

N05000005303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300063410663

01/11/06--01031--004 **52.50

FILED

06 JAN 25 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended 1-25-06
*Cert Copy
*Cert Rpt
CJ*

HOOPER FINANCIAL SERVICES
LARRY K HOOPER C.P.A.

1207 S. WASHINGTON AVE.
MARSHALL, TX 75670
PHONE 903-935-9911
FAX 903-935-9914
larryhooper@charter.net

January 5, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE:Articles of Amendment
Centro Internacional De Alabanza Cape Coral Inc.
DN:N05000005303

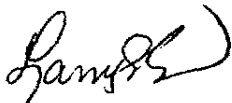
Dear Sirs:

Please file the attached Amendment to the Articles of Incorporation.
Please send the certified copy and certificate of status to:

Hooper Financial Services
1207 S. Washington Avenue
Marshall, TX 75670-6214

If you have any questions or are in need of any additional information please let me know.

Sincerely Yours:



Larry K. Hooper C.P.A.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2006

HOOPER FINANCIAL SERVICES
1207 S. WASHINGTON AVENUE
MARSHALL, TX 75670-6214

SUBJECT: CENTRO INTERNACIONAL DE ALABANZA CAPE CORAL INC
Ref. Number: N05000005303

We have received your document for CENTRO INTERNACIONAL DE ALABANZA CAPE CORAL INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 206A00003790

HOOPER FINANCIAL SERVICES
LARRY K HOOPER C.P.A.

1207 S. WASHINGTON AVE.
MARSHALL, TX 75670
PHONE 903-935-9911
FAX 903-935-9914
larryhooper@charter.net

January 23, 2006

Carol Mustain, Document Specialist
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Centro Internacional De Alabanza Cape Coral, Inc.
DN: N05000005303

Dear Sirs:

This letter is in reference to your letter dated January 19, 2006 to the above captioned Corporation. A copy of your letter is enclosed for your reference. Your letter asks us to indicate that there were no members entitled to vote. Please note that ARTICLE XI paragraph (c) clearly indicated that "Any amendments to the Articles of Incorporation may be made only by the Board of Trustees." However, in accordance with your request we added the statement that, "There are no members entitled to vote on a proposed amendment" to the end of the same paragraph.

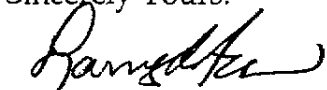
You also requested that we indicate the date of the adoption of the amendment. That date is indicated on page 8 and 9 of the amendment.

Please file the Articles of Amendment and return the certified copy and certificate of status to:

Hooper Financial Services
1207 S. Washington Avenue
Marshall, TX 75670-6214

If you have any questions or are in need of any additional information please let me know.

Sincerely Yours:



Larry K. Hooper C.P.A.

ARTICLES OF AMENDMENT
OF
CENTRO INTERNACIONAL DE ALABANZA CAPE CORAL INC.
Document Number N05000005303
(A NOT-FOR PROFIT CORPORATION)

The undersigned Board of Trustees of CENTRO INTERNACIONAL DE ALABANZA CAPE CORAL INC. adopt the following Articles of Amendment for such corporation. The Original Articles of Incorporation filed on May 23, 2005 are to be maintained in their entirety and the following Articles are added to them.

ARTICLE VIII
ADDITIONAL PURPOSES

Article III of the original Articles of Incorporation indicate that the primary purpose of the organization is to operate a Christian Church as an exempt organization under section 501(c)(3) of the Internal Revenue Code. More specifically the purposes for which the corporation is organized are:

to operate exclusively for religious, charitable, educational and distinct ecclesiastical Purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law thereto, and such purposes shall include the following:

- (a) Religious.
- (b) To conduct a local church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:

