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COVER LETTER

TO: Amendment Section
Division of Corporations

Hosanna Palm Beach, Inc.

NAME OF CORPORATION: _____

N04000010226

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Daniel Martinez

(Name of Contact Person)

Hosanna Palm Beach

(Firm/ Company)

3713 Paradiso Circle

(Address)

Kissimmee, FL 34746

(City/ State and Zip Code)

dmartinez@hosannapbc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Martinez

561

222-8008

at (_____) _____

(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Hosanna Palm Beach Inc.

15 NOV 12 PM 4:53

(Name of Corporation as currently filed with the Florida Dept. of State)
N04000010226

FLORIDA DEPT. OF STATE

(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:

The Kairos Factory, 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.

3713 Paradiso Circle

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**) Kissimmee, FL 34746

3713 Paradiso Circle

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Kissimmee, FL 34746

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:

3713 Paradiso Circle

(Florida street address)

New Registered Office Address:

Kissimmee

34746

(City)

, Florida

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>N/A</u>	
<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)

See Attached Amended Constitution. The "Hosanna Palm Beach, Inc." is amended to
"The Kairos Factory, Inc." Throughout the document. In addition the following sections
were added to the constitution:

Article V.II Section II "Moral Values"

Article V.III Section III "Marriage, Divorce and Remarriage"

Article V.IV Section IV "Church Government and Membership"

04-01-2015

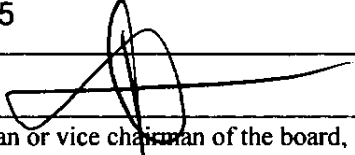
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 04-01-2015

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)

Daniel Martinez

(Typed or printed name of person signing)

President

(Title of person signing)

**Amended Articles of
Constitution
The Kairos Factory, Inc.
Formally Known As
Hosanna Palm Beach, Inc.
*An International Church***

**The Kairos Factory, Inc.,
3713 Paradiso Circle, Kissimmee Florida, 34746**

Constitution of The Kairos Factory, Inc.

An International Ministry

PREAMBLE

The church is a living body, the body of Christ, a habitation of God through the spirit. *The Kairos Factory, Inc.* is incorporated under the laws of the State of Florida in order that it may uphold property, manage its own affairs, give expression to its faith, and adopt such rule as may be deemed necessary to conduct its business in harmony with the statutes under which the State of Florida has granted its charter. Therefore, no distinction is to be made between The Church as a religious body and incorporation.

Therefore, be it resolved, that we recognize ourselves as a body of Christian believers according to the scriptural plan for the local assembly, in order that we may worship God as a united body exercising all our responsibilities and privileges, given to the church by Jesus Christ as recorded in the Bible.

ARTICLE I

PRINCIPLES

- 1.1 This church is set in order under the authority of the Bible and at the request of the company of believers in the Lord Jesus Christ.

ARTICLE II

NAME AND ADDRESS

- 2.1 The name or corporate title and mailing address of this religious corporation shall be:

**The Kairos Factory, Inc.
3713 Paradiso Circle
Kissimmee, Florida 34746**

ARTICLE III

PURPOSES AND POWERS

In addition to the purpose set forth in the corporate certificate, the following is noted by way of illustration:

- 3.1 The purposes of this corporation shall be to establish and maintain a place for the worship of the one true God, to expound the Word of God, to exalt the Lord Jesus Christ, to honor the Holy Ghost, to scatter the Word of God according to the teachings and practice of the apostles, to convert souls to the Lord Jesus Christ, to labor for the evangelization of the world, and to promote Biblical Christianity in the United States and elsewhere, the members thereof acting as a corporate body, either by themselves or at their

Constitution of The Kairos Factory, Inc.

An International Ministry

discretion, in cooperation with other bodies considered as of like faith and practice, by all legal and practical means, but especially by missionary and evangelistic work.

- 3.2** Said Corporation shall have the right. Power and authority in connection therewith or incidental thereto, to choose or call its pastor, to appoint officers; to license and ordain Pastors and Elders; to transact all other business pertaining to its life and conduct of its local church, including the right, power and authority to purchase or acquire by gift, devise, bequest, or otherwise, either directly or as trustees, and to so own, hold in trust, use, sell, convey, mortgage, lease or otherwise dispose of any real or personal property located or being in the *State of Florida*, in any other State or territory in the United States of America, or in any other part of the World where permitted by law; to borrow and to loan money and to give and to receive evidences of indebtedness security therefore, to draw, make, accept, endorse, execute and issue promissory notes, warrants, and other debentures of the corporation, or otherwise to make guarantees of every kind and secure any or all obligations of the corporation by mortgage, trust, deed, or otherwise; to engage in or conduct educational, benevolent, and charitable work, establish and carry on schools, homes for indigent or aged people, also to publish and sell or otherwise distribute tracts, periodicals, and other literature, and to conduct radio and/or television ministries, all in accordance with church articles or regulations, adopted by *The Kairos Factory, Inc.* and as many hereafter be modified or amended.

