

NO1000002221

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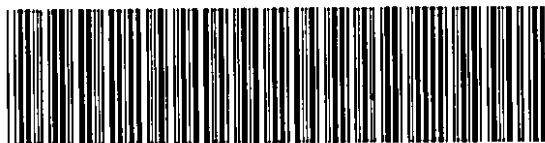
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18 JUL 27 AM 10:21
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STATE OF TEXAS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Esmirna International Christian Ministries, Incorporated

DOCUMENT NUMBER: N01000002221

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

Please return all correspondence concerning this matter to the following:

Rev. Jose F Rodriguez

(Name of Contact Person)

Esmirna International Christian Ministries, Incorporated

(Firm/ Company)

18450 SW 134th Avenue

(Address)

Miami, Florida 33177

(City/ State and Zip Code)

jfrodriguez06@mail.com

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

For further information concerning this matter, please call:

Rev. Jose F. Rodriguez

786

547-7738

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
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Certificate of Status
Certified Copy
(Additional Copy is
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|---|--|---|--|

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

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(Document Number of Corporation (if known))

Page 1 of 4

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change	<u>D</u>	<u>Hoauri Sanchez</u>	<u>26205 SW 144th Avenue</u>
<u> </u> Add			<u>Apartment # 330</u>
<u>X</u> Remove			<u>Homestead, Florida 33032</u>
2) <u> </u> Change	<u>D</u>	<u>Dra. Maria C. Perdomo</u>	<u>9081 Sunrise Lake Boulevard</u>
<u>X</u> Add			<u>Apartment # 214</u>
<u> </u> Remove			<u>Sunrise, Florida 33322</u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional articles, enter change here:

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

ADDITIONAL ARTICLE

ADDING ARTICLE XIV: MINISTERIAL EXPENSES

By this amendment it is approved and implemented that all expenses in regards to activities held by the Brethren in Christ which are not covered by the Denomination are to be covered by the Church for the Pastor and Spouse. All expenses incurred by the Pastor must be provided on an expense report in order to be reimbursed.

ADDITIONAL ARTICLE

ADDING ARTICLE XV: RELATIONSHIP BETWEEN ESMIRNA ICM. INCORPORATED., AND PEACE CDC, INC.

(1): By this amendment it is established and implemented that all officers of PEACE CDC, Inc., must be official members of Esmirna International Christian Ministries, Incorporated. The Pastor of the Church (Esmirna International Christian Ministries, Incorporated.) is also the President and Registered Agent of PEACE CDC, Inc.

(2): The Pastor has the authority, in case he/she does not agree with that responsibility, to elect the President of PEACE CDC, Inc., from the group of official members of the Church. PEACE CDC, Inc., is a ministerial extension of the Church; therefore, it is an integral part of Esmirna International Christian Ministries Incorporated, to provide Social Services to the community.

ADDITIONAL ARTICLE

ADDING ARTICLE XVI: PASTORAL RETIREMENT PLAN

(1): The Board of Directors and the Officials of Esmirna International Christian Ministries Incorporated., in a meeting held on Thursday, May 31st, 2018, by unanimous decision, approved to establish and implement a retirement plan for life for the current pastor of the church (Rev. Jose F Rodriguez).

(2): To cover the financial part of the Pastor's Retirement Plan (PLP), the church purchased a Whole Life Insurance Policy # 14694027 from New York Life Insurance, effective July 15th, 2018, for a term of fifteen (15) years. The policy also includes life insurance for \$150,000.00 in case of death and also Long Term Care in case of disability for \$90,000.00. At the end of the fifteen years the policy will be paid in full and will be converted in an annuity to generate Rev. Jose F. Rodriguez's retirement pension. At that time Rev. Jose F. Rodriguez will retire as Pastor of Esmirna International Christian Ministries, Inc.

(3): Policy # 14694027 is paid by the Church at a cost of \$655.08 per month plus an annual payment of \$1,500.00, for a total annual cost of \$ 9,360.96.

(4): In the meeting held on Thursday, May 31st, 2018 it was also approved that this Pastor's Retirement Plan (PLP) can only be improved, but by no means can it be reduced or canceled. It is for life.

May 31st, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

May 31st, 2018

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 May 31st, 2018 _____

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. Jose F Rodriguez

(Typed or printed name of person signing)

President & Registered Agent

(Title of person signing)