FILED
06 JAN 25 PM 2: 56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- i. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
 - ii. An ecclesiastical form of government shall be established.
 - iii. Ordination of ministers upon completion of the prescribed course of study, designated by this association of churches.
 - iv. An organization of ministers shall be established to minister to the leadership and the congregation of the church.
 - v. Establishment of other churches based upon acceptance of a recognized creed and belief and support of the association of churches.
 - vi. Spread the word of the Gospel through seminars, radio, televisions, establishment of church literature, and other forms of mass media for the purpose of educating the individual in the Word of God.
 - vii. Establishing of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the association of churches.
 - viii. Establishing a Bible Training School or School of Theology (not considered an accredited educational institution) for the preparation of ministers who minister in the churches of the association of churches.
- (c) Minister the Word of God to the faithful, and all others.
 - (d) promote and encourage, through the ministry of the organization cooperation with other organizations ministering within the community.
 - (e) To acquire and hold such property, either real or personal, for church purposes, as may be necessary for its membership and the worship of God.

ARTICLE IX **CORPORATE POWERS**

In accordance with and in addition to the powers conferred by the laws of the State of FLORIDA, the Non-profit Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own, lease, mortgage and dispose of property, both real and personal.
- (d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.
- (e) To acquire, own and operate such broadcasting and/or telecasting facilities.
- (f) To accept, property and donations in trust for religious or charitable purposes.
- (g) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds obligations or other securities of other corporations, domestic or foreign, as investments or otherwise, in carrying out any of the purposes of the corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

ARTICLE X
501(c)(3) LANGUAGE

CENTRO INTERNACIONAL DE ALABANZA CAPE CORAL INC.,

is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, directors, trustees or individuals, except that CENTRO INTERNACIONAL DE ALABANZA CAPE CORAL INC, shall be authorized and empowered to pay a reasonable compensation for services to employees who render services in furtherance of the purposes of the of the church. No substantial part of the activities of CENTRO INTERNACIONAL DE ALABANZA

CAPE CORAL INC, shall be the carrying on of propaganda or otherwise attempting to influence legislation, and, they shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign.

Notwithstanding any other provisions of these articles, CENTRO INTERNACIONAL DE ALABANZA CAPE CORAL, INC, shall not carry on any other activities not permitted to be carried on by:

(a) A corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law or,

(b) A corporation, contributions to which are deductible under Sections 170 (c) (2) and 509 (a) (1) of the Internal revenue code of 1986, or the corresponding provision of any future United States Internal Revenue law.

(c) In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to such non-profit corporation qualifying as a organization except under the provisions of Section 501 (c) (3) and 170 of the Internal Revenue Code of 1986, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose, as the directors or trustees of the corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the corporation is located, exclusively for such purposes, or the organizations as said Court shall determine, which are

organized and operated exclusively for such purposes.

ARTICLE XI

BOARD OF TRUSTEES

The business and property of the corporation shall be managed by Board of five or more Trustees (Directors). The present trustees now duly constituted and elected shall constitute the Board of Trustees and they shall hold their offices permanently and so far as may be until other or further election. In the event of the inability of any trustee to act, or in the event of the death of any trustee, the remaining trustees shall elect another trustee, or trustees, to fill the vacancy or vacancies, thus created. Each trustee shall be a member in good standing of the corporation. A new trustee shall be elected by a majority vote of the total trustees, excluding the trustee whose position is being filled by vote.

(a) The trustees in their collective capacity shall be known as the Board of Trustees and under the name shall constitute the governing body, and shall conduct and transact all business of the corporation.

(b) The trustee shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meeting, if and when held, shall be held at the offices of the corporation in

CAPE CORAL, FLORIDA, on the first TUESDAY of DECEMBER in each year at the hour of 7:00 P.M. of such day, or as soon thereafter in each year as is possible for the trustees to call such meeting; and any special meeting may be held at such time as the trustees may determine, and all meetings shall be held at the offices of the corporation in CAPE CORAL, FLORIDA.