ARTICLE IV

DISSOLUTION

- 4.1** In the event of the liquidation or dissolution of the church, howsoever caused; all assets, property and funds then owned by the church, after the satisfaction of the church debts and liabilities, shall be sold and all proceeds given to charitable institutions at the discretion of the church board. Such disbursements shall be determined by a majority vote of the church board by a majority vote of the membership.

ARTICLE V

STATEMENT OF FAITH AND PRACTICE

The fundamental teachings of this corporation are reflected in the following clear statements;

Constitution of The Kairos Factory, Inc.

An International Ministry

- 5.1** The plenary, verbal inspiration of the 66 books of the Bible, equally in all parts and without error of its origin.
- 5.2** The Eternal Godhead who has revealed Himself as ONE God existing in THREE persons, father, Son, Holy Spirit; distinguishable but indivisible.
- 5.3** The creation, test and fall of man as recorded in Genesis; his total spiritual depravity and inability to attain to Divine Righteousness.
- 5.4** The Lord Jesus Christ, the savior of man, conceived of the Holy Spirit, born of the Virgin Mary; very God and very man.
- 5.5** The salvation of sinners by grace, through repentance and faith in the perfect and sufficient work of the cross of Calvary by which we receive remission of sins.
- 5.6** The necessity of water baptism by immersion in the name of the Eternal Godhead in order to fulfill the command of Christ.
- 5.7** The baptism of the Holy Spirit as an experience subsequent to salvation, with the scriptural evidence, namely, speaking in other tongues as the spirit gives utterance.
- 5.8** The necessity and functions of all ministries as described in Ephesians 4:11-16.
- 5.9** The operation of the gifts of the Holy Spirit as enumerated in I Corinthians 12:14; as manifested in the early church.
- 5.10** The Spirit-filled life; a life of separation from the world and perfecting of holiness in the fear of God as an expression of Christian faith.
- 5.11** The healing of the body by divine power; or divine healing in its varied aspects as practiced in the Early Church.
- 5.12** The Table of the Lord, commonly called communion or the Lord's Supper for believers.
- 5.13** Eternal life for believers and eternal punishment for unbelievers.

Constitution of The Kairos Factory, Inc.

An International Ministry

- 5.14** The reality and personality of Satan and the eternal judgment of Satan and his angels.
- 5.15** Christ died for our sins; was buried and rose again on the third day, and personally appeared to His disciples.
- 5.16** The bodily ascension of Jesus to heaven; His exaltation; and personal literal and bodily coming again the second time for the church.
- 5.17** We believe that all human life is sacred and created by God in His image. Human life is of inestimable worth in all its dimensions, including pre-born babies, the aged, the physically or mentally challenged, and every other stage or condition from conception through natural death. We are therefore called to defend, protect, and value all human life. (Ps 139.)

ARTICLE V.II STATEMENT ON MARRIAGE, GENDER AND SEXUALITY

5.2.1 Section I Christian Affirmations

As Christians, the members of the Church of God:

- A. We affirm our commitment to the Great Commission (Matthew 28:19, 20; Mark 16:15, 16).
- D. We will lead lives of holiness and moral purity, appropriately representing Christian ministry to the Church and the world.
- E. We believe that God wonderfully and immutably creates each person as male or female. These two distinct, complementary genders together reflect the image and nature of God. (Gen 1:26-27.) Rejection of one's biological sex is a rejection of the image of God within that person.
- F. We believe that any form of sexual immorality (including adultery, fornication, homosexual behavior, bisexual conduct, bestiality, incest, and use of pornography) is sinful and offensive to God. (Matt 15:18-20; 1 Cor. 6:9-10.)

Constitution of The Kairos Factory, Inc.

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- G. We believe that sexual immorality is incompatible with Christian ministry and any person engaging in immoral behavior may not be credentialed within the local church known as, The Kairos Factory, Inc., it's affiliates, ministries, and daughter and/ or sister churches both local and worldwide.
- H. We believe that in order to preserve the function and integrity of The Kairos Factory, Inc. as the local Body of Christ, and to provide a biblical role model to The Kairos Factory, Inc. members and the community, it is imperative that all persons employed by The Kairos Factory, Inc. in any capacity, or who serve as volunteers, agree to and abide by this Statement on Marriage, Gender, and Sexuality. (Matt 5:16; Phil 2:14-16; 1 Thess. 5:22).

