

N 42974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

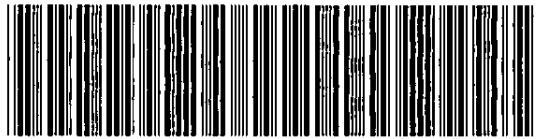
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400143344664

02/12/09--01021--021 **35.00

FILED
09 FEB 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

FEB 16 2009

EXAMINER

COVER LETTER.

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maranatha Pentecostal Church

DOCUMENT NUMBER: N42974

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

Please return all correspondence concerning this matter to the following:

Rev. Enrique Santiago
(Name of Contact Person)

Maranatha Pentecostal Church A/G. Inc.
(Firm/ Company)

311 Columbus Parkway
(Address)

Hollywood, Florida 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA D. CARDONA at (954) 983-7662
(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**

Maranatha Pentecostal Church Assemblies Of God, **INC.**
(Name of Corporation as currently filed with the Florida Dept. of State)

N42974
(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 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)

311 Columbus Parkway

Hollywood, Florida 33021

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX):

311 Columbus Parkway

Hollywood, Florida 33021

FILED
09 FEB 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Rev. Enrique Santiago

New Registered Office Address:

311 Columbus Parkway
(Florida street address.)

Hollywood Florida 33021
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President & Trustee</u>	<u>Rev. Joseph Santiago</u>	<u>3616 Bahama Drive</u> <u>Miramar, Florida</u> <u>33023</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>President & Trustee</u>	<u>Rev. Enrique Santiago</u>	<u>6601 SW 9th Street</u> <u>Pembroke Pines, Florida</u> <u>33023</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secretary & Trustee</u>	<u>Nereida Santos</u>	<u>7170 SW 15th Street</u> <u>Pembroke Pines, Florida</u> <u>33024</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Secretary & Trustee</u>	<u>Maria Del Carmen Cardona</u>	<u>509 N 61st avenue</u> <u>Hollywood, Florida</u> <u>33024</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treasurer & Trustee</u>	<u>Israel Pagan</u>	<u>9060 N. 25th Court</u> <u>Sunrise, Florida</u> <u>33313</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Treasurer & Trustee</u>	<u>Saul Muñiz</u>	<u>7509 Roosevelt Street</u> <u>Hollywood, Florida</u> <u>33024</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Trustee</u>	<u>Manuel Berrios</u>	<u>3850 Washington Street</u> <u>Hollywood, Florida</u> <u>Apt # 316 33021</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Trustee</u>	<u>Ervin Alicea</u>	<u>2480 SW 85th Avenue</u> <u>Miramar, Florida</u> <u>33025</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Trustee</u>	<u>Jose Collazo</u>	<u>2463 SW 103rd Avenue</u> <u>Miramar, Florida</u> <u>33025</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Trustee</u>	<u>Annette Rios</u>	<u>351 N. 68th Terrace</u> <u>Hollywood, Florida</u> <u>33024</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

1. Titles throughout the constitution and bylaws as follows: Pastor to Senior Pastor; Co-Pastor to Associate Pastor(s); Maranatha Church to Maranatha Pentecostal Church; Board of Elders to Board of Deacons; Governing Board to Board of Officials.

2. Article VI-Membership, Section 1, Clause D, page 2 altered

D. Demonstrate that he/she endorses and obeys the Fundamental Truths and precepts without distinction in race, color or sex that does not alter our Biblical beliefs already established and approved by the Church.

3. Article VII, Section 1, Senior Pastor, Part A delete clause 8 and insert an emergency clause:

12. If the vacancy is of the Senior Pastor, the name of the candidate will be submitted to the process of Southeastern Spanish District of the Assemblies of God. In the case of an emergency, where the Pastoral Board is found incapacitated and unable to carry out its responsibility, according to this document, the process to be followed is:

A) An emergency will be declared according to Article VIII, Section II., and Clause B. of the Bylaws.

B). The Board of Officials will elect a Temporary President from among the Officials. Such person will function as the leader of the church for the time necessary to secure the stability of the same. At that time his function as Temporary President will cease.

The temporary President will meet with the Board of Officials to decide, unanimously which candidate or candidates for the Position of Senior Pastor will be presented to the Church.

The candidate or candidates will be subject to the process of the Southeastern Spanish District of the Assemblies of God. Preference will be given to the local Church Leadership if they meet the requirements of this document. The District will serve as the orientation body for the Church. The final decision will be made by the church with the unanimous recommendation of the Board of Officials.

The Board of Officials will be the voice of the Church during the emergency.

4. Article VII, Section 3, The Governing Board, Clause D, page 11-delete until next election. Change Title to Board of Officials.

