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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

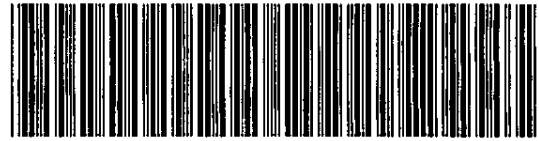
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Elvira Rodriguez Calderon gave permission to correct filing. 11/18/16 DC

Office Use Only



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FILED
18 NOV 17 PM 4:56
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NOV 18 2016

D CONNELL

Amended

Restated Art.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2016

PABLO LUIS CORREA RIVERA
PO BOX 2205
DAVENPORT, FL 33836 US

SUBJECT: IGLESIA DE DIOS FUENTE DE RESTAURACION, INC.
Ref. Number: N16000005450

We have received your document for IGLESIA DE DIOS FUENTE DE RESTAURACION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We do not file new articles of incorporation. You can file amended and restated articles but not new articles. Your original articles always stay the same. If you just want to file the amendment please let me know. My number is 850-245-6047.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 416A00023933

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA DE DIOS FUENTE DE RESTAURACION, INC.

DOCUMENT NUMBER: N1600005450

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

Please return all correspondence concerning this matter to the following:

PABLO LUIS CORREA RIVERA

(Name of Contact Person)

(Firm/ Company)

PO BOX 2205

(Address)

DAVENPORT FL 33836

(City/ State and Zip Code)

iddiosfuentederestauracion@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aurea Morales, Secretary

863

438-5536

at

(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
IGLESIA DE DIOS FUENTE DE RESTAURACION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporators of a corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, adopt the following Amended and Restated Articles of Incorporation for such corporation:

ARTICLE I

Name and Location of Principal Office

The name of the corporation is IGLESIA DE DIOS FUENTE DE RESTAURACION, Inc., a Florida not for Profit Corporation.

ARTICLE II

DOCUMENT NUMBER OF CORPORATION **N16000005450**

Address

Its initial office shall be at 705 S 14th St. Haines City, Florida 33844

Its mailing address shall be P.O. Box 2205, Davenport, Florida 33836

ARTICLE III

Term

The corporation shall exist perpetually until dissolved by due process of law.

Incorporators

The name and address of the Incorporators of these Articles of Incorporation are:

FILED
12 NOV 17 PM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Incorporator

The name and address of the Incorporators of these Amended and Restated Articles of Incorporation are:

Pablo L. Correa Rivera, President

P.O. Box 2205
Davenport, Florida 33836

ARTICLE V

General Purposes

The general purposes for which the corporation is organized are exclusively religious, charitable, and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI

Specific purposes

The specific purposes for which the corporation is organized are providing a place of worship for its members, who shall be members in good standing of the Church of God, Cleveland, Tennessee, and conducting the affairs of the congregation according to the rules and regulations of the Church of God, Cleveland, Tennessee, and specifically the *General Assembly Minutes of the Church of God, Cleveland, Tennessee*; promoting the cause of Christianity in accord with the

teachings, tenets, and customs of the Church of God, Cleveland, Tennessee; receiving, managing, and distributing gifts, bequests, and other funds for the benefit of the congregation and the Church of God, Cleveland, Tennessee; owning and maintaining suitable buildings and facilities necessary for their acquisition, upkeep, maintenance and sale, all in accord with the *General Assembly Minutes* of the Church of God, Cleveland, Tennessee.

ARTICLE VII

Corporate Powers

The corporation shall have all of the powers conferred by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, which are necessary, incidental, or convenient to the purposes of the corporation as herein stated.

ARTICLE VIII

Activities not permitted

Notwithstanding any other provision of these articles, the corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE IX

Dedication and Distribution of Assets

No part of the net earnings of the corporation shall inure to the benefits of any Member, Director, or Officer of the corporation or any private individual (except that reasonable compensation

may be paid for services rendered to or for the corporation affecting one or more of its purposes) and no Member, director, or Officer of the corporation or any private individual shall be entitled to share in the distribution of any on the corporator assets upon dissolution of the corporation.

