

No10000003665

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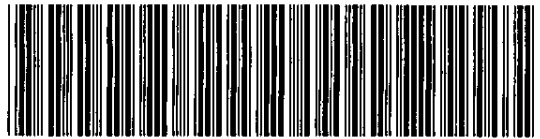
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
11/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Iglesia Bautista Jesucristo El Camino, Inc.

DOCUMENT NUMBER: NO 1000003665

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DR. JUAN BAREK
(Name of Contact Person)

Iglesia Bautista Jesucristo El Camino
(Firm/ Company)

3337 SE SALERNO Road
(Address)

STUART - FLA. 34997
(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN BAREK at (772) 634-5524
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2000 NOV 14 AM 10:49

Iglesia Bautista Jesucristo El CAMINO INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

NO1000003665

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3337 SE SALERNO Rd
Stuart, FL 34997

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article # 8

DOCUMENT ATTACHED

ARTICLE EIGHT ADMMENDMENTS

PASTORAL ROLE AND OFFICERS

Section 1. Officers: The officers of the corporation shall be a President, a Secretary, a Treasurer, one or more Directors and such other officers as may be elected in accordance with the provisions of this Article. The Board of Directors may only recommend such other officers, including one or more assistant secretaries and one or more assistant treasurers, as it shall deem desirable only with the final approval of the church membership and such officers will have the authority to perform the duties prescribed, from time to time, by the Board of Directors. Any two or more offices may be held by the same person.

Section 2. Election and Term of Office: The officers of the Church shall be recommended annually by the Board of Directors at the regular church meeting of the Board of Directors and confirm by the majority of the church membership. If the election of officers is not held at such meeting, such election shall be held as soon thereafter as is convenient. New offices may be created and filled at any meeting of the Board of Directors recommendation and confirm only by the church membership. Each officer shall hold office until his successor has been duly elected and qualified.

Section 3. Removal: Any officer may be removed from the Board of Directors, with the exception of the Pastor. He may be removed from the Board of Directors or the church only if the Senior Pastor commits an immoral conduct, which is incompatible with the character of the ministerial office; grounds for probable cause to start a disciplinary process could be determined in a confidential manner. The Board will try to mediate and resolve any minor situation, before taken to the Church. If two thirds of the Board members consider it is a serious matter, disciplinary action can be determined by the Board of Trustees. The Senior Pastor will not be sanctioned or removed from his position without just cause, without following proper due process and without the approval of two thirds of the vote of the Board of Trustees. Immoral conduct incompatible with the character of the ministerial office is grounds for discipline of ordained ministers. The guidelines to define and describe kinds of behaviors which are incompatible with the character of the ministerial office, to define just cause and the disciplinary due process will be included in the By-Laws and will not contravene the principles establish in this article.

Section 4. Vacancies: A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled by the Pastor for the unexpired portion of the term. If the vacancy to be filled is that of the Pastor, the Board of Directors will create a searching committee to select candidates for the selection of the new pastor, which will be finally approved by the membership of the church.

Section 5. Powers of Officers:

(a) ***The President:*** The Pastor shall be the President and Chief Executive Officer of the Church. He shall be a continuing member of the Board of Directors. He shall have general management of the business of the Church and general supervision of the other officers. He shall preside at all meetings of the Board of Directors and see that all orders and resolutions of the Board are carried into effect, subject, however, to the right of the Board to delegate to any other officer or officers of the Church any specific powers, other than those that may be conferred only upon the President. He shall execute in the name of the Church all deeds, bonds, mortgages, contracts and other documents authorized by the Board of Directors. He shall be an ex-officio member of all standing committees, and shall have the general powers and duties of supervision and management usually vested in the office of president of a corporation.

No person shall be invited to speak, teach or minister in the Church without the Pastor's approval. He shall be designated attorney-in-fact for the Church by virtue of his office. He shall have the authority to appoint and approve any assistants that would be necessary to properly carry out the work of the Lord.

(b) ***The Secretary:*** The secretary shall attend all sessions of the Board held at the office of the Church and act as clerk thereof and record all votes and the minutes of all proceedings in a book to be kept for that purpose. He or she shall perform like duties for the executive and standing committees when required. He or she shall give, or cause to be given, notice of meetings of the Board of Directors when notice is required to be given under these By-laws or by any resolution of the Board. He or she shall have custody of the seal and authority to execute all authorized documents requiring a seal. He or she shall keep the membership rolls of the Ministry, and in general perform the duties usually incident to the office of secretary, and such further duties as shall from time to time be prescribed by the Board of Directors or the President.

(d) ***The Treasurer:*** The treasurer shall keep full and accurate account of the receipts and disbursements in books belonging to the Church, and shall deposit all moneys and other valuable effects in the name and to the credit of the Church in such banks and depositories as may be designated by the Board of Directors, but shall not be personally liable for the safekeeping of any funds or securities so deposited pursuant to the order of the Board. He or she shall disburse the funds of the Church as may be recommended by the Board with the approval of the majority membership of the church and shall render to the President and Directors at the regular meeting of the Board, and at the regular church meetings, accounts of all his or hers transactions as treasurer and of the financial condition of the Church. He or she shall perform the duties usually incident to the office of treasurer and such other duties as may be prescribed by the Board of Directors or by the President.

(e) ***Delegating Powers to Other Officers:*** In case of the absence of any officer of the Church, or for any other reason that may seem sufficient to the Board, the Board of Directors may delegate his duties and powers from the time being to any other officer, or to any

The date of each amendment(s) adoption: _____

10/17/08

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

10/17/08

Signature _____

Rev. Juan Barez

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUAN BAREK

(Typed or printed name of person signing)

President

(Title of person signing)