

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

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EFFECTIVE DATE:



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RESTATED ARTICLES OF INCORPORATION

For use by Ecclesiastical Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 327, Public Acts of 1931, and Act 162, Public Acts of 1982, the undersigned execute the following Restated Articles:

1. The present name of the corporation is:

2. The identification number assigned by the Bureau is:

3. All former names of the corporation are:

4. The date of filing the original Articles of Incorporation was:

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation and are filed for the purpose of changing from an ecclesiastical corporation subject to Act 327, P.A. of 1931 as amended to a nonprofit corporation subject to Act 162, P.A. of 1982 as amended:

ARTICLE I

The name of the corporation is:

ARTICLE II

The purpose or purposes for which the corporation is organized are:

ARTICLE III

1. The corporation is organized on a _____ basis.
(stock or nonstock)
2. If organized on a stock basis, the aggregate number of share which the corporation has authority to issue is _____ . If the shares are, or are to be divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences, and limitations of the shares of each class are as follows:

3. If organized on a nonstock basis, the description and value of its real property assets are: (if non, insert "none")

and the description and value of its personal property assets are: (if none, insert "none")

(The valuation of the above assets was as of _____ , _____)

The corporation is to be financed under the following general plan:

The corporation is organized on a _____ basis.
(membership or directorship)

ARTICLE IV

1. The name of the resident agent: _____

2. The street address of the registered office is:

_____, Michigan _____
(Street Address) (City) (Zip Code)

3. The mailing address of the registered office, if different than above:

_____, Michigan _____
(Street Address or P.O. Box) (City) (Zip Code)

ARTICLE V (Additional provision, if any, may be inserted here; attach additional pages if needed).

5. These Restated Articles of Incorporation were duly adopted on the _____ day of _____, _____ in accordance with the provisions of Section 642 of the Act 162, Public Acts of 1982 and Section 182 of Act 327, Public Acts of 1931, as amended, by the necessary number of members and do not further amend the provisions of the Articles of Incorporation.

(i) The following is a copy of the Call for the Meeting:
(The call notifying the members of the meeting should be copied here, using the wording as it appeared in the church bulletin, paper, notice, or as it was announced from the pulpit. Minutes of the meeting are not required.)

(ii) The number of members present at such meeting: _____

(iii) The number of members voting in favor of the Restated Articles of Incorporation: _____

Signed this _____ day of _____, _____ by the person(s) controlling the temporal affairs (all signers must appear before the Notary):

TYPE OR PRINT NAME AND TITLE BENEATH SIGNATURE

State of _____ }
County of _____ } ss.

Subscribed and sworn to before me this _____ day of _____, _____

by _____
(list persons appearing before the Notary)

(Signature of Notary)

(Type or Print Name of Notary)

Notary Public for _____ County,

State of _____

My commission expires _____

(Notary Seal)

Preparer's Name _____

Business Telephone Number () _____

INFORMATION AND INSTRUCTIONS

1. This form may be used to draft your Restated Articles of Incorporation. A document required or permitted to be filed under the act cannot be filed unless it contains the minimum information required by the act. The format provided contains only the minimal information required to make the document fileable and may not meet your needs. This is a legal document and agency staff cannot provide legal advice.
2. Submit one original of this document. Upon filing, the document will be added to the records of the Corporations, Securities & Commercial Licensing Bureau. The original will be returned to your registered office address unless you enter a different address in the box on the front of this document.

Since this document will be maintained on electronic format, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of Act 327, P.A. of 1931, and Act 162, P.A. of 1982 for the purpose of restating Articles of Incorporation an ecclesiastical corporation to a nonprofit corporation.

Restated Articles of Incorporation which amend the Articles of Incorporation require adoption by the affirmative vote of a majority of the members entitled to vote thereon that are present at a meeting of the members of the corporation called for that purpose pursuant to the bylaws. If a different majority is required by the rules of discipline or by the church policy in any particular case, that requirements controls.
4. Item 2 - Enter the identification number previously assigned to the Bureau. If this number is unknown, leave it blank.
5. This document is effective on the date endorsed "filed" by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
6. This document must be signed in ink by the person or persons controlling the temporal affairs of the corporation. All parties signing the document are required to appear before a notary. Under each signature, please type or print that person's name and title.
7. **NONREFUNDABLE FEES:** Make remittance payable to the State of Michigan. Include corporation name and identification number on check or money order.....\$10.00

Submit with check or money order by mail:

Michigan Department of Licensing and Regulatory Affairs
Corporations, Securities & Commercial Licensing Bureau
Corporations Division
P.O. Box 30054
Lansing, MI 48909

To submit in person:

2501 Woodlake Circle
Okemos, MI
Telephone: (517) 241-6470

Fees may be paid by check, money order, VISA or Mastercard when delivered in person to our office.

MICH-ELF (Michigan Electronic Filing System):

First Time Users: Call (517) 241-6470, or visit our website at <http://www.michigan.gov/corporations>
Customer with MICH-ELF Filer Account: Send document to (517) 636-6437

LARA is an equal opportunity employer/program. Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

Optional expedited service.

Expedited review and filing, if fileable, is available for all documents for profit corporations, limited liability companies, limited partnerships and nonprofit corporations.

The nonrefundable expedited service fee is in addition to the regular fees applicable to the specific document.

Please complete a separate CSCL/CD-272 form for expedited service for each document submitted in person, by mail or MICH-ELF.

24-hour service - \$50 for formation documents and applications for certificate of authority.

24-hour service - \$100 for any document concerning an existing entity.

Same day service

- **Same day - \$100 for formation documents and applications for certificate of authority.**
- **Same day - \$200 for any document concerning an existing entity.**

Review completed on day of receipt. Document and request for same day expedited service must be received by 1 p.m. EST OR EDT.

- **Two hour - \$500**

Review completed within two hours on day of receipt. Document and request for two hour expedited service must be received by 3 p.m. EST OR EDT.

- **One hour - \$1000**

Review completed within one hour on day of receipt. Document and request for 1 hour expedited service must be received by 4 p.m. EST OR EDT.

First time MICH-ELF user requesting expedited service must obtain a MICH-ELF filer number prior to submitting a document for expedited service. CSCL/CD-901.

Changes to information on MICH-ELF user's account must be submitted before requesting expedited service. CSCL/CD-901.

Documents submitted by mail are delivered to a remote location for receipts processing and are then forwarded to the Corporations Division for review. Day of receipt for mailed expedited service requests is the day the Corporations Division receives the request.