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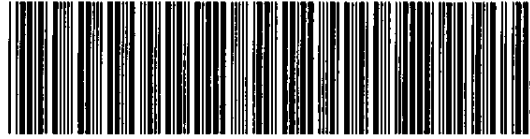
(Business Entity Name)

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DIVISION OF CORPORATIONS
13 FEB -7 PM 2:55

Amend

FEB 11 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANTA BARBARA Old Catholic Church
IN AMERICA, INC

DOCUMENT NUMBER: 745000

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

Please return all correspondence concerning this matter to the following:

ERICK F. MARTINEZ

(Name of Contact Person)

SANTA BARBARA Old Catholic Church IN AMERICA INC.

(Firm/ Company)

1156 S.W. 6th. MIAMI FL 33130

(Address)

MIAMI FL 33130

(City/ State and Zip Code)

erickfrank2@yahoo.com

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

For further information concerning this matter, please call:

ERICK F. MARTINEZ

(Name of Contact Person)

at (786) 399-5680

(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

SANTA BARBARA Old Catholic Church in America, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

74 5000

(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 and 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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(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

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The date of each amendment(s) adoption: 2-4/2013
(date of adoption is required)

Effective date if applicable: 1-2/2013
(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 2-4/2013

Signature X + Erick F. Martinez
(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)

Erick F. Martinez
(Typed or printed name of person signing)

Bishop President
(Title of person signing)

**Articles of Amendments
To
ARTICLES OF INCORPORATION
OF**

SANTA BARBARA OLD CATHOLIC CHURCH IN AMERICA, INC.

The congregation and the clergy in charge of Santa Barbara Church, decided to create a new independent catholic jurisdiction based the Old Catholic Tradition's practices and belief.

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1- On September 2009 the Corporation was amended to Santa Barbara Old Catholic Church in America, Inc.
A Parish of the Old Catholic Church in America Inc.
- 2- The duration of the Corporation shall be perpetual or until dissolved by due process of law.
- 3- The location of the principal office of the Corporation in the State of Florida shall be:
1156 S.W. 6th Street
Miami, Fl 33130
- 4- The corporation is NOT FOR PROFIT.
- 5- The general nature and purposes for which the corporation is organized are:
 - a- To uphold, defend and teach the Old Catholic Christian Faith expressed by the Dogmatic definitions of the seven Ecumenical Councils of the Apostolic Church and the Ancient Apostolic Creed, known as "The Nicene Creed", and the definitive Christian doctrines as are expressed in the writings of Sacred Scriptures.
 - b- To provide, as far as practical, for the material welfare of its constituent members in times of stress and need and to perform works of mercy and evangelical counsel as set forth in Holy Scripture, the decrees of the seven Ecumenical Councils, the Canons of the Canons and Guidelines of the Old Catholic Church in American Jurisdiction, as may now exist or hereinafter be enacted.
 - c- To provide adequate religious education for its laity and catechumens (Converts.)
 - d- To promote the interest of Christian Unity wherever and whatever practical within the Ecumenical Guidelines as may from time to time be established by the Old Catholic Church in American Jurisdiction.
 - e- To adhere strictly to the American principals of "Separation of Church and State", and affirming the right of the bishops, clergy and laity of this Church to a free exercise of the practice of the Old Catholic Faith in compliance with the First Amendment of the Constitution of the United States of America.
 - f- To buy, sell, lease, mortgage and exchange any and all real and personal property which may be necessary, advantageous or proper in the conduct of its activities.
 - g- To proper administer, according to both Civil and Canon Law, any and all donations, bequests, devises, legacies and grants of land and/or buildings and personally that may be given, conveyed or bequeathed to this Corporation for its exclusive use and benefit, and for the benefit of the Old Catholic Faith which it represents.

