

N04000009010

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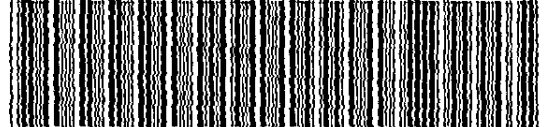
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*Ames*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Center in Tampa, Inc.

**DOCUMENT NUMBER:** N04000009010

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

Please return all correspondence concerning this matter to the following:

Robert Roman

(Name of Contact Person)

The Center in Tampa, Inc.

(Firm/ Company)

P.O. Box 672

(Address)

Brandon, Florida 33509-0672

(City/ State and Zip Code)

For further information concerning this matter, please call:

Orfa Roman

(Name of Contact Person)

at ( 813 ) 493-0751

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
THE CENTER IN TAMPA, INC.

FILED  
06 FEB -6 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In Compliance with Chapter 617, F.S., (Not for Profit)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

ARTICLE I – NAME shall remain without change.

ARTICLE II – PRINCIPAL OFFICE shall be amended to state as follows:

ARTICLE II – PRINCIPAL OFFICE

The principal place of business of the Corporation shall be:

6821 W. Waters Avenue  
Tampa, Florida 33634

The mailing address of the Corporation shall be:

P.O. Box 672  
Brandon, Florida 33509-0672

ARTICLE III – PURPOSE shall be amended to state as follows:

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (hereinafter "Code"). More particularly, the purposes of this Corporation are:

(a) To engage in the non-profit transaction of all lawful business for which non-profit corporations may be incorporated under the laws of the State of Florida, and as they are amended from time to time, and specifically, but not limited to, the purpose of Christian ministry.;

(b) To accept, hold, invest, reinvest and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation. Provided, however, no act may be performed which would violate Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as it may be hereafter be amended.; and

(c) To do any and all lawful acts and things that may be necessary, useful, suitable, or proper for the furtherance or accomplishment of the purposes of this Corporation.

***ARTICLE IV – MANNER OF ELECTION** shall be deleted and the following article shall be substituted in its place and state as follows:*

#### **ARTICLE IV – TAX EXEMPT PROVISIONS**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its incorporators, members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) 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 (b) 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.

In any taxable year in which the Corporation is a "private foundation" as described in section 509(a) of the Internal Revenue Code, the Corporation: (a) shall distribute its income for said period at such time and manner as not to subject it to tax under section 4942 of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; (b) shall not engage in any act of "self dealing" as defined in section 4941(d) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; (c) shall not retain any "excess business holdings" as defined in section 4943(c) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; (d) shall not make any investments in such manner as to subject the Corporation to tax under section 4944 of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code; and (e) shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code.

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 permitted to be carried on: (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

**ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS** shall be deleted and the following article shall be substituted in its place and state as follows:

#### **ARTICLE V – MEMBERSHIP**

The Corporation shall have members and the members of the Corporation will be required to meet the qualifications set forth in the Corporation's Church Constitution and Bylaws; 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 of the Corporation, or any right, interest or privilege which may be inheritable or which shall continue once his or her membership ceases in the Corporation.

**ARTICLE VI – INITIAL REGISTERED AGENT AND AGENT'S ADDRESS** shall be deleted and the following article shall be substituted in its place and state as follows:

#### **ARTICLE VI – OFFICIAL BOARD/OFFICERS**

The powers of this Corporation shall be exercised, its properties controlled and affairs supervised by a Board of Trustees, the precise number of which shall be set by the Church Constitution and Bylaws of the Corporation, provided that there shall be a minimum of three trustees at all times. Each member of the Board of Trustees shall be elected in the manner and for the term prescribed in the Church Constitution and Bylaws, and shall hold office until their respective successors are duly elected and qualified.

The officers who shall manage the affairs of the Corporation are:

(a) The Chairman of the Trustees who shall carry out the duties of a president of the Corporation. The Chairman of the Trustees shall be elected in the manner and for the term

prescribed in the Church Constitution and Bylaws, and shall hold office until his successor is duly elected and qualified.

