

N98000001035

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cathedral of the Messiah Inc. N98000001035
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2001

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: CATHEDRAL OF THE MESSIAH INC.
Ref. Number: N98000001035

We have received your document for CATHEDRAL OF THE MESSIAH INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 301A00039763

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RECEIVED
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2001 JUL 10 PM 12:34

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATHEDRAL OF THE MESSIAH INC.**

FILED
2001 JUL 10 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **CATHEDRAL OF THE MESSIAH WORSHIP CENTER, INC.**

SECOND: Article 2 of the Articles of Incorporation shall be amended to state:

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

THIRD: Article 3 of the Articles of Incorporation shall be amended to state:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 Second hereof. No substantial part of the activities of the Corporation shall be 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



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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 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

FOURTH: Article 4 of the Articles of Incorporation shall be amended to state the Directors of the Corporation as:

Faye M. Silvera
Richard Beckford
David R. Robinson

whose addresses shall be the same as the principal address of the corporation.

FIFTH: Officers shall be elected by a majority vote of the Board of Directors. Article 5 of the Articles of Incorporation shall be amended to state the Officers of the Corporation as:

President:	Faye M. Silvera
Vice President:	David R. Robinson
Secretary:	Windy Harris
Treasurer:	Windy Harris

whose addresses shall be the same as the principal address of the corporation.

SIXTH: Article 6 regarding the principal address of the Corporation shall state as follows:

The principal office of this Corporation is 1381 North Palm Avenue, Pembroke Pines, Florida 33026.

SEVENTH: The mailing address of the Corporation is 1381 North Palm Avenue, Pembroke Pines, Florida 33026.



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EIGHTH: Article 8 regarding Term of Existence shall state as follows:

This Corporation shall have perpetual existence.

NINTH: Article 9 regarding Capital Stock shall state as follows:

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

TENTH: Article 10 regarding Qualification of Membership shall state as follows:

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ELEVENTH: Article 11 regarding Voting Rights shall state as follows:

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

TWELFTH: Article 12 regarding Liabilities for Debts shall state as follows:

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

THIRTEENTH: Article 13 regarding Registered Office and Registered Agent shall state as follows:

The initial address of registered office of this Corporation is Faye M. Silvera, 3335 Southwest 181st Terrace, Miramar, Florida 33029. The name and address of the registered agent of this Corporation is Faye M. Silvera, 3335 Southwest 181st Terrace, Miramar, Florida 33029.



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FOURTEENTH: Article 14 regarding Effective date shall state as follows:

These Articles of Amendment to Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

FIFTEENTH: Article 15 regarding Amendment shall state as follows:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

SIXTEENTH: Article 16 regarding Indemnification shall state as follows:

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final



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disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

SEVENTEENTH: Article 17 regarding Indemnification shall state as follows:

Upon 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 public purpose. Any such assets not so disposed of shall be disposed of by 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.

EIGHTEENTH: The date of the adoption of this amendment is the 14 June 2001 by the Members.

NINETEENTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of



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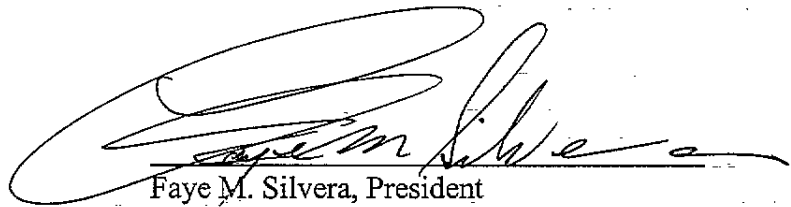
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Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

TWENTIETH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of CATHEDRAL OF THE MESSIAH INC.

Signed this 14 June 2001.



Faye M. Silvera, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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