- h- To adhere to the ancient practices of Religious Liturgical Worship of the Catholic Faith as experienced within the worldwide Old Catholic Church during it's tenure of existence.
 - i- To recognize the Sacramental nature of the Old Catholic Church and to preserve the proper administration of the seven Sacraments in compliance with ancient apostolic doctrinal and regulatory norms.
 - j- To form a church to help and reunite the needed of our community.
 - k- To help the children, the old, the poor and the sick.
 - l- To unite the people of our community devoted to SANTA BARBARA (St. Barbara).
 - m- To establish new ministries to further the mission of the church (built through new programs or separate incorporations).
- 6- All members of this Corporation shall be persons of good moral character with an interest in the general purpose of the Corporation.
- 7- The status of Comunicant-membership is not transferable from one person to another.
- 8- The private property (s) of the members of the Corporation shall no be liable for its corporate debts.
- 9- The corporation shall be a constituent incardinated entity of the Old Catholic Church in America, Florida and subject to the religious and canonical regulations of the Old Catholic Church in American Jurisdiction and the Archdiocese.
- 10- The general nature and purposes of the Corporation shall be supervised, directed and coordinated by a Pastor who will be designated by the Old Catholic Church in American Jurisdiction.
- 11- The affairs of the Corporation are to be managed by a Board of Directors of no less than three and no more than eight members who will be appointed by the Pastor. All board Members must be Chrismated members of the Parish.
- 12- The Pastor shall determine the length of tenure for each member. For each Board member.
- 13- In addition to the Pastor who serves as Chairman of the Board, there will be a Senior Warden, serving as Vice Chairman, a Secretary, a Treasurer and a Director, who will hold the same office for no more than two consecutive years, thus giving all parishioners an opportunity to eventual serving on the Board.

a- The number of directors constituting the actual Board of Directors of the corporation are four and the name and addresses of the persons who are to serve as well are:

<u>NAMES:</u>	<u>ADDRESSES:</u>
MOST REV ERICK F. MARTINEZ President	8615 N.W. 8 TH ST #304 Miami, Fl 33126
AIDA GONZALEZ Vice-President	875 N.W. 34th ave Miami, Fl 33125
VILMA R MORAN Secretary	8930 S.W. 5 th Street Miami, Fl 33134

MOST REV. ERICK F MARTINEZ
Treasury

8615 N.W. 8th ST #304
Miami, FL 33130

VILMA GOMEZ
Director

255 E 36th street
Miami, FL 33130

b- The names of the officers who are to serve during the period of two years of elections or appointment under these articles from 2011 are:

NAMES

Moat Rev Erick F Martinez, President and Treasury
Aida Gonzalez, Vice-President
Vilma R Moran, Secretary
Vilma Gomez, Director

14- In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes set forth herein, all the business, property and assets of the corporation, shall be conveyed or distributed only to an organization created and operated for non-profit purposes similar to those of the Corporation and in no event shall any of the assets or property in the event of dissolutions, thereof go or be distributed to members, either for reimbursement of any sum subscribed, donated or contributed by such members, or for any other purpose, it being the intent that in the event of the dissolution of this Corporation or upon its ceasing to carry out the objects and purposes set forth herein, the property and assets as may be owned by the Corporation shall be devoted to the carrying on of the function and purposes of a similar corporation as the Board of Directors shall determine and direct.

15- Amendments to the Articles of Incorporation can only be amended by a unanimous vote of the Board of Directors and is to be executed in conformance with the Laws of the State of Florida which govern the due legal process involved.

The by-laws of this corporation are to be made, altered or rescinded by a majority vote of the Board of Directors.

16- The name and address of the Registered Agent of this Corporation is:

Most Rev. Erick F Martinez
8615 N.W. 8th St #304
Miami, FL 33126

17- The by laws of the Corporation are to be made, altered or rescinded by a majority vote of the Board of Directors and submitted to the Archbishop for approval before enactment.

18- Dedication of assets.

The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any private individual.

19- Subject to the ilimitations contained in the By-Laws and any limitations set forth in the corporations Not for Profit Law of Florida, concerning Corporate action that must be authorized or approved by the members of the Corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new-By-Laws may be adopted either by a resolution of the Board of directors or by following the procedure set forth in the By-Laws.

