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TALLAHASSEE, FLORIDA

AR
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Metropolitan Bible Chapel Corp.

DOCUMENT NUMBER: N02000008052

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

Please return all correspondence concerning this matter to the following:

Kevin Sutherland
(Name of Contact Person)

(Firm/ Company)

8040 NE 8th Court
(Address)

Miami, Florida 33138
(City/ State and Zip Code)

mosaicmiamichurch@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Sutherland at (786) 423 - 9591
(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:

- ☐ $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

FILED

2012 JUN -4 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Metropolitan Bible Chapel Corp.

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

N02000008052

(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:**

Mosaic Miami Church, Inc. *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:** Not Applicable
(Principal office address MUST BE A STREET ADDRESS)

C. **Enter new mailing address, if applicable:** Not 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: Not Applicable

(Florida street address)

New Registered Office Address:

Not Applicable, 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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	D	Steve Cappellan	8040 NE 8th Court Miami, Florida 33138
2) ___ Change ___ Add X Remove	D	Archie Carrey	8040 NE 8th Court Miami, Florida 33138
3) ___ Change X Add ___ Remove	D	Ian McSwain	101 NE 87th Street Miami, Florida 33138
4) ___ Change X Add ___ Remove	D	Shari Sutherland	8040 NE 8th Court Miami, Florida 33138
5) ___ Change ___ Add ___ Remove	PTSD	Kevin Sutherland	8040 NE 8th Court Miami, Florida 33138
6) ___ Change ___ Add ___ Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(attach additional sheets, if necessary). (Be specific)

Please see attached completely amended and added articles of the Articles of Incorporation.

The date of each amendment(s) adoption: May 15, 2012

Effective date **<u>if applicable</u>:** ____________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ 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 20, 2012

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)

Kevin Sutherland

(Typed or printed name of person signing)

President

(Title of person signing)

The Amended
Articles of Incorporation
of
Metropolitan Bible Chapel Corp.

First Amended
Articles of Incorporation
of
Metropolitan Bible Chapel Corp.

(As amended on May 15, 2012)

The Undersigned, acting as incorporator of a corporation under the Not for Profit Corporation Act of the State of Florida, in compliance with Chapter 617 (Florida Stature), adopt the following articles of incorporation for such corporation:

Article I

The name of the corporation, hereinafter referred to as the "Corporation" is:

Mosaic Miami Church, Inc.

Article II

The period of duration of the Corporation is perpetual.

Article III

The place in this state where the principal office of the Corporation is to be located is the City of Miami, Dade County.

Article IV

Section 1 The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 2 The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the

Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Constitution and By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

Section 3 No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate,for public office.

A. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on:

1. By a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or

2. By a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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.

Section 4 Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions 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 such manner, or to such organization or organizations organized and operated exclusively for religious, charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Section 5 The Corporation shall have such powers and authorities as are conferred upon it by Chapter 617 of the laws of the State of Florida, and exercise those powers and authorities in the accomplishment of its objectives and purposes.

Article V The qualifications for members and the manner of their admissions shall be regulated by the Constitution and By Laws of the Corporation.

Article VI The street address in the State of Florida of the initial registered office of the Corporation is ***8040 NE 8th Court, Miami, Florida 33138*** and the initial Registered Agent at such address is ***Kevin Sutherland.***

Article VII The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

Article VIII The initial Board of Directors shall consist of at least three (3) members, who need not be residents of the State of Florida.

Article IX The names and addresses of the persons who shall serve as directors until the regular Annual Business Meeting of members, or until their successors shall have been elected and/or selected and qualified, are as follows:

Name		Position
1.	Kevin Sutherland	President
	Address	8040 NE 8th Court Miami, Florida 33138
2.	Ian McSwain	Director
	Address	101 NE 87th Street El Portal, Florida 33138
3.	Shari Sutherland	Director
	Address	8040 NE 8th Court Miami, Florida 33138

Article X The name and address of the initial incorporator is:

Kevin Sutherland

8040 NE 8th Court

Miami, Florida 33138

In Witness Whereof, the undersigned have made and subscribed to these Articles of Incorporation at Miami, Florida on this date: May 15, 2012

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this document, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity:

Signature of Registered Agent — May 20, 2012 (Date)

I submit this document and affirm that the facts stated herein are true, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155, Florida Stature.

Signature of Incorporator — May 20, 2012 (Date)

NOTARY:

The foregoing instrument was acknowledged before me this: 05/20/2012 (Date)

Notary Public: Ana Maria Basurto (Name)

Seal:

ANA MARIA BASURTO
MY COMMISSION # DD993983
EXPIRES August 27, 2014
(407) 398-0153 FloridaNotaryService.com

State of Florida

My Commission Expires: 08/27/2014 (Date)