In the event of dissolution of this corporation, or in the event this corporation shall cease to exist, or depart from the polity of the Church of God, Cleveland, Tennessee, as expressed in the General Assembly Minutes of the Church of God, Cleveland, Tennessee, and otherwise, the assets of the corporation shall revert to the State Trustees for the Church of God in the state of Florida, their successors and assigns, and if the State Board of Trustees shall cease to exist, then to Church of God, a Tennessee nonprofit corporation, and if the Church of God cease to exist, then to one or more organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code. Further that the proceeds/assets from the disposition must go directly into real property purchase or improvements.

ARTICLE X

Management of Corporate Affairs

(a) Board of Directors. The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of directors. The corporation shall have three (3) Director(s) initially. The number of Directors of the corporation maybe increased or diminished from time to time by the Bylaws but shall never be less than three (3). The method of selection of directors is stated in the Bylaws of this corporation.

The Directors named herein as the first Board of directors shall hold office until the first meeting of Members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year or until the first annual meeting of Members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at the principal office of the corporation or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all Members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of the corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first Members of the Board of directors are as follows:

Pablo L. Correa Rivera, President	P.O. Box 2205 Davenport, Florida 33836
Elvira Calderon Rodriguez, Vice-President	P.O. Box 2205 Davenport, Florida 33836
Aurea E. Morlaes, Secretary Treasurer	266 Jessamine Dr Davenport, Florida 33837
Jose L. Morales, Treasurer	266 Jessamine Dr Davenport, Florida 33837

(b) Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Treasurer, and Secretary and such other Officers as the Bylaws of the corporation may authorize, from time to time, the Directors to elect. Initially, such Officers shall be elected at the first meeting of the Board of Directors.

ARTICLE XI

Indemnification

Every person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at the time he is made party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

ARTICLE XII

Membership

The membership of the corporation shall consists of all persons hereinafter named as Directors and all other persons as, from time to time hereafter, as may be received into membership

in accordance with the *General Assembly Minutes* of the Church of God, Cleveland, Tennessee, as the same now exists or may be hereafter from time to time be amended.

ARTICLE XIII

Bylaws

The Board of Directors of the corporation may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Florida Not for Profit Corporation act concerning corporate action that must be authorized or approved by Members of the corporation, provided that the proposed amendment does not conflict with these Articles of Incorporation and is in accord with the *General Assembly Minutes* of the Church of God, Cleveland, Tennessee, as the same now exists or may be hereafter from time to time be amended.

ARTICLE XIV

Amendments to Articles of Incorporation

An amendment to these Articles of Incorporation may be proposed by any Members of the corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors, and an affirmative vote of a majority of the members of the Corporation, provided that the proposed amendment does not conflict with these Articles of Incorporation and is in accord with the *General Assembly Minutes* of the Church of God, Cleveland, Tennessee, as the same exists or may be hereafter from time to time be amended.

ARTICLE XV

Initial Registered Office and Agent

The name and address of the initial registered agent of the corporation is:

Aurea E. Morales

266 JESSAMINE DR

DAVENPOR, FLORIDA 33837

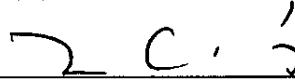
IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these ^{Amended} _{and Restated} Articles of Incorporation on this 30 day of October, 2016, for the purpose of forming this not for profit corporation under the laws of the State of Florida.



Signature

PABLO L. CORREA RIVERA

Print



Signature

Elvira Calderon Rodriguez

Print



Signature

Aurea E. Morales

Print



Signature

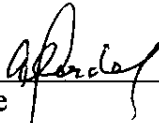
Jose L. Morales

Print

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE XV OF THESE Amended and Restated
ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS
CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

DATED THIS 30 DAY OF October 2016



Signature

Aurea E. Morales

Print

OCTOBER 30, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.


Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

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 OCTOBER 30, 2016 _____

Signature  _____

(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)

PABLO L. CORREA RIVERA

(Typed or printed name of person signing)

PRESIDENT (PASTOR)

(Title of person signing)