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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: MIAMI BEACH CHURCH OF CHRIST, INC

DOCUMENT NUMBER: N18000002734

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

Please return all correspondence concerning this matter to the following:

CLARA PAEZ
Name of Contact Person

Firm/ Company

1919 E SAUNDERS ST SUITE 193
Address

LAREDO, TEXAS 78041
City/ State and Zip Code

information.general@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DR CARLOS A RIVERA at (210) 9265250
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 type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" 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

**Articles of Amendment
To
Articles of Incorporation
Of
MIAMI BEACH CHURCH OF CHRIST, INC
DOCUMENT NUMBER: N1800002734
EIN 65-0596585**

ARTICLE ONE

Miami Beach Church of Christ, Inc. 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: hereby adopts Amendment Articles of Incorporations which accurately copy the Articles of incorporations, and all amendments thereto that are in effect to date and as further amended by such restated articles of incorporations as hereinafter set forth and which contain no other changes and provisions thereof.

ARTICLE TWO

The articles of incorporation of the corporation are amended by the following the restated Articles of incorporation as follows:

- ARTICLE I. NEW NAME CORPORATION**
- ARTICLE II. PRINCIPAL OFFICE**
- ARTICLE III. PURPOSE**
- ARTICLE IV. TAX EXEMPT PROVISIONS**
- ARTICLE V. DISSOLUTION**
- ARTICLE VI. MEMBERSHIP**
- ARTICLE VII. OFFICIAL BOARD DIRECTORS**
- ARTICLE VIII. LIMITATION OF LIABILITY**
- ARTICLE IX. INCORPORATORS**
- ARTICLE X. BYLAWS**
- ARTICLE XI. TERM OF EXISTENCE**
- ARTICLE XII. AMENDMENTS**
- ARTICLE XIII. INITIAL REGISTERED AGENT AND STREET ADDRESS**
- ARTICLE XIV. INCORPORATOR**
- ARTICLES XV CONSTRUCTION AND ADOPTION OF AMENDMENT(S)**

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TALLAHASSEE FLORIDA

ARTICLE THREE

Each such amendment of these articles of incorporation has been effected in conformity with the provisions of the Florida Non-Profit Corporation Act and such Restated Articles of Incorporation were duly adopted at a meeting of the members on March 30, 2018 and received the vote of a majority of the directors in office there being no members having voting rights in respect thereof.

ARTICLE FOUR

The Amendment Articles of Incorporation all amendments and supplements thereto are supersets by the following Amendment Articles of Incorporation which accurately copy the entire text thereof and as amended as above set forth:

**Articles of Amendment
To
Articles of Incorporation
Of
MIAMI BEACH CHURCH OF CHRIST, INC
DOCUMENT NUMBER: N1800002734
EIN 65-0596585**

UNITED PENTECOSTAL CHURCH OF AMERICA, INC

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:

ARTICLE I. NEW NAME OF THE CORPORATION.

The name of the Corporation shall be: **United Pentecostal Church of America, Inc.**

ARTICLE II. PRINCIPAL OFFICE

4117 SPRINGFIELD AVE
LAREDO, TEXAS 78041

Executive of the General Council:

4756 ALTON RD
MIAMI BEACH, FL 33140

Mailing address of the Corporation shall be:

1919 E SAUNDERS ST SUITE 193
LAREDO, TEXAS 78041

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized and shall be operated exclusively for religious, charitable, food and nutrition service, health education, world mission agency and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (hereinafter "Code"). More particularly, the purposes of this Corporation are:

- (a) Our commission is summarized as follows: "And Jesus came up and spoke to them saying, 'All authority has been given to Me in heaven and on earth. Go therefore and make disciples of all the nations, baptizing.
- (b) To ordain, employ and discharge ordained ministers of the Gospel, and others, to conduct and carry on divine services at the place of worship of the Corporation and elsewhere, and to collect and disburse any and all necessary funds for the maintenance of said Corporation and the accomplishment of its purpose within the State of Florida and elsewhere.
- (c) To accept, hold, invest, reinvest and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation. Provided, however, no act may be performed which would violate

Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as it may be hereafter be amended.

(d) To do any and all lawful acts and things that may be necessary, useful, suitable, or proper for the furtherance or accomplishment of the purposes of this Corporation.

