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2014 AUG 26 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend + Name Change
D.R.
8/26/14*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA CRISTIANA MISIONERA EN POINCIANA INC.

DOCUMENT NUMBER: ND6000001993

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

Please return all correspondence concerning this matter to the following:

ALICIA HERNAIZ

(Name of Contact Person)

(Firm/ Company)

32 ANDORA CT.

(Address)

KISSIMMEE, FL. 34758

(City/ State and Zip Code)

cluishoward@afl.rvr.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 checked="" 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

August 12, 2014

ALICIA HERNAIZ
32 ANDORA CT
KISSIMMEE, FL 34758 US

SUBJECT: IGLESIA CRISTIANA MISIONERA EN POINCIANA INC
Ref. Number: N06000001993

We have received your document for IGLESIA CRISTIANA MISIONERA EN POINCIANA 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 name and document number of the business that is currently on file with the Secretary of State must be listed in the top portion of page 1 of your document.

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.

Tina D Carter
Regulatory Specialist

Letter Number: 814A00017239

ARTICLES OF AMENDMENT OF THE CORPORATION

**AMENDED ARTICLES OF INCORPORATION
(a corporation not for profit)**

IGLESIA CRISTIANA MISIONERA EN POINCIANA INC

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 DE LAS ASAMBLEAS DE DIOS, 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 general nature and object of this corporation is for the purpose of establishing and maintaining a place for the worship of Almighty God, our Heavenly Father, to provide for Christian fellowship for those of like precious faith, where the Holy Ghost may be honored according to our distinctive testimony, to assume our share of responsibility and the privilege of propagating the gospel of Jesus Christ by all available means, both at home and in foreign lands; we, whose names appear upon the roster of the Iglesia Cristiana Misionera en Poinciana de las Asambleas de Dios, Inc., as of the day of this signing, do hereby recognize ourselves as a local assembly in fellowship with and a part of the General Council of the Assemblies of God, with headquarters at 1445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boonville Avenue, Springfield, MO and in fellowship with and a part of the Florida Multicultural District Council of the Assemblies of God, with headquarters at 830 California Woods Circle, Orlando, Fl, and adopt the following articles of church order and submit ourselves to be governed by them.

To build, construct, erect, maintain mission station churches, pastor's home and such other houses or equipment as the corporation may desire for carrying on its work.

To receive, administer, disburse and/or invest gifts, and requests by or from any persons or corporations.

This corporation is further organized for the purpose of holding the title to such property or properties as the Iglesia Cristiana Misionera en Poinciana de las Asambleas of Dios, Inc. shall from time to time purchase or acquire and it shall have power from time to time to make such contracts and do such things as shall be authorized and directed by the members. This corporation shall have the power to mortgage, sell, encumber deed or otherwise dispose of any property which may belong to the Iglesia Cristiana Misionera en Poinciana de las Asambleas de Dios, Inc..

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
Vocal

Jeriel Ortiz
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 de las Asambleas de Dios, Inc. immediately and automatically.

ARTICLE XII FUNDAMENTAL CHANGE AND DISSOLUTION

Section I

In the event this corporation shall cease to function for the purposes herein set forth, then all property, real or chattel, shall revert to the Florida Multicultural District Council of the Assemblies of God, Inc. under whose supervision this church functions, or to the parent body, the General Council of Assemblies of God, a Missouri Corporation with headquarters at Springfield, Missouri. The Florida Multicultural District and/or the General Council shall have full authority to sell such property and to use the proceeds derived there from for the extension of the work of the Multicultural Assembly of God specially those churches that this corporation may have established as daughter churches.

Section II

In the event of the cessation of the congregation, the Official Board of Trustees shall transfer all properties, in accordance with the foregoing provisions, within one year after the date of cessation. If such transfer is not made within the time prescribed above or if the aforesaid District Council or General Council shall be unable or unwilling to accept the aforesaid transfer, then disposition shall be made by Court of the county in which this church is located, provided that in such case proceeds of the dissolution shall be distributed to organizations having purposes nearest the purposes of the Assemblies of God, and which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code.

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 28th day of January 2014 for the purpose of forming this corporation not for profit under the laws of the State of Florida.



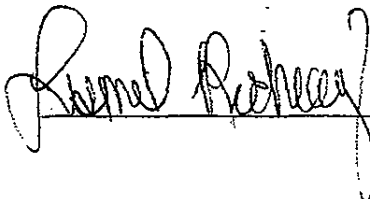
GUILLERMO NIEVES
PRESIDENT

STATE OF FLORIDA

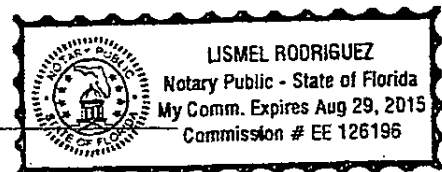
COUNTY OF OSCEOLA

BEFORE ME, an officer duly authorized to take acknowledgments, this date personally appeared Guillermo Nieves, who has produced a Florida drivers license as identification or is personally known to me, who did take an oath and after duly sworn, says that she is the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purpose herein expressed.

WITNESS my hand and the official seal in the County and State last aforesaid this 28 day of April 2014.



LISRAEL RODRIGUEZ



The date of each amendment(s) adoption: APRIL 28, 2014

Effective date if applicable: MAY 28, 2014
(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 JULY 22, 2014

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)

HOWARD CHARLES
(Typed or printed name of person signing)

FIRST-VICE PRESIDENT
(Title of person signing)