

NO0000002998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

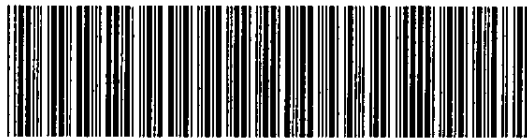
(Business Entity Name)

(Document Number)

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10/06/09--01011--002 **35.00

12/15/09--01002--014 **10.75

APPROVED
AND
FILED
09 DEC 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Approved
12/16/09
TC*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUZ DE SALVACION ASAMBLEAS DE DIOS, INC.

DOCUMENT NUMBER: N00000002998

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

Please return all correspondence concerning this matter to the following:

REV. OBED PEREZ

(Name of Contact Person)

LUZ DE SALVACION ASAMBLEAS DE DIOS, INC.

(Firm/ Company)

1006 ARIANA STREET

(Address)

LAKELAND, FLORIDA, 33803

(City/ State and Zip Code)

LUZDESALVACIONAD@GMAIL.COM

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

For further information concerning this matter, please call:

REV. OBED PEREZ

(Name of Contact Person)

at (863) 683-3161

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2009

OBED PEREZ
1006 ARIANA ST
LAKELAND, FL 33803

SUBJECT: LUZ DE SALVACION ASAMBLEAS DE DIOS, INC.
Ref. Number: N00000002998

We have received your document for LUZ DE SALVACION ASAMBLEAS DE DIOS, 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 amended articles of incorporation must have an english translation.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 709A00032621

2009 NOV 19 AM 8:00
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

LUZ DE SALVACION ASAMBLEAS DE DIOS, INC.

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

N00000002998

(Document Number of Corporation (if known))

APPROVED
AND
FILED
09 DEC 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1006 ARIANA STREET

LAKELAND, FLORIDA, 33803

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

SAME AS ABOVE

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. OBED PEREZ

New Registered Office Address:

4678 ELON CRESCENT

(Florida street address)

LAKELAND

(City)

Florida 33803

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

SEE ATTACHED DOCUMENT WITH ALL THE ADMENMENTS TO THE RATION
ARTICLES OF INCORPORATION THAT WERE ADOPTED BY THE CORPORATION

AMMENDMENTS MADE TO:

LUZ DE SALVACION ASAMBLEAS DE DIOS, INC

DOCUMENT NUMBER: N00000002998

FIRST:

ARTICLE I – NAME (AMENDED)

The name of this Corporation shall be: **LUZ DE SALVACION ASAMBLEAS DE DIOS, INC.** with its principal place of business located at **1006 ARIANA STREET, LAKELAND, FLORIDA 33803.**

SECOND:

ARTICLE II – PRINCIPAL OFFICE (removed)

ARTICLE II – PURPOSE AND PREROGATIVES (AMENDED)

The general nature, object and purpose of this corporation is as follows: To establish and maintain a place for the worship of Almighty God, our Heavenly Father to provide for Christian fellowship for those of like precious faith, where the Holy Ghost may be honored according to our distinctive testimony; to assume our share of responsibility and the privilege of propagating the gospel of Jesus Christ by all available means, both at home and abroad.

To perpetuate, promulgate, and support the doctrines of the General Council of the Assemblies of God, and it, and all its property, both real and personal, shall be subject to the laws, usages and ministerial appointments of the General Council of the Assemblies of God, Springfield, Missouri, and the Southeastern Spanish District Council of the Assemblies of God, as are now or shall be from time to time established, made, and declared by the lawful authority of said Councils.

THIRD:

ARTICLE III – PURPOSES (removed)

ARTICLE III – PROPERTY (AMENDED)

The Corporation shall have the power to buy, acquire, and hold title in fee simple, in trust, or otherwise, to both real and personal property, and improve, encumber, sell, convey and dispose of all such property, to borrow money, execute notes, bonds, and other evidences of indebtedness and to secure the same by mortgages and deeds of trust, annuity bond, and other instruments of indebtedness and to pay interest thereon, to improve, adapt, and use property held by it for: The said Church Corporation or the income there from in the religious, educational, benevolent, or social activities of the: said corporation or its successor without financial profit to its members except as may be necessary in the payment of salaries, or other compensation for services rendered, and the corporation shall have the power to erect and maintain buildings to be utilized by said church, for the worship of God, for the training in Christian faith, and to build and maintain residences for the use and occupancy of the ministers of said Church Corporation, in conformity with the Constitution and Bylaws of said corporation and all the power and rights granted to Corporations Not For Profit under the laws of the State of Florida.

FOURTH:

ARTICLE IV – MANNER OF ELECTIONS OF DIRECTORS (removed)

ARTICLE IV – MEMBERSHIP (AMENDED)

The members of the corporation shall be all members in good standing at any given time of said Church Corporation of Florida, provided, however, neither the incorporators nor the members of the corporation shall have any vested right, interest, or privilege of, in or to the assets, functions, affairs or franchises of this corporation, or any right, interest or privilege which may be inheritable, or shall continue after his membership ceases in the a forenamed corporation. This corporation shall not have the power to buy, mortgage, sell, encumber of deed or dispose of any property which it may acquire, without the consent or the direction of a two-thirds (2/3) majority vote of the members, or its successor.

FIFTH:

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS number change to,
ARTICLE VI.

SIXTH: (adding new Article V – Term)

ARTICLE V - TERM

This corporation shall exist perpetually or until dissolved by due process of the law. In the event of the dissolution of the corporation and church, the Official Board of Directors shall supervise the process of disposal and sale of all property, with the purpose of providing for the payment of all its debts and financial obligations in accordance the local Constitution of said Church.

SEVENTH: (adding new Article VIII – Officers)

ARTICLE VIII – OFFICERS

The officers who are to manage the affairs of this corporation shall be as follows: A President, a Secretary, and a Treasurer, which three officers shall be the officers of the corporation, and such other officers as shall be provided for in the Constitution and Bylaws, all of whom shall constitute and be the Official Board of Directors.

They shall be elected from time to time in accordance with the Constitution and Bylaws and each shall hold office until his successor is elected and ratified at its regular annual meeting. The President shall sign and the Secretary shall attest all legal contracts authorized by the members of this corporation and the laws of the State of Florida.

EIGHT: (adding new Article IX – Constitution and Bylaws)

ARTICLE IX – CONSTITUTION AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the Official Board of Directors, then approved at a special meeting of the membership called for that purpose, by a two-thirds (2/3) vote of those present.

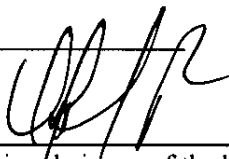
The date of each amendment(s) adoption: APRIL 24, 2009

Effective date if applicable: APRIL 24, 2009
(date of adoption is required)
(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 11/17/09

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)

REV. OBED PEREZ
(Typed or printed name of person signing)

PRESIDENT / SENIOR PASTOR
(Title of person signing)