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November 12, 1997

Secretary of State
State of Florida
Division of Corporations
Tallahassee FL 32301


Re: Tabernacle Baptist Church of Vero Beach, Florida, Inc.

Dear Sir:

Enclosed for filing are the corporation's Restated Articles of Incorporation; please return the enclosed copy, conformed as received by your office.

Enclosed is a \$35 check for your filing fee.

Sincerely,


Barbara DeBerry, CLAS, CFLA
Certified Legal Assistant / Estate Planning & Probate Specialist

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Enclosure

VS NOV 24 1997

Restated Articles

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**RESTATED ARTICLES OF INCORPORATION
STATE OF FLORIDA**

TABERNACLE BAPTIST CHURCH OF VERO BEACH, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1007 under Florida Statutes, the undersigned corporation hereby executes the following Restated Articles of Incorporation:

Article I

Name

The name of the corporation shall be:

TABERNACLE BAPTIST CHURCH OF VERO BEACH, INC.

Article II

Purpose

The purpose of the corporation shall be a church.

Article III

Use of Income

All revenue, profit, income and money received from the conduct of such business or enterprise is to be used and employed in religious, educational, charitable, benevolent and missionary work and not for the benefit of the members of said corporation, either individually or collectively.

Article IV

Powers

The corporation shall have the powers to do any and all things necessary or expedient to carry out the corporation's purpose, and shall possess all rights, privileges and immunities, and enjoy all the benefits granted to corporations of similar character under the law of the State of Florida.

Article V
Qualifications for Membership

The corporation shall have members as further provided in the Bylaws.

Article VI
Admission to Membership

Admission to membership shall be made as provided in the Bylaws.

Article VII
Terms of Existence

The corporation shall have perpetual existence. Upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal Government, or to a State or Local government, for a public purpose, and none of the assets will be distributed to any member, officer, or trustee of this corporation.

Article VIII
Board of Deacons and Officers

The management of the corporation's affairs, selection of Directors (who may be referred to as Deacons) shall be provided for in the Bylaws.

Article IX
Officers of the Corporation

The appointment of Officers shall be as provided for in the Bylaws.

Article X
Bylaws

The members of the Church shall have the right to make and adopt such Bylaws as they deem proper and advisable.

Article XI
Amendments to Bylaws and Articles of Incorporation


1. The Bylaws may be amended by following the procedures provided in the Bylaws.
- 2.a These Articles may be amended by the membership of the Church at any regular business meeting called for that purpose, provided that proper notice has been given at least seven days prior to meeting in a church bulletin or from the pulpit in a regular Church service and, provided also, that such proposed changes have been submitted to the Deacons for their consideration prior to bringing it to the Church for consideration. The Deacons may express approval or disapproval, but final action thereon is subject to the vote of the membership of the Church. All such proposed alterations, changes or amendments to the Articles of Incorporation must receive the affirmative vote of two-thirds majority of the members present and voting at such meetings.
- 2.b Amendments to the Articles of Incorporation, when approved by the Church, must also be filed with the Secretary of State of Florida before they become effective.

We the undersigned, do hereby adopt the above Restated Articles of Incorporation this 12 day of Oct, 1997.




Alfred Stelow

Deacon/Pres.



Richard Clements

Deacon



Dugan Saxon

Deacon

CERTIFICATION

At a meeting held Oct. 12, 1997 in accordance with Article XII of the original Articles of Incorporation of Tabernacle Baptist Church of Vero Beach, Inc. the required two-thirds majority of the members voted in favor of adopting the Restated Articles of Incorporation of Tabernacle Baptist Church of Vero Beach, Inc.



Al Stelow, President



Richard Clements, Secretary