(b) A Vice President, Secretary, Treasurer and such other officers as may, in the opinion of the Board of Trustees, be necessary to adequately administer the affairs of the Corporation. All officers shall be elected and any vacancies filled in the manner set forth in the Church Constitution and Bylaws.

**ARTICLE VII – INCORPORATOR** shall remain without change.

*The following article shall be added and state as follows:*

**ARTICLE VIII – LIMITATION OF LIABILITY**

To the fullest extent permitted by Chapter 617, Florida Statutes, as now in effect or as may hereafter be amended, no trustee or officer of the Corporation shall be personally liable for damages in any proceeding brought by or in the right of the Corporation, or in connection with any claim, action, suit or proceeding to which he or she may be or is made a party by reason of being or having been an trustee or officer of the Corporation, provided, however, that such relief from liability shall not apply in any instance where such relief would be inconsistent with any provision applicable to corporations described in section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding section of any future federal tax code.

*The following article shall be added and state as follows:*

**ARTICLE IX – TRUSTEES**

The number of the trustees of the Corporation is three (3). Their names and addresses are as follows:

Robert Roman, Chairman of Trustees  
12010 Colonial Estates Lane  
Riverview, Florida 33569

Orfa Roman, Trustee  
12010 Colonial Estates Lane  
Riverview, Florida 33569

Samuel Cotto, Trustee  
123729 Sunland Court  
Tampa, Florida 33625

*The following article shall be added and state as follows:*

**ARTICLE X – OFFICERS**

The officers of the Corporation are as follows:

Robert Roman, President (Senior Pastor)

Orfa Roman, Vice President (Senior Pastor)

Samuel Cotto, Vice President (Associate Pastor)

Teresa Harwood, Secretary

Miriam Cobeaga, Treasurer (Financial Secretary)

*The following article shall be added and state as follows:*

**ARTICLE XI – CHURCH CONSTITUTION AND BYLAWS**

The initial Church Constitution and Bylaws of the Corporation shall be adopted by the Board of Trustees and may be altered, amended or rescinded in a manner provided therein.

*The following article shall be added and state as follows:*

**ARTICLE XII – TERM OF EXISTENCE**

The period of duration of the Corporation is perpetual.

*The following article shall be added and state as follows:*

**ARTICLE XIII – AMENDMENTS**

Amendments to the Articles of Incorporation shall be proposed and adopted at a duly constituted meeting of the members of the Corporation in the manner set forth in the Church Constitution and Bylaws; or, if there are no members or members entitled to vote on such amendment, the Trustees shall propose and adopt amendments to the Articles of Incorporation at a duly constituted meeting of the Board of Trustees in the manner set forth in the Church Constitution and Bylaws.

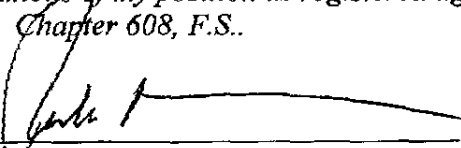
The following article shall be added and state as follows:

**ARTICLE XIII – REGISTERED AGENT**

The name and the Florida street address of the registered agent are:

Robert Roman  
6821 W. Waters Avenue  
Tampa, Florida 33634

*Having been named as registered agent and to accept service of process for the above stated Florida not for profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

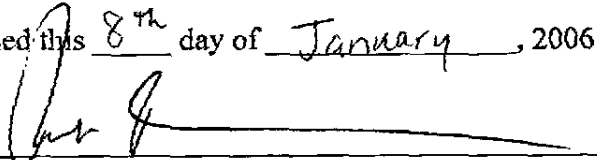
  
\_\_\_\_\_  
Registered Agent's Signature

The date of the adoption of the foregoing amendments was:

the 8<sup>th</sup> day of January, 2006.

There are no members or members entitled to vote on the foregoing amendments. The foregoing amendments were adopted by the Board of Trustees.

Signed this 8<sup>th</sup> day of January, 2006

  
\_\_\_\_\_

**Printed Name:** Robert Roman

**Title:** Chairman of Trustees and President of The Center in Tampa, Inc.