

NO4000002385

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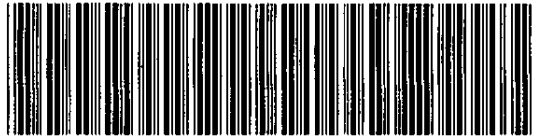
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -7 PM 2:00

Amend/cc
@ 4/9/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA EVANGELICA PENTECOSTAL "PRINCIPE DE PAZ", CORPORATION

DOCUMENT NUMBER: NO4000002385

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

Please return all correspondence concerning this matter to the following:

PABLO A. RODRIGUEZ

(Name of Contact Person)

IGLESIA EVANGELICA PENTECOSTAL "PRINCIPE DE PAZ", CORPORATION
(Firm/ Company)

1255 WEST 46 STREET SUITE 13

(Address)

HIALEAH, FL 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

PABLO A. RODRIGUEZ

(Name of Contact Person)

at (786) 355-1596

(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

IGLESIA EVANGELICA PENTECOSTAL "PRINCIPLE DE PAZ" CORPORATION

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

104000002385

(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: N/A

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: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(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: N/A

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent: N/A

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

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DIVISION OF CORPORATIONS
09 APR -17 PM 2:00

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: N/A
(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)

- i) Amending Article 3 to read as attached.
- ii) Amending Article 4 to read as attached.
- iii) ADDING Article 8 to read as attached.
- iv) ADDING Article 9 to read as attached.
- v) ADDING Article 10 to read as attached.
- vi) ADDING Article 11 to read as attached.
- vii) ADDING Article 12 to read as attached.
- viii) ADDING Article 13 to read as attached.

Articles of Amendment
to
Articles of Incorporation
of
Iglesia Evangelica Pentecostal “Principe de Paz”, Corporation

Document Number: N04000002385

E. If amending or adding additional Articles, enter change(s) here:

i) Amending Article 3 – Purpose, to read as follows:

**ARTICLE 3
PURPOSES**

The corporation is formed exclusively for religious, charitable, scientific, educational, literary and educational purposes within the meaning of Section 501(c) 3 of the Internal Revenue Code, or the corresponding provision of any future United States internal revenue law. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to the directors, officers, members or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments or distributions in furtherance of its religious or charitable purposes. The assets of the corporation shall be dedicated to the religious, charitable, scientific, educational, literary and educational purposes of the corporation. Upon dissolution of the corporation, the assets shall be distributed to the State of Florida or an organization exempt from taxes under Internal Revenue Code Section 501(c)3 that are exempt under the Florida Non-Profit Corporation Act.

- 1) To operate a non-profit church which will proclaim the Good News of Jesus Christ of Nazareth and bring other individuals into a personal relationship with Jesus Christ. It is our further desire that after accepting Jesus Christ as their personal Savior, each person be discipled into a continually growing relationship with Him. We believe only Jesus Christ is Lord and in the power of His resurrection; believing the Bible to be God’s Infallible Word and the revelation of His will to man and accepting it as our all-sufficient rule of faith and conduct. As such, the Bible is our ultimate authority for guidance in living the Christian life.

- 2) The general purposes and powers are to have and exercise all rights and powers conferred on non-profit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property.
- 3) This corporation is organized pursuant to the Florida Non-Profit Corporation Act, under Chapter 617, Florida Statutes, and does not contemplate pecuniary gain or profit to the members thereof and is organized for non-profit purposes.

ii) Amending Article 4 – Manner of Election, to read as follows:

**ARTICLE 4
BOARD OF DIRECTORS**

The Corporation shall use a governing body called the pastoral committee to manage the affairs of the Corporation. The qualifications, manner of selection, duties, terms, and other matters relating to the members of the governing body shall be provided in the bylaws.

iii) Adding Article 8 - Non profit Corporation, to read as follows:

**ARTICLE 8
NONPROFIT CORPORATION**

The Corporation is a nonprofit corporation.

