

N06000001993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

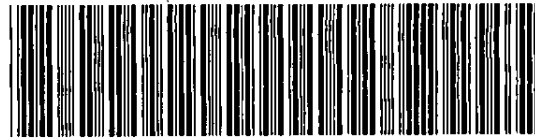
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/26/13--01011--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 27 PM 2:38

Amend & N/C

MAR 29 2013

T. BROWN

February 21, 2013

CERTIFIED MAIL RECEIPT REQUESTED

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Request to Amend Name of Corporation
N06000001993

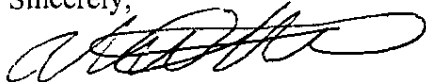
Dear Sr/Ms:

We are requesting that the name of our corporation be amended from Iglesia Cristiana Misionera (Discipulos de Cristo) en Ponciana Inc. to Iglesia Cristiana Misionera en Poinciana Inc. . You will find the following documents enclosed herein:

1. Check no. 3629 for the amount of \$35.00.
2. Cover Letter pages 1 thru 4.
3. Articles of Incorporation amending the corporate name.
4. By-laws of the Iglesia Cristiana Misionera en Poinciana Inc.

If you have any questions, please call me at (407) 932-2186 or Pastor Alicia Hernaiz at (407) 873-6440. Very best regards.

Sincerely,



Howard Charles
Vice-president

Enclosures

March 19, 2013

CERTIFIED MAIL RECEIPT REQUESTED

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Request to Amend Name of Corporation
N06000001993

Dear Sr/Ms:

We are requesting, for a second time, that the name of our nonprofit corporation be amended from Iglesia Cristiana Misionera (Discipulos de Cristo) en Ponciana Inc. to Iglesia Cristiana Misionera en Poinciana Inc. . The correct document has been filled out as requested by you. You will find the following documents enclosed with this letter herein:

1. Cover Letter pages 1 thru 4.
2. Copy of your letter dated March 1, 2013
3. Articles of Amendment to Articles of Incorporation

We did not enclose a check for thirty-five dollars (\$35.00) because it was sent with our first application together with our letter dated February 21, 2013. See the your March 1, 2013 letter.

If you have any questions, please call me at (407) 932-2186 or Pastor Alicia Hernaiz at (407) 873-6440. Very best regards.

Sincerely,



Howard Charles
Vice-president

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA CRISTIANA MISIONERA (DISIPULOS DE CRISTO) EN PONCIANA.

DOCUMENT NUMBER: ND60000001993

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

Please return all correspondence concerning this matter to the following:

ALICIA HERNANDEZ

(Name of Contact Person)

(Firm/ Company)

32 ANDORA CT.

(Address)

KISSIMMEE, FL. 34758

(City/ State and Zip Code)

CLUISA HOWARD @ CFLORR.COM

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

For further information concerning this matter, please call:

HOWARD CHARLES

(Name of Contact Person)

at (407) 932-2186

(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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2013

ALICIA HERNAIZ
4954 OLD PLEASANT HILL RD
KISSIMMEE, FL 34759

SUBJECT: IGLESIA CRISTIANA MISIONERA (DISCIPULOS DE CRISTO) EN
PONCIANA, INC.
Ref. Number: N06000001993

We have received your document for IGLESIA CRISTIANA MISIONERA (DISCIPULOS DE CRISTO) EN PONCIANA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 913A00004979

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 27 PM 2:38

IGLESIA CRISTIANA MISIONERA (DISCIPULOS DE CRISTO) EN PONCIANA, INC.

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

NO60000001993

(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:

IGLESIA CRISTIANA MISIONERA EN POINCIANA 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.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(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.

N/A

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>//</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		<u>"</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>"</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>/</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>/</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 ARTICLES OF AMENDMENT
WHICH HAVE THE FOLLOWING CHANGES:

1. NAME CHANGE IN ARTICLE I
2. ELIMINATION OF LAST SENTENCE MAKING
REFERENCE TO DENOMINATION IN ARTICLE IV
3. CHANGE OF NAME OF OFFICERS IN ARTICLE VIII
4. CHANGE OF CORPORATE NAME IN ARTICLE XI
5. CHANGE OF NAME OF DIRECTORS IN ARTICLE XIII

The date of each amendment(s) adoption: FEBRUARY 12, 2013

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 2/12/13

Signature [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)

GUILLERMO NIEVES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION (a corporation not for profit)

The undersigned hereby associate ourselves for the purpose of becoming incorporated under the laws of Florida applicable to corporations not for profit and respectfully petition the Secretary of State for such incorporation under the following proposed articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be **IGLESIA CRISTIANA
MISIONERA EN POINCIANA INC**

ARTICLE II LOCATION AND ADDRESS

The location and the principal office of the corporation shall be 4954 Old Pleasant Hill Road, Kissimmee, Fl. 34759 but it shall have the right to operate in any place in the United States or any foreign country.

ARTICLE III TERMS OF EXISTENCE

The terms of said corporation shall be perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation shall be to promote the preaching of the Gospel of Jesus Christ, the conducting of church and religious services and as a subsidiary to the accomplishment of these purposes, to acquire by subscription, purchase, loan, gift or any other device, a house for public worship, educational buildings and a parsonage with sufficient grounds, furniture and fixture and other incidental conveniences for its benefit and also all necessary means for the aid to the poor of the church, of payment for the repairs to the property of the church, current expenses, salaries and compensation of ministers and employees of the church, and for the maintenance of Sunday Schools, missionary services, and such other purposes and objects as may come within the range of the church work and benevolence.

ARTICLE V MEMBERSHIP

The membership of the corporation shall consist of penitent believers in Jesus Christ, who have been baptized in immersion in the name of Jesus Christ for the remission of their sins or have been accepted as members from other congregations, and who have identified themselves with the corporation.