5. Article VII, Section 4, The Board of Elders, page 12-Title change- Board of Deacons-Deleting clauses A,B,&D.

Insert the new clauses: A. The Board of Deacons will have no less than five (5) persons as members. The Senior Pastor, Associate Pastor(s) and the Board of Officials will recommend, interview and then appoint those who will serve as Deacons. The term served by the Board of Deacons will be for two (2) years, and are eligible for reevaluation and reappointment for successive terms of the same period of time. Clause C will be B; clause E will be C.

6. Article VII, Section 5, The Administrative Board, page 13-Title change-Board of Officials-Deleting Clauses A, B, C, D & G. Please insert clauses as Follows:

A. The Board of Trustee will have no less than five (5) persons as members. The Senior Pastor, Associate Pastor(s) and the Board of Officials will recommend, interview and then appoint the positions of Secretary, Treasurer and three (3) Trustees who will serve as the Administrative Board. The term served by the Board of Trustees will be for two (2) years, and are eligible for reevaluation and reappointment for successive terms of the same period of time.

B. Like a civil Institution, organized according to the State and Federal laws, the Church will have an Administrative Board. The same shall be composed of a Secretary and four other officials. The Senior Pastor will preside over this Board. Both Senior Pastor and Associate Pastor(s) will be members of this Board by virtue of office.

C. Officers of this Board should be twenty—one (21) years of age.

Clauses I-K will fall under Requisites as numbers 4-6.

7. Article VII, Section 7, the Treasurer, page 16-delete clause H insert:

H. The financial report of Maranatha Pentecostal Church will be given to the Pastoral Board, Board of Officials for approval. After its approval, a copy will be available to all members that request it.

8. Article VIII-Meetings, page 17-Delete Section 2,3 insert:

Section 2 -Extraordinary Meetings

A. When an urgent matter demands an Extraordinary Meeting, the Senior Pastor, Associate Pastor(s) with the Board of Officials are authorized to call a session.

B. In case of the Senior Pastor's resignation, an Extraordinary Meeting shall be called to order, for the election of a new Senior Pastor.

C. Said meeting shall be announced from the pulpit via verbal or written notice depending on the situation.

Section 3 will be The Department;

Section 4 will be Board of Officials-Delete Clause B;

Section 5 will be Quorum page 18-clause A- delete routine scheduled it will read For Extraordinary Meetings...;

Clause B, D, E & F will be deleted; clauses C & D will read as follows:

C. The process of secret ballot will be utilized for the election of the Senior Pastor.

D. The Senior Pastoral election will be conducted by the Sectional Presbyter or an assigned Official of the District.

9. Article IX- Departments and Committees: page 19 Insert:

The Leaders of each department will be appointed by the Senior Pastor, Associate Pastor(s) and the Board of Officials.

Section 1-the Sunday School Department page 19 -Clause B will say:

B. This Department will be directed by a Pastor of Education as appointed by Senior Pastor and the Board of Officials.

Clause D changes October to January and September to December.

Clause E is deleted.

Section 2- page 20-Evangelism Department change ending of clause B to Senior Pastor, Associate Pastor(s) and the Board of Officials of the Church.

Section 4-The Missionary-page 20 Deleted.

Section 5-Women's Ministries-page 21-delete Clause B and insert :

B. The Senior Pastor, Associate Pastor(s) with the agreement of the Board of Officials will select a Woman for the Leadership position of this Society. Clause C delete and insert: C. The other Officials of the Women's Ministries are Vice-President, Secretary-Treasurer, and an Aide, will be selected by the Senior Pastor, Associate Pastor(s) along with the unanimous consensus of the Board of Officials.

Section 6-Youth Ministry- Delete clauses B, C, D, & F and in clause A change the age of thirteen (13) to Eleven (11).

Section 7-Mens Ministry-page 22-Delete clause B insert: B. The Senior Pastor, Associate Pastor(s) with the Board of Officials in unanimous consensus will appoint one (1) man for the position of Director of Men's Ministries of the Church. Clause C delete "*Once chosen they shall be presented to the general body of the men's ministries of the church for final approval and acceptance.*" Clause D delete the words re-nomination and re-election and insert the word reappointment.

10. Article 10 of Constitution-

ARTICLE 10: AMENDMENTS

A) This Constitution can be amended if necessary by the Pastoral Board with the Board of Officials, as long as the amendments do not contradict the Constitution of the General Council of the Assemblies of God.

B) All amendments will be presented to the church in an extraordinary meeting and the adoption process will be by two thirds vote.

The date of each amendment(s) adoption: December 17th, 2008

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 2/9/09

Signature Rev. Enrique Santiago

(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)

Rev. Enrique Santiago
(Typed or printed name of person signing)

President - Trustee
(Title of person signing)