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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RESURRECTION SPANISH BAPTIST CHURCH, INC.

Document Number: 720961

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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:

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

Article I - Name

DELETE: The name of this corporation shall be RESURRECTION SPANISH BAPTIST CHURCH, INC., and its principal place of business and place of worship shall be at 2323 SW 27 Avenue, Miami, Florida.

ADD: The name of this corporation shall be RESURRECTION SPANISH BAPTIST CHURCH, INC., and its principal place of business and place of worship shall be at 2323 SW 27 Avenue, Miami, Florida 33145.

Article V - Qualifications for Membership

DELETE: Every person who believes in repentance toward god, and faith in Jesus Christ as Savior and Lord, and who is willing to confess to Him publicly as Lord and King and follow Him in baptism by immersion and observe the ordinances of Christ and be governed by His laws, is qualified and eligible for membership to this corporation; only active members shall be entitled to voting privileges in matters of Church business; persons may be admitted to membership by baptism, letter from another church of the like faith and order, and statement (when letter is not available). The present members of the Iglesia Bautista Resurreccion Church, Miami, Florida, and those hereafter admitted to membership shall constitute the membership of this corporation.

ADD: Every person who believes in repentance toward god, and faith in Jesus Christ as Savior and Lord, and who is willing to confess to Him publicly as Lord and King and follow Him in baptism by immersion and observe the ordinances of Christ and be governed by His laws, is qualified and eligible for membership to this corporation; only active members older than 18 years of age shall be entitled to voting privileges in matters of Church business; persons may be admitted to membership by baptism, letter from another church of the like faith and order, and statement (when letter is not available). The present members of the Iglesia

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Bautista Resurreccion Church, Miami, Florida, and those hereafter admitted to membership shall constitute the membership of this corporation.

Active Member/Resident: All members who reside in the area of ministry of the Church or who are currently active in the Church.

Membership Rights: Each active member / resident of 18 years of age or older has the right to participate and vote, particularly on the following issues: The annual budget of the Church, the disposition of all or substantially all assets of the Church, merger or dissolution of the Church, property acquisition, and amendments to the Articles of Incorporation or Bylaws of the Church. It is not permitted to vote by means of representation.

Classification of Members: Members are classified as active members who display a level of good conduct and inactive members without good conduct.

Active members are members over 18 years old with good standards of conduct.

Inactive members are members under 18, members who have not attended Sunday service at least one Sunday a month for three consecutive months, unless the member is suffering from a physical impediment, but he/she must be well acquainted with the matters of the church, members under discipline.

Article VI – Term of Existence

DELETED: This corporation shall have perpetual existence.

ADD: This corporation shall have perpetual existence. If for any reason this corporation disintegrates or dissolves, all properties and assets will automatically become property of the Miami Baptist Association and/or the Florida Baptist Convention.

Article VIII – Board of Deacons

DELETE: The business affairs of this corporation shall be managed by a Board of Deacons of not less than five (5) members. The spiritual advancement of all departments of the Church shall be under their direction and supervision, and they shall, in cooperation with the Pastor and subject to the By-laws of the Church, have general oversight of all the work of the Church.

Deacons shall be elected from and by the membership of said Church corporation.

All elections to membership of said Board of Deacons shall be divided as at present, into three groups, so that the terms of office of one-third of the membership of the Boards shall expire each year.

The said Board of Deacons shall at their October meeting each year, elect from its own membership, a chairman, a Vice-Chairman, a Secretary, and Treasurer.

The Chairman of the Board of deacons or in his absence or disability, the Vice-Chairman, and the Secretary of the Board of Deacons, or in his absence or disability, the treasurer, are designated as the officers whom in their official capacity, shall sign and execute all legal documents for and on behalf of the Church corporation as its chief executive officers.

The regular meeting of the Board of Deacons shall be on the first Monday night after the first Sunday of each month.

