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12/23/10--01012--016 **43.75

Amend/CC
@ 12/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRO CRISTIANO SHALOM – ASAMBLEAS DE D

DOCUMENT NUMBER: N03000010817

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

Please return all correspondence concerning this matter to the following:

REV. ABIUD CABA

(Name of Contact Person)

CENTRO CRISTIANO SHALOM - ASAMBLEAS DE DIOS - DAVEN

(Firm/ Company)

108 PINE BARK WAY

(Address)

KISSIMMEE, FL 34758

(City/ State and Zip Code)

pastorabiud@ccshalom.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REV. ABIUD CABA

(Name of Contact Person)

at (407 863) 709-0426 521-5774
(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

CENTRO CRISTIANO SHALOM – ASAMBLEAS DE DIOS – DA

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

N03000010817

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 DEC 23 PM 1:45

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)

44089 U.S.HWY 27

DAVENPORT, FL 33837

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. ABIUD CABA

108 PINE BARK WAY

New Registered Office Address:

(Florida street address)

KISSIMMEE

(City)

Florida 34758

(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

(Attach additional sheets, if necessary)

Page 2 of 3

AMMENDMENTS MADE TO:

**CENTRO CRISTIANO SHALOM – ASAMBLEAS DE DIOS – DAVENPORT, FL, INC
DOCUMENT NUMBER: N03000010817**

FIRST:

ARTICLE III – AFILIATION (AMENDED)

While maintaining its inherent rights to sovereignty in the conduct of its own affairs, this assembly shall voluntarily enter into full cooperative fellowship with assemblies of like precious faith associated in the Southeastern Spanish District, with headquarters in Orlando, FL, and the General Council of the Assemblies of God with headquarters in Springfield, MO; and shall share in the privileges and assume the responsibilities enjoined by that affiliation in Article VI Section 1 of the General Council of the Assemblies of God and in Article XI, Section 2, letter a, of the Southeastern Spanish District of the Assemblies of God Bylaws. In the event that the local assembly will like to disaffiliate from the Southeastern Spanish District, with headquarters in Orlando, FL, and the General Council of the Assemblies of God with headquarters in Springfield, MO. An Executive from the Southeastern Spanish District needs to be present at a special called meeting for such purpose.

SECOND:

ARTICLE IV – TENETS OF FAITH (removed)

THIRD:

ARTICLE V – ORDINANCES (removed)

FOUR:

**ARTICLE VI – MEMBERSHIP, number change to, ARTICLE IV – MEMBERSHIP; also
(AMENDED)**

The members of the corporation shall be all members in good standing at any given time of said Church Corporation of Alabama, 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 of 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.

FIVE:

ARTICLE VII – BOARD OF DIRECTORS (removed)

ARTICLE VII – OFFICERS, (adding new article)

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.

SIX:

ARTICLE VIII – ASSEMBLY MEETINGS, (removed)

SEVEN:

ARTICLE IX – PROPERTIES, (removed)

EIGHT:

ARTICLE X – AMENDMENTS, (removed)

ARTICLE IX - CONSTITUTION AND BYLAWS (adding new Article IX – Constitution and Bylaws)

This Corporation shall have the power to govern itself in accordance to its Constitution and Bylaws. The Constitution and Bylaws may be amended in the following manner; every amendment must first be approved by the Pastor and the Official Board of Directors. Then at a member's business meeting called for that purpose, be approved by two-thirds (2/3) vote of those present.

NINE:

ARTICLE XI – GENERAL ASSEMBLY AGENDA, (removed)

TEN:

ARTICLE XII – DURATION, (removed)

ARTICLE V – TERM, (adding new Article V – Term)

This corporation shall exist perpetually or until dissolved by due process of the law. Should this corporation cease to exist as a legal entity and its charter be terminated, title to all its property automatically shall become vested in the Southeastern Spanish District Council of the Assemblies of God, Inc. in the same manner as it holds title to any other property.

ELEVEN:

ARTICLE XIII – DISSOLUTION, number change to, ARTICLE VIII – DISSOLUTION

TWELVE:

ARTICLE XIV – INITIAL BOARD OF DIRECTORS number change to, ARTICLE X – FIRST OFFICERS; also (AMENDED)

The name of the Officers who are to manage the affairs of this Corporation, and the office which they will respectively hold until their successors are elected and ratified, and are as follows, to wit:

Abiud Caba

President

Brenda L. De León

Secretary

Maria Luzunaris

Treasurer

Each of these shall be members of the Board of Directors.

THIRTEEN:

ARTICLE XV – SUBSCRIBERS **number change to**, ARTICLE VI – SUBSCRIBERS

FOURTEEN:

ARTICLE XVI – RESIDENT AGENT **number change to**, ARTICLE XI – RESIDENT AGENT

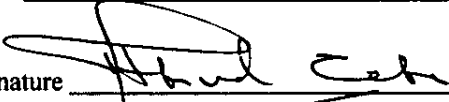
The date of each amendment(s) adoption: JANUARY 1, 2010

Effective date if applicable: JANUARY 1, 2010
(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 12-14-10

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. ABIUD CABA
(Typed or printed name of person signing)

P/D
(Title of person signing)