shall have the sole responsibility to elect and remove all members of the board of directors of the Church. At any time in which the Church is an "Accredited Church." members of the board of directors of the Church shall be elected and removed in accordance with the bylaws of the Church.
- Section 4.3. Liability of Directors. The liability of a director shall be eliminated or limited to the fullest extent permitted under the laws of the State. If the laws of the State hereafter are amended to authorize the further elimination or limitation of the liability of directors, then the

liability of a director of the Church, in addition to the limitation on personal liability provided herein, shall be further eliminated or limited to the fullest extent permitted by applicable law. Any repeal or modification of this section shall be prospective only and shall not adversely affect any right or protection of a director of the Church existing at the time of such repeal or modification.

#### ARTICLE VI BYLAWS .

Section 5.1. Scope. The bylaws adopted by the Church shall include all provisions in the Manual applicable to member churches of the C&MA and may contain additional provisions for the managing and regulating of the affairs of the Church that are consistent with law, these articles of incorporation and the Manual. The District shall have the sole authority to determine any inconsistency between the bylaws and the Manual.

Section 5.2. Adoption and Amendments. At any time in which the Church is a "Developing Church," the Ecclesiastical Member shall have the sole authority to adopt and amend the bylaws. At any time in which the Church is an "Accredited Church," the bylaws may be amended in accordance with the bylaws of the Church.

### ARTICLE VII AMENDMENTS

The board of directors shall have the power and authority to amend these articles of incorporation to the extent provided under the laws of the State, provided that no such amendment shall be effective unless approved in writing by the District.

ARTICLE VIII EFFECTIVE DATE:	9/28/2021
Effective date, if other than the date of filing:	(OPTIONAL)
(If an effective date is listed, the date must	be specific and cannot be more than 90 days after the filing,

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 8.817.155, F.S.

Dated: 9-30-2021
Signature:  (By a diffector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)
Jean E. Beaubrun
(Typed or printed name of person signing)
Pastor '
(Title of person signing)