

ND1000097501

Requester's Name

"ADELANTE" THEOLOGICAL SEMINARY INC.
1325 NORTH "A" STREET
LAKE WORTH, FLORIDA
33460

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 PM 2:55

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
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- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

800005314728--8

-04/22/02--01108--002

*****35.00 *****35.00

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend. & N/C

V SHEPARD MAY 9 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2002

"ADELANTE" THEOLOGICAL SEMINARY INC.
1325 N. "A" STREET
LAKE WORTH, FL 33460

SUBJECT: "ADELANTE" THEOLOGICAL SEMINARY INC.
Ref. Number: N01000007501

We have received your document for "ADELANTE" THEOLOGICAL SEMINARY 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):

You don't file new articles of incorporation when you file an amendment please re-title your document.

Please entitle your document Articles of Amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 802A00026450

RECEIVED
02 MAY - 6 AM 9:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 PM 2:55

"ADELANTE" THEOLOGICAL SEMINARY INC.
(present name)

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amendment(s):

Art. I, should be amended to read as follows: "LAS AMERICAS" THEOLOGICAL SEMINARY INC.

Art. IV

ATTACH: 3 pages

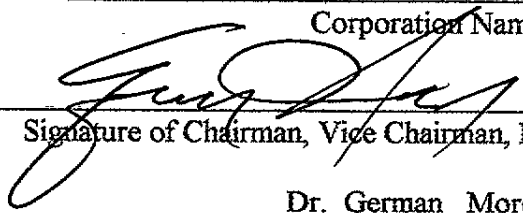
SECOND: The date of adoption of the amendment(s) was: March 12, 2002.

THIRD: Adoption of Amendment (CHECK ONE)

<input type="checkbox"/>	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
<input checked="" type="checkbox"/>	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

"LAS AMERICAS" THEOLOGICAL SEMINARY INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Dr. German Moreno

Typed or printed name

President
Title

March 12, 2002
Date

(561) 718-7388

ARTICLES OF AMENDMENT

ARTICLE I NAME OF CORPORATION

The name of this corporation is "LAS AMERICAS" THEOLOGICAL SEMINARY INC.

ARTICLE II LOCATION

The location of the seminary shall be in the City of Lake Worth, County of Palm Beach, State of Florida. The street address and mailing address of the registered office of the church shall be 1325 No. "A" Street, Lake Worth, Florida 33460. The name of the resident agent at the registered office is Dr. German Moreno.

ARTICLE III FUNDAMENTAL PRINCIPLES

This Seminary is a member of the Christian Reformed Church in North America and recognizes the following as the fundamental principles of doctrine and government: (a) the Bible as the inspired and infallible Word of God and the only rule for faith and life and (b) the formulas of unity of the Christian Reformed Church in North America, namely, the Belgic Confession, the Heidelberg Catechism, the Canons of Dort.

ARTICLE IV PURPOSES

This seminary is a nonprofit ecclesiastical corporation organized and operated exclusively for religious in theological education purposes within the meaning of Section 501 © (3) of the United States Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code").

The seminary shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Code or (b) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Code. This seminary has not been formed for pecuniary profit or gain. No part of the assets, income, or profit of the seminary shall inure to the benefit of its board of trustees or officers. However, the seminary shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article IV.

"Las Americas" Theological Seminary is authorized by church order of Christian Reformed Church of North America and our approval Education Department to grand Bachelor degree in Theology, Ministry, Christian Education, Christian Social Ministry. Master degree of Theology, Ministry, Biblical Counseling, Biblical Studies. Doctoral degree of Theology, Ministry, Biblical Counseling, Biblical Studies.

No substantial part of the activities of this seminary shall be the carrying on of propaganda or otherwise attempting to influence legislation. This seminary shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE V SEMINARY GOVERNANCE

The ecclesiastical government of the seminary shall be conducted in accordance with the Order of the Christian Reformed Church in North America (the "Church Order") as synod shall adopt or revise.

The board of this seminary, as defined under the Church Order, shall constitute the board of trustees and shall have all powers over the temporalities of this seminary as the Order and relevant state law may prescribe.

The Director(s), if there be one or more, and any persons elected to the office according to the Order must be members of the Christian Reformed Church. The corporate functions related to an office shall cease on the vacating of the office, but a vacancy in the office of the Director(s) shall in no way affect the board of trustees.