5.2.2 Section II Sexual Ethics

Sub Section 1 Principles of Moral Behavior

The following principles of moral behavior and relationships are foundational for sexual ethics throughout The Kairos Factory. These principles arise from our understanding of God's Word as revealed by the Holy Spirit in Scripture.

- A. The love of God revealed in Jesus Christ is central to our approach in ethics.
- B. The worth of persons is understood by God's eternal love.
- C. Scripture assigns to the Church the responsibility to protect the vulnerable.
- D. Personal responsibility for behavior is paramount.
- E. Freedom for the oppressed and for the captive is essential (Luke 4:18, 19).

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- F. The marriage covenant between a man and a woman is foundational (Genesis 2:24; Malachi 2:13-16).
- G. Faithfulness to our covenants is vital (Ecclesiastes 5:5).
- H. We believe that every person must be afforded compassion, love, kindness, respect, and dignity. (Mark 12:28-31; Luke 6:31.) Hateful and harassing behavior or attitudes directed toward any individual are to be repudiated and are not in accord with Scripture nor the doctrines of The Kairos Factory, Inc.

Sub-Section 2. Affirmations Regarding Sexuality

We affirm the following statements about human sexuality:

- A. Sexuality is a good and holy gift of God to humanity bestowed in original creation (Genesis 1:27; 2:25). At the same time, we recognize that our sexuality has been affected by the fall of humanity in the Garden of Eden making necessary these statements about God's original and redeemed design for human sexuality.
- B. Monogamous marriage between a man and a woman, based on the principle of covenant initiated by God, is the relationship through which sexuality can fulfill its potential to bless human lives. The covenant of marriage stresses sexual fidelity to one's spouse. It promotes love, trust, companionship, intimacy, spirituality, and peace (Ephesians 5:31).
- C. Biblical sexual relationships demonstrate and are guided by the principles of Christ's love, mutual respect, responsibility, justice, covenant, and faithfulness (1 Corinthians 7:3-5).
- D. Sexual ethics should be the same for all persons without discrimination.
- E. People can lead fulfilling lives in harmony with God's will without being sexually active (1 Corinthians 7:17).

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Sub Section 3. Personal Action.

Based on these principles and affirmations, we believe God calls the Church and all persons to:

- A. Exemplify the morality of sexual ethics as expressed through Christ's love, justice, and faithfulness in the marriage covenant.
- B. Stress that sexual desire itself does not morally justify sexual activity.
- C. Renounce as immoral sexual activities that are selfish, irresponsible, promiscuous, degrading, or abusive.
- D. Denounce all forms of exploitation, abuse, and sexual violence. Sexual acts that degrade or dehumanize are contrary to God's will. These include, but are not limited to sexual harassment, pornography, genital mutilation, child abuse, incest, rape, prostitution, and human sex trafficking. No physical, emotional, or spiritual abuse is acceptable.
- E. Offer safety and healing ministry as a natural function of the Body of Christ to those who have been threatened, ostracized, exploited, abused, violated, and whose relationships have been broken.

ARTICLE V.III

MARRIAGE, DIVORCE AND REMARRIAGE

Sub-Section 1.

We believe that the term "marriage" has only one meaning: the uniting of one man and one woman in a single, exclusive union, as delineated in Scripture. (Gen 2:18-25.) We believe that God intends sexual intimacy to occur only between a man and a woman who are married to each other. (1 Cor. 6:18; 7:2-5; Heb. 13:4.) We believe that God has commanded that no intimate sexual activity be engaged in outside of a marriage between a man and a woman.

Sub-Section 2.

Designed by God. Marriage is a covenant designed by God and is a sacred covenant relationship between husband and wife for a lifetime. The sanctity of marriage and family is upheld in Scripture. It is understood, therefore, that divorce is the breaking of the marriage covenant and represents less than the ideal. We further understand that sin has disrupted

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marriage and family relationships. Divorce is not encouraged in Scripture, for the grace of God encourages reconciliation. Yet because of the hardness and stubbornness of the human heart, reconciliation is not always possible. The New Testament does reflect a higher standard for the ministry because of the responsibility of leadership in the Church and that the minister's life must model his/her message. We seek to comprehend and practice a balance between God's grace and holding the standard set forth in God's Word.

Sub-Section 3.

Divorced and Remarried Ministers: No divorced and remarried Christian shall be granted Credentials with The Kairos Factory, Inc. except in the following cases:

- A. The divorce occurred prior to the first confirmed experience of salvation (Hebrews 9:22; 2 Corinthians 5:17).
- B. The divorce was for the cause of fornication on the part of the applicant's former spouse (Matthew 5:32; 19:9), where the applicant was faithful to the marriage vows.
- C. The divorce occurred when an unbeliever departs from a believer (1 Corinthians 7:15). It must be determined that every effort was made personally and legally to save the marriage, and said divorce occurred against the will of the applicant.