iv) Adding Article 9 – Dissolution, to read as follows:

**ARTICLE 9
DISSOLUTION**

Upon dissolution, all of the Corporation's assets shall be distributed to the State of Florida or an organization exempt from taxes under Internal Revenue Code Section 501(c)(3) that are exempt under the Florida Non-Profit Corporation Act.

v) Adding Article 10 – Duration, to read as follows:

**ARTICLE 10
DURATION**

The period of the Corporation's duration is perpetual.

vi) Adding Article 11 – Powers, to read as follows:

ARTICLE 11

POWERS

The powers of the Corporation are listed as provided in the bylaws of the Corporation.

vii) Adding Article 12 - Restrictions and Requirements, to read as follows:

ARTICLE 12

RESTRICTIONS AND REQUIREMENTS

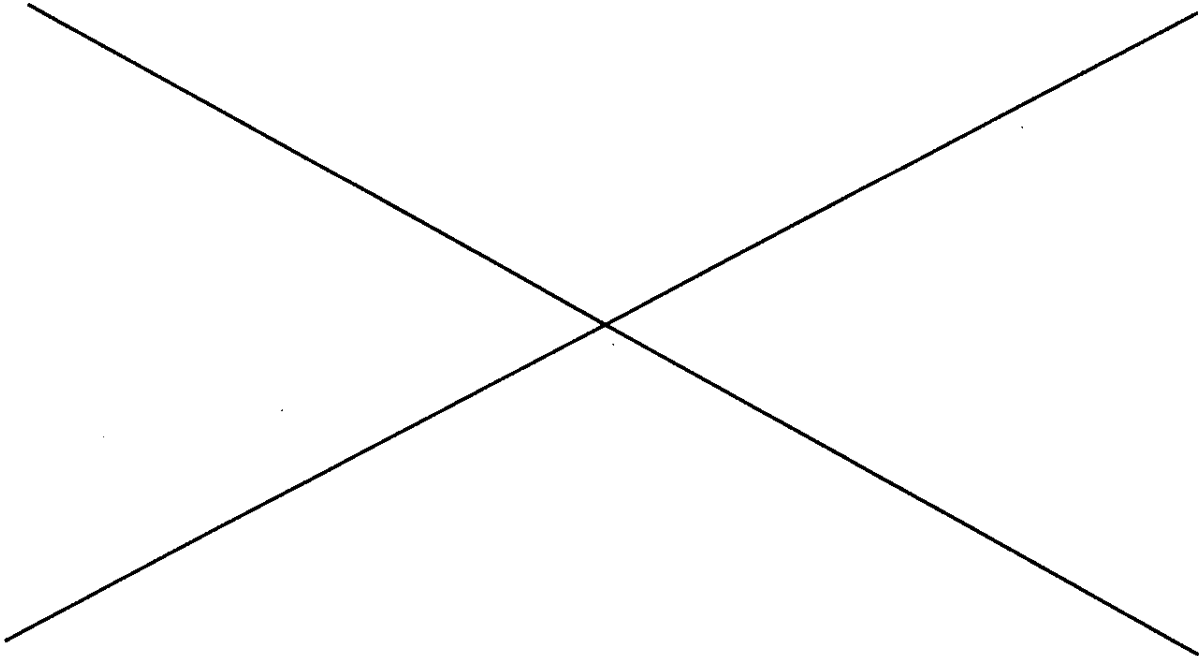
The restrictions and requirements of the Corporation are listed as provided in the bylaws of the Corporation.

viii) Adding Article 13 – Membership, to read as follows:

ARTICLE 13

MEMBERSHIP

The Corporation shall have one or more classes of members, individuals of like faith, who have qualified for membership according to the constitution and bylaws of the Corporation.



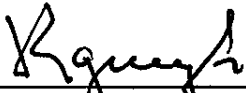
The date of each amendment(s) adoption: March 30, 2009

Effective date if applicable: March 30, 2009
(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 March 30, 2009

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)

PABLO A. RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)