ARTICLE VI AUTHORITY AND AUTONOMY

This corporation recognizes Jesus Christ as the only and divine authority and His word, the Bible as authoritative in all matters of faith and practice of this corporation and its members. It declares itself to be a free and autonomous body, claiming the right of free government and recognizing no outside authority or control.

ARTICLE VII GOVERNMENT

Temporary government shall be by business meetings of the membership supervised by directors consisting of at least three (3) members elected by the church. The directors (trustees) and officers serve for the church year or until their successors have been elected. They make recommendations to and carry out the decisions of the church.

When the pastor deems it advisable, he or she shall select two (2) or more church members to be Elders, which shall be members of the permanent governing body. They shall assist the pastor in the function of the spiritual direction of the church. They shall assist the pastor in the spiritual teachings and leadership of the congregation. They shall undertake all related tasks assigned to them by the pastor.

When the pastor deems it advisable, he or she shall select two (2) or more Deacons. They shall serve as special servants of the church. Their work will be delegated to them by the Elders of the church under the Elders' supervision.

(a) The qualifications and duties of the Elders and Deacons shall be patterned after those found in the New Testament.

(b) The number and tenure of the Elders and Deacons shall be determined by the pastor.

(c) The governing body shall meet regularly to conduct the business of the church. It shall have the privilege to seek congregational action on any matter, and it shall be required to seek congregational action on the acquiring or disposal of real estate, mortgaging, leasing or arranging of loans or any other major change of

policy. However, with respect of the calling or releasing of a minister, moral turpitude, divisiveness, and failure to comply with Articles V and VI herein, congregational action will not be required.

(d) Robert's Rules of Order will be the official procedure of all business meetings of the congregation.

(e) Voting privileges shall be accorded to all members of the church who are on active status as established by the governing body or set forth in the Bylaws.

ARTICLE VIII OFFICERS

Section 1. The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation at the time the corporation amends its name are:

OFFICERS	NAMES
President	Guillermo Nieves
First-Vice President	Howard Charles
Secretary	Luisa Charles
Treasurer	Carmen Ortiz
Financial Secretary	Jeriel Ortiz
Vocal	Abel Ortiz

ARTICLE IX BUSINESS MEETING

An annual meeting of the church membership for the purpose of evaluating the progress of the previous year, planning for the future and transaction of business shall be held in the second week of December of each year. Notice of such meeting shall be by public announcement on Sunday morning on two consecutive Sunday mornings other than the date of the meeting.

A special meeting of the church membership for the transaction of church business may be held at the call of the Chairman of the Board or upon the written request to the Board of one half plus one of the members of the church. The call shall be by public announcement at two Sunday services immediately preceding

the meeting, and this announcement shall state the purpose of the meeting.

At all business meetings of the church membership, a quorum shall consist of one half plus one of the active membership.

ARTICLE X BY-LAWS

Bylaws or amendments thereto may be submitted by the governing body to the members at any business meeting duly called. To become effective, they must be approved by two thirds (2/3) of the members present and voting.

ARTICLE XI AMENDMENTS TO THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any business meeting of the church by a two thirds (2/3) vote by the active members present and voting, provided that notice of the proposed amendment, or amendments has (have) been read at each regular Sunday morning service for two (2) consecutive Sundays immediately preceding the date on which the vote is to be taken.

(a)EXCEPTION: Article V and Article VI of these Articles of Incorporation cannot be amended. Any attempt to amend the provisions regarding membership, authority and autonomy violates the intent of the founders, and anyone attempting such action shall forfeit right to membership in the Iglesia Cristiana Misionera En Poinciana Inc. immediately and automatically.

ARTICLE XII FUNDAMENTAL CHANGE AND DISSOLUTION

Any fundamental change of the church shall be approved by a two thirds (2/3) vote of the active members present and voting, provided that notice of the proposed fundamental change has been read at each regular Sunday morning service for two (2) consecutive Sundays immediately preceding the date on which the vote is to be taken.

Upon dissolution of this organization, all of its assets (remaining after payment of all costs and expenses of dissolution) shall be distributed to the Cooperacion Misionera Hispana de Norte America (COMHINA), which has qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code, for public purpose, and none of its assets will be distributed to any member, officer or trustee of this organization.

**ARTICLE XIII
BOARD OF DIRECTORS (TRUSTEES)**

Section 1. The business affairs of this corporation shall be managed by the Board of Directors (trustees) which shall consist of not less than three (3) directors (trustees). The number of directors may be increased from time to time as specifically determined by the Bylaws of the corporation but shall never be less than three (3).

Section 2. The names and addresses of the persons who shall serve as Directors (trustees) for the ensuing year of the amendment of the title of this corporation are:

NAME	ADDRESS
Guillermo Nieves	636 Basingstoke Ct., Kissimmee, Fl. 34758
Howard J. Charles	3510 Shorewood Dr., Kissimmee, Fl. 34746
Luisa Charles	3510 Shorewood Dr., Kissimmee, F. 34746
Carmen Ortiz	343 Erie Court., Kissimmee, Fl. 34759
Abel Ortiz	343 Erie Court., Kissimmee, Fl. 34759

**ARTICLE XIV
INCORPORATING DIRECTOR**

The name and address of the incorporating Director of these Articles of Incorporation are:

NAME	ADDRESS
Alicia Hernaiz	32 Andora Court, Kissimmee, Fl. 34758

**ARTICLE XV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are
Howard J Charles, 3510 Shorewood Dr., Kissimmee, Fl. 34746

IN WITNESS WHEREOF, I, the undersigned incorporating Director, have hereunto set my hand and seal to this day of January 2006 for the purpose of forming this corporation not for profit under the laws of the State of Florida.