ARTICLE IV. TAX EXEMPT PROVISIONS

No part of the net earnings, properties or assets of the Corporation shall inure to the benefit of or be distributed to its incorporators, members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, 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.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 1 70(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In any taxable year in which the Corporation is a "private foundation" as described in section 5 09(a) of the Internal Revenue Code, the Corporation: (a) shall distribute its income for said period at such time and manner as not to subject it to tax under section 4942 of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; (b) shall not engage in any act of "self dealing" as defined in section 4941(d) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; (c) shall not retain any "excess business holdings" as defined in section 4943 (c) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; (d) shall not make any investments in such manner as to subject the Corporation to tax under section 4944 of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; and (e) shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code.

ARTICLE V DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI. MEMBERSHIP

The Corporation shall have members and the members of the Corporation will be required to meet the qualifications set forth in the Corporation's Bylaws; provided, however, neither the incorporators nor the members of the Corporation shall have any vested right, interest or privilege of, in or to the assets of the Corporation, or any right, interest or privilege which may be inheritable or which shall continue once his or her membership ceases in the Corporation.

ARTICLE VII. OFFICIAL BOARD DIRECTORS

The powers of this Corporation shall be exercised, its properties controlled and affairs supervised by a Board of Directors, the precise number of which shall be set by the Bylaws of the Corporation, provided that there shall be a minimum of three trustees at all times. Each member of the Board of directors shall be elected in the manner and for the term prescribed in the Bylaws of the Corporation, and shall hold office until their respective successors are duly elected and qualified.

The officers who shall manage the affairs of the Corporation are:

(a) A President, who shall be elected in the manner and for the term prescribed in the Bylaws, and shall hold office until his successor is duly elected and qualified.

(b) A Vice President, Secretary, Treasurer and such other officers as may, in the opinion of the Board of Trustees, be necessary to adequately administer the affairs of the Corporation. All officers shall be elected and any vacancies filled in the manner set forth in the Bylaws.

ARTICLE VIII. LIMITATION OF LIABILITY

To the fullest extent permitted by Chapter 617, Florida Statutes, as now in effect or as may hereafter be amended, no trustee or officer of the Corporation shall be personally liable for damages in any proceeding brought by or in the right of the Corporation, or in connection with any claim, action, suit or proceeding to which he or she may be or is made a party by reason of being or having been an trustee or officer of the Corporation, provided, however, that such relief from liability shall not apply in any instance where such relief would be inconsistent with any provision applicable to corporations described in section 501 (c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code.

ARTICLE IX. INCORPORATORS

The number of the initial Incorporators of the Corporation is four (4). Their names and addresses are as follows:

Type Action:

CARLOS A RIVERA LOAIZA, President
4756 ALTON RD
Miami Beach, FL 33140

JOSE GONZALEZ, Vice President
1919 E SAUNDERS ST SUITE 193
LAREDO, TEXAS 78041

EMILIANO CHAVIRA, Secretary
7000 Lawndale Ave
Houston, Texas 77080

ANA CECILIA PAEZ, Treasurer
1919 E SAUNDERS ST SUITE 193
LAREDO, TEXAS 78041

ARTICLE X. BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Initial Trustees and may be altered, amended or rescinded in a manner provided therein.

ARTICLE XI. TERM OF EXISTENCE

The period of duration of the Corporation is perpetual.

ARTICLE XII. AMENDMENTS

Unless otherwise provided in the Bylaws of the Corporation, amendments to the Corporation's Articles of Incorporation shall be proposed and adopted at a duly constituted meeting of the members of the Corporation in the manner set forth in the Bylaws.

ARTICLE XIII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:
CARLOS A RIVERA LOAIZA
18936 NW 57 AVE # 108
HIALEAH, FL 33015

ARTICLE XIV. INCORPORATOR

The name and address of the incorporator is:
Carlos A Rivera-Loaiza
18936 NW 57 AVE # 108
HIALEAH, FL 33015
Email: information.general@aol.com


ARTICLES XV CONSTRUCTION AND ADOPTION OF AMENDMENT(S)

The Amendment(s) was adopted at a meeting if the Board of Directors held on March 30, 2018 and received the vote of a majority of the director's in office, there being no members having voting rights:

Adoption of Amendment(s)

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

Effective date if: March 30, 2018


Carlos A Rivera Loaiza
President Board of Director