(c) The qualifications for members are: There shall be but one class of membership in this corporation. Membership in this corporation may be obtained by natural persons of all races, creeds and colors, who shall publicly profess belief in Jesus Christ as their personal Savior, and who shall further profess their belief in the purposes of this organization as set forth herein

above, and who shall thereafter be accepted into membership in such manner as provided by the Board of Trustees (Directors) of this corporation shall be and constitute the initial members of this corporation. Any amendments to the Articles of Incorporation may be made only by Board of Trustees. Likewise, the by-laws may be made, altered or rescinded only by the Board of Trustees of this corporation, having received the vote of a majority of the Board of Trustees in office. There are no members entitled to vote on a proposed amendment .

(d) The Board of Trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the association of churches, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the association of churches.

(e) The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institution, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship and where within the United States of America and/or in any other country.

(f) The Board of Trustees of CENTRO INTERNACIONAL DE ALABANZA CAPE CORAI INC, shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, missions stations, programs, and /or any and all such other vehicles established or instituted by this corporation.

(g) A majority of the trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance with the laws of the State of FLORIDA.

ARTICLE XII

ELECTION OF BOARD OF TRUSTEES

The manner in which the directors or trustees of the corporation shall be elected or appointed shall be governed by the provisions of the By-laws of the corporation.

The corporation shall be a sovereign body, and the regulation of the internal affairs of the corporation shall be governed by the provisions of the By-laws of the corporation.

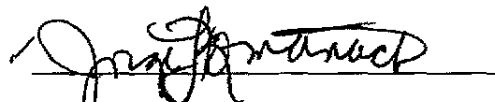
ARTICLE XIII


AMENDING BODY

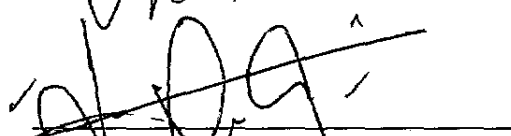
The names and addresses of the Board of Trustees who ascribed to these Articles of Amendment are:

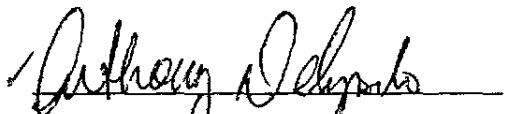
Jorge Romanach, President	11957 Princess Grace Ct., Cape Coral, FL 33991
Jose V. Dugand, Vice President	11331 SW 152 nd Ct., Miami, FL 33196
Jaime Gomez, Secretary	1851 SW 22 nd Terrace, Miami, FL 33145
Anthony Delgado, Treasurer	5998 SW 47 th Street, Miami, FL 33155
Danilo Mieses, Vice-President	1162 Hancock Creek S. Blvd. #307 Cape Coral, FL 33991

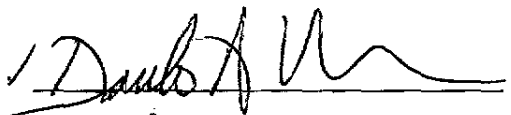
IN WITNESS WHEREOF, the undersigned incorporates have executed these Articles of Amendment, this 21 day of November, 2005.


Jorge Romanach, President


Jose V. Dugand, Vice-President


Jaime Gomez, Secretary


Anthony Delgado, Treasurer


Danilo Mieses, Vice President

CONFORMED COPY STATEMENT

Name: CENTRO INTERNACIONAL DE ALABANZA CAPE CORAL INC.

Address: 11957 Princess Grace Court

City: Cape Coral

State: Florida

Zip: 33991

The attached **ARTICLES OF AMENDMENT** of CENTRO INTERNACIONAL DE ALABANZA CAPE CORAL INC, are complete and correct copies of the organizational documents which embody all the powers, principles, purposes, functions and other provisions by which the organization currently governs itself.

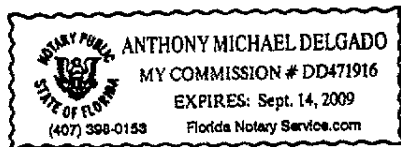


President, Jorge Romanach

/ 11-21-2005

Date

Subscribed and sworn to by Jorge Romanach before me on this 21 day of
/ November, 2005.



/ 

NOTARY PUBLIC

My Commission Expires: