

765072

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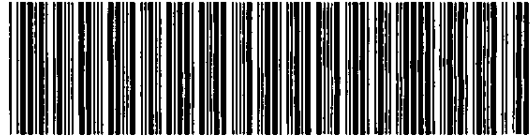
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Amended Restated
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@ 3/8/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Iglesia Pentecostal unida latinoamericana INC.

DOCUMENT NUMBER: 765072

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

Please return all correspondence concerning this matter to the following:

Josue' Mosquera

(Name of Contact Person)

Iglesia Pentecostal unida Latino Americana INC.

(Firm/ Company)

645 McCandless PL

(Address)

Linden NJ 07036

(City/ State and Zip Code)

Pastor Josue' Mosquera@gmail.com

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

For further information concerning this matter, please call:

Josue' Mosquera

(Name of Contact Person)

at (

908

) 6254465

(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



LATINOAMERICANA

10 NW 35 AVE, FT LAUDERDALE, FLORIDA 33311

Elizabeth, NJ.
February 26 2013
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF ADMENDMENT

AND RESTATED ARTICLES OF INCORPORATION IGLESIA PENTECOSTAL UNIDA LATINOAMERICANA, INC.

FILED
13 MAR -6 PM 11:37
DIVISION OF CORPORATIONS
STATE OF FLORIDA

We, the undersigned, President and Secretary, respectively, of IGLESIA PENTECOSTAL UNIDA LATINOAMERICANA INC, (UNITED LATIN AMERICAN PENTECOSTAL CHURCH, INC.), a not for profit corporation organized under the laws of the State of Florida (filed on November 9, 1982, Charter No. 765072) hereby make, subscribe, acknowledge and file these Articles of Amendment and Restated Articles of Incorporation, pursuant to the provisions of Section 617.018 and 627.0201 of the Florida Not For Profit Corporation Act.

These Articles of Amendment accurately amend, restate and integrate the provisions of the corporations Articles of Incorporation as heretofore amended.

The Articles of Amendment were adopted by written consent of all the directors and members eligible to vote on 3/7/2012.

Therefore the corporations amended and restated Articles of Incorporation, adopted by the corporation upon the written consent of all of its directors and members, shall read as follows:

AMENDED AND RESTATED

ARTICLES OF INCORPORATION OF

Pastor: Josué Mosquera - P.O. Box 9251 Elizabeth, NJ 07202
Tel. (908) 6254465 - E-mail: pastorjosuemosquera@gmail.com
General Secretary



LATINOAMERICANA

10 NW 35 AVE, FT LAUDERDALE, FLORIDA 33311

IGLESIA PENTECOSTAL UNIDA LATINOAMERICANA, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation is IGLESIA PENTECOSTAL UNIDA LATINOAMERICANA, INC. (which translated into English reads: UNITED LATIN AMERICAN PENTECOSTAL CHURCH, INC.)

ARTICLE II

CORPORATE NATURE

This is a not for profit corporation, organized solely for religious purposes pursuant to chapter 617 of the Florida Statutes (Florida Not For Profit Corporation Act.)

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

1. To preach the Gospel of Our Lord Jesus Christ and practice His teachings.
2. To Establish and Maintain churches and other places where God may be publicly worship by its members.



LATINOAMERICANA

10 NW 35 AVE, FT LAUDERDALE, FLORIDA 33311

3. To foster social interaction among life its members and the members of other congregations and religious organizations.
4. To foster friendship and understanding among members and general public.
5. To adopt the establish rules and regulations for the administration and management of its churches, based in the word of God.
6. To select, train and ordain ministers, and establish home and foreign missions.
7. To establish, maintain and conduct schools for the training of its ministers and for the religious instruction of its members and their families.
8. To further religious and charitable work.
9. To publish and disseminate religious newspapers, books, publications and the like.
10. And, in connection with and in furtherance of all the above purposes, to obtain funds by funds, by gifts, collections, bequests, and otherwise, to acquire, sell, rent and manage real estate and, in general, to transact any and all business, engage in any and all activities and do any and all things which are lawful for a non profit religious corporation under the laws of the State of Florida.