The present officers and Board of Deacons of RESURRECTION SPANISH BAPTIST CHURCH, and whose names are set forth herein, shall constitute the first Board of Deacons of this corporation and shall hold office until their successors are elected, and in accordance with their present terms, to-wit:

ADD: There will be no more than seven (7) deacons with two substitutes that will serve three year non-consecutive terms from October 1st to September 30th of the following year. Candidates will be recommended by the Church's Council in June of every year and confirmed by the church membership by way of a secret ballot.

Additionally, the deacons will meet at least once a month to discuss the matters and direction of the Church in general. In accordance with the meaning of their work and practice in the New Testament, deacons are servants of the Church. Their work includes serving the pastor and members of the ministry team who undertake the pastoral ministry in the following:

- (1) Guiding the Church reach its mission.
- (2) Proclaim the gospel to incredulous believers
- (3) Care for members of the church and others in the community.

Article X - Pastor

DELETE: The Pastor shall be called to serve the Church or dismissed, upon the vote of two-thirds of the membership present at any business meeting, effected for the purpose of calling or dismissing a Pastor; and notice of such meeting must be published by placing it on the Bulletin or from pulpit, or both, at least two weeks prior to meeting, giving date, time, and purpose of said meeting.

ADD: The Pastor shall be called to serve the Church, dismissed, or be placed on a restoration process upon the vote of three-fourths (3/4) of the membership present at any business meeting, effected for the purpose of calling, dismissing, or placing a Pastor to undergo a restoration process; and notice of such meeting must be published by placing it on the Bulletin or from pulpit, or both, at least two weeks

prior to meeting, giving date, time, and purpose of said meeting. The Pastor shall also be reelected every four years (4) with the vote of three-fourths (3/4) of the membership present at the church's business meeting occurring on the second Sunday of July.

Article XI - Meetings

DELETE: The Wednesday night following the first Sunday in each month shall be set apart as a Church conference by the membership of the Church corporation for receiving reports if the committees and departments of the Church, planning the program and activities of the Church, acting upon requests for letters of dismissals and for the transaction of such other business as may be proper.

The Wednesday night following the first Sunday in September of each year shall be set apart as an annual church conference by the membership of the Church corporation for the purpose of holding the annual election of Deacons and other Church officers (except the Pastor) and for the purpose of transacting any other business. All heads of departments, such as Sunday School Superintendent and Training Union Director, however shall be elected at the regular monthly meeting in August, or as may be provided in the By-Laws.

ADD: Every two months on the first or second Sunday of the month there shall be conferences among the members of the religious corporation to receive reports from the church committees and departments, to take agreements about the dismissals, destitutions, and in general to give way to matters they deem convenient.

Article XII - By-Laws

DELETE: The members of the Church shall have the right to make and adopt such Bylaws as they shall deem proper and advisable and such by-laws shall be made, altered, or amended upon a two-thirds vote of members present at any monthly business meeting of the membership, provided that any proposed amendment shall be read at two successive monthly business meetings of the Church, immediately prior to the monthly business meeting at which said amendment is adopted.

ADD: The members of the Church shall have the right to make and adopt such Bylaws as they shall deem proper and advisable and such by-laws shall be made, altered, or amended upon a majority vote of members present at any membership business meeting that take place bi-monthly, provided that any proposed amendment shall be made available two weeks prior the Church's business meeting, and read immediately prior to the monthly business meeting at which said amendment is adopted.

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Article XIII - Amendment to Articles of Incorporation

DELETE: These Articles of Incorporation may be amended by two-thirds (2/3) vote of the membership present and voting at any monthly business meeting of the membership of the Church, provided that the proposed amendment shall be read at two consecutive monthly business meetings of the Church immediately prior to the monthly business meeting at which said amendment is adopted.

ADD: These Articles of Incorporation may be amended by the majority of the membership present and voting at any business meeting of the membership of the Church, provided that the proposed amendment shall be made available two weeks prior the Church's business meeting and read immediately prior to the monthly business meeting at which said amendment is adopted.

The date of each amendment(s) adoption:


All amendments outlined above were adopted simultaneously on May 2, 2010.

Effective date if applicable: N/A


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 June 11, 2010

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)

Daniel Campos
(Typed or printed name of person signing)

President 
(Title of person signing)

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