ARTICLE V.IV

CHURCH GOVERNMENT AND MEMBERSHIP

Sub-Section 1.

This Local Church shall have the right to govern itself according to the standards of the New Testament Scriptures. (Eph. 4:1-16; 1 Cor. 12:27,28)

The Church Leadership model shall be based upon the tenants of the Holy scriptures. Qualifications for leadership shall be as enumerated in 1Tim.3:1-13, Eph.4:11. We recognize the early church structure of leadership as:

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Apostles, Prophets, Evangelists, Pastors, and Teachers as five fold ministry gifts given to the church. Local church government shall consist of Bishops (Elders), Pastors, Deacons and Saints.

We adhere to the set man principle as the authority that God has ordained in the local assembly (Num. 27:15-23). All other Elders, Pastors and deacons are considered delegated authority.

Sub-Section 2.

To have a membership which is determined by the Government of Local Assembly and to discipline its members according to the Scriptures.

Section 1. Standards of Membership

1. (a) Evidence of a genuine experience in regeneration.
(John. 1:12-13; 3:3; 1 Pet. 1:18-25)
2. (b) Evidence of consistent Holy Christian life.
(Rom. 6:4, 11-13; Eph. 4:1-3, 15, 17-32; 1 Jn. 1:6-7)
3. (c) Baptism in water by immersion. (Matt. 28: 19-20; Rom. 6:1-12; Acts. 8:36-38)
4. (d) Full adherence to the Tenets of Faith as set forth in the Constitution.
5. (e) Willingness to contribute regularly to the support of the Local Church according to his/her ability. (Acts. 11:29; 1 Cor. 9:13-14; 11 Cor. 9:7; 16:1-2 ; 8:1-4)
6. Application for Membership shall be reviewed and approved by the Senior Pastor and the local Eldership.
7. Membership shall automatically cease in cases where:
 1. A member does not repent from habitual sin.
 2. Ceases to give tithe and offering for 4 consecutive weeks.
 3. Takes membership with another assembly.

Section 2. Church Discipline

Constitution of The Kairos Factory, Inc.

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The threefold purpose of church discipline is to glorify God by maintaining purity in the local church (1Cor. 5:6), to edify believers by deterring sin and promoting purity (1Tim. 5:20), and to promote the spiritual welfare of the offending believer by calling him or her to return to a biblical standard of doctrine and conduct (Gal 6:1).

The Lord Jesus Christ has entrusted the local church with the authority and responsibility to discipline members for flagrant sin or serious doctrinal error, with the goal of the restoration of the offender. This discipline is entrusted to the Pastoral Staff and is to follow the biblical pattern as set forth in Matthew 18:15-20; 1 Corinthians 5; 2 Corinthians 2:7-8; Galatians 6:1; 2 Thessalonians 3:6; Titus 3:10-11; and 2 John 7-11. Any member of this church who practices or affirms a doctrine or conduct that, in the judgment of the Pastoral Staff, is opposed to the teaching of the Word of God, or is threatening to the testimony of this church, or is divisive to the body, shall be subject to church discipline.

Discipline will follow the said biblical pattern, and is an effort to bring the individual to repentance and protect the church from unrepentant sin. Discipline may involve exclusion from participation in ministry and communion, as well as dismissal from the fellowship of this church. The Pastoral Staff short of dismissal from the fellowship may discipline an individual, as they deem appropriate for the specific circumstance (for example, an individual may remain in certain circumstances a member of this church but be denied the privilege of serving in a particular ministry). The Pastoral Staff, as is required by Scripture, may report to the congregation the names of those who have lost membership by reason of church discipline, and the reason for that discipline, as described in Matthew 18:15-20.

The members of this church further knowingly and voluntarily agree that a member cannot voluntarily withdraw or resign his or her membership in the midst of the discipline process, and may only voluntarily withdraw or resign his or her membership if they are not the subject of a discipline proceeding at the time or only after a disciplinary process, of which they are the subject, has been concluded as determined by the Pastoral Staff.

Constitution of The Kairos Factory, Inc.

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ARTICLE VI STATEMENT OF FINAL AUTHORITY ON MATTERS OF FAITH, CONDUCT AND BY-LAWS

- 6.1** The Constitution and By-laws annexed shall be read as one document and are reciprocally incorporated by reference.
- 6.2** The statement of faith does not exhaust the extent of our beliefs. The Bible itself, as the inspired and infallible Word of God that speaks with final authority concerning truth, morality, and the proper conduct of mankind, is the sole and final source of all that we believe. For purposes of The Kairos Factory's faith, doctrine, practice, policy, and discipline, our Eldership Board is The Kairos Factory's final interpretive authority on the Bible's meaning and application.