ARTICLE V

MANAGEMENT OF CORPORATION AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall not be less than three (3) or more than fifteen (15).

Directors elected shall serve for a term as provided in the Bylaws of this corporation. Annual meetings of Directors shall be held at much place or places as the bylaws may designate.



LATINOAMERICANA

10 NW 35 AVE, FT LAUDERDALE, FLORIDA 33311

The corporate officers of this corporation shall be the following: a President, one or more Vice President, a Secretary, a Treasurer, and such other officers as the Bylaws of the corporation may authorize. The following persons are the current Directors of the corporation:

NAME	OFFICE	ADDRESS
Rev. Juan Carlos Monsalve	President	672 NW 127 AVE CORAL SPRING FL 33071
Rev. Herman Jose Castellanos	Vice President	10460 QUEENS BLVD (#10-V) FORREST HILLS NY 11375
Rev. Josué Mosquera 07036	Secretary	645 MCCANDLESS PLACE LINDEN NJ
Rev. John E. Toro BARBARA CA 93109	Treasurer	315 MEIGS ROAD SUITE A-509 SANTA
Rev. Guillermo E. Posso	Christian Education Director	210 1ST, ST ROCKVILLE MD 20851

ARTICLE VI

EARNING AND ACTIVITIES OF THE CORPORATION

a) Notwithstanding any other provision of these articles or the Bylaws, the corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from Federal income tax under section 501© (3) of the Internal Revenue Code (or corresponding provision of any future United States Internal Revenue Law) or (II) by a corporation the contribution to which are deductible under section 170© (2) of the Internal Revenue Code (or the corresponding Provision of any future United States Internal Revenue Law).

b) Notwithstanding any other provision of these articles, this corporation shall not, except to an Insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation

ARTICLE VI



LATINOAMERICANA

10 NW 35 AVE, FT LAUDERDALE, FLORIDA 33311

DISTRIBUTION OF ASSETS UPON DISSOLUTION OF LIQUIDATION

Upon dissolution of the corporation, the Board of Directors shall after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation, exclusively for the purposes of the corporation in each manner, or to such organization or organization organized and operate exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501© (3) of the Internal revenue Code (or corresponding provision of any future United States Internal Revenue Laws), as the Board of Directors shall determine. Any such assets not to disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations organized and operated exclusively or such purposes, as the court shall determine.

ARTICLE VII

MEMBERSHIP

This corporation shall be organized on a membership basis. The qualification for membership, and the rights, privileges and obligations of the members, including the right to vote shall be as provided in the corporations By-laws.

ARTICLE VIII

AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Florida Non For Profit Corporation Act concerning corporation action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be adopted either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the Bylaws.

ARTICLE IX

DEDICATION OF ASSETS



LATINOAMERICANA

10 NW 35 AVE, FT LAUDERDALE, FLORIDA 33311

The property of this corporation is irrevocably dedicated to the advancement of its purposes, and no part of the et income or assets of this corporation shall ever inure to the personal benefit of any director, officer or member thereof, or the benefit of any private individual.

ARTICLE X

REGISTERED AGENT AND OFFICE

The address of the corporations registered office is: **1326 SUMMIT RUM CIRCLE WEST PALM BEACH FL 33415** and the name of its registered agent at said address is Rev. **Jaime Jimenez**

ARTICLE XI

AMENDMENT OF ARTICLES

Amendments of these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and approved by majority vote of a quorum of members entitled to vote.

RESPECTFULLY YOURS:

Pastor: Josué Mosquera
General Secretary

Articles of Amendment
to
Articles of Incorporation
of

Iglesia Pentecostal Unida Latinoamericana Inc.

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

765072

(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**)

10 NW 35 AVE, FT LAUDERDALE, Florida 33311

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: _____

_____ (Florida street address)

New Registered Office 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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The date of each amendment(s) adoption: 3/6/2012

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 2/26/2013

Signature Josue M.

(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)

Josue Mosquera

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)