ARTICLE VI PROPERTY

A. Manner in Which Held

All real and personal property shall be held exclusively in furtherance of the purposes of this seminary as a member of the Christian Reformed Church in North America and in furtherance of the principles of doctrine and ecclesiastical government outlined under Articles III and V of these Articles of Incorporation and interpreted by the classis of which the seminary is a member (the "classis"), subject to review on appeal by synod, consistent with the Church Order.

B. In the Event of Dissolution

In the event of the disbanding of this seminary and the dissolution of this corporation, the seminary's remaining assets, if any, after the payment of its debts and expenses, shall be conveyed as the board of trustees may propose and as the affirmative vote of a majority of the members shall determine, subject to each of the following:

1. The classis must approve the disbanding of this seminary and the dissolution of this corporation;
2. The board of trustees shall consult with the classis in formulating its proposal for property distribution.
3. The vote of the members shall be in accordance with the provisions of paragraph B of Article VII of these Articles of Incorporation.
4. All remaining assets must be distributed only to one or more organizations which qualify as exempt organizations under Section 501 © (3) of the Code.

ARTICLE VII POWERS OF THE BOARD AND MEMBERSHIP VOTING REQUIREMENTS

- A. Except as provided under paragraphs B through D of this Article VII of these Articles of Incorporation, the board of trustees shall have the authority to bargain, sell, convey, mortgage, lease, or release any real estate belonging to the seminary; to erect and repair seminary buildings, parsonages, schoolhouses and other buildings for the direct and legitimate use of the seminary; and to fix the salary of anyone in its employment.
- B. No purchase, sale or conveyance, mortgage, lease, or fixing of salaries shall occur under paragraph A of this Article VII of these Articles of Incorporation unless the affirmative vote of a majority of the members of the seminary shall be first obtained at a meeting of the members present and entitled to vote. This meeting shall be specially called for that purpose by notice given for two successive Sundays at the usual place of meeting.

- C. In the event of schism, the provisions of Article VI, D shall control the disposition of any real or personal property, and this Article VII shall not be effective.
- D. No sale, mortgage, or conveyance shall be made of any gift, grant, donation, conveyance, or bequest which would be inconsistent with the express terms or plain intent of the grant, donation, gift, conveyance, or bequest.

ARTICLE VIII AMENDMENTS

The board of trustees may at any time, by the affirmative vote of two-thirds of the trustees, adopt amendments to these Articles of Incorporation. Notwithstanding the preceding provision, the board of trustees shall not adopt any amendments to these Articles of Incorporation which are inconsistent with the provisions of Articles III through VIII unless approved by the classis (or synod on appeal).

Before any such amendment shall become effective, the trustees shall obtain an affirmative vote of at least two-thirds of the members of the seminary present and entitled to vote at a meeting specially called for that purpose, of which notice has first been given as provided for under paragraph B of Article VII of these Articles of Incorporation.

ARTICLE IX TERM

The term of this corporation is perpetual.

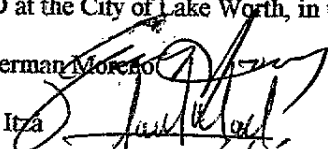
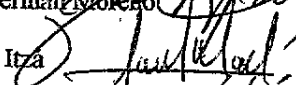

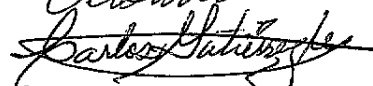
The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the place of residence and the calling of each of the applicants are as follows:

NAME	ADDRESS
A Dr. German Moreno	1325 No. "A" St., Lake Worth, FL 33460
B Libna Itzá	2853 Crosley Dr W #E, West Pam Beach, FL 33415
C Hilda Castillo	1677 63rd Drive South, West Palm Beach, FL 33415
D Carlos Gutiérrez	124 Marguerite Dr, West Palm Beach, FL 33415
E Mauro De León	217 South K Street, Lake Worth, FL 33460

X

The Corporation is to carry on its operations without pecuniary gain to its members, and any profits or other accretions to the Corporation are to be used in promoting its objects.

DATED at the City of Lake Worth, in the Province of FL, this day of 9-24-01.

A	Dr. German Moreno	
B	Libna Itzá	
C	Hilda Castillo	
D	Carlos Gutiérrez	
E	Mauro De León	