

NO7000008009

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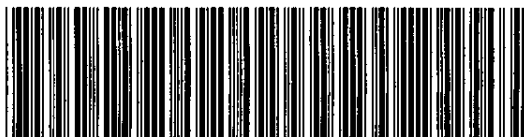
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-1-09

Amend

TB

1-16-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Family of Faith Christian Church, Inc.

**DOCUMENT NUMBER:** N07000008009

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

Please return all correspondence concerning this matter to the following:

Giovanni Pabon

(Name of Contact Person)

Family of Faith Christian Ch

(Firm/ Company)

P.O. Box 682726

(Address)

Orlando, FL 32868

(City/ State and Zip Code)

For further information concerning this matter, please call:

Giovanni Pabon

(Name of Contact Person)

at ( 321 ) 331-7782

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

FILED  
2009 JAN -8 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Family of Faith Christian Church, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000008009

(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:**

EFFECTIVE DATE  
2-1-09

*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)

6151 Clarcona Ocoee Road

Orlando, FL 32810

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

P.O. Box 682726

Orlando, FL 32868

**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:

Giovanni Pabon

New Registered Office Address:

912 N. Jacks Lake Road

(Florida street address)

Clermont

(City)

Florida 34711

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Herman Matos	2020 Corner Glen Drive Orlando, FL 32820	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Isabelo Santiago	2924 Blakely Drive Orlando, FL 32835	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Giovanni Pabon	6423 Seabury Way Orlando, FL 32818	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

See Attached

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Giovanni Pabon	912 N. Jacks Lake Road Orlando, FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Jessica Pabon	912 N. Jacks Lake Road Orlando, FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Heidy L. Foster	9732 Lake District Lane Orlando, FL 32832	<input checked="" 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 TO  
**ARTICLES OF INCORPORATION OF  
FAMILY OF FAITH CHRISTIAN CHURCH, INC.**

**ARTICLE I – ORGANIZATION**

- A. The name of the organization shall be **FAMILY OF FAITH CHRISTIAN CHURCH, INC.**

**ARTICLE II - OFFICES**

- A. The principle office of the corporation is located 6151 Clarcona Ocoee Road, Orlando, FL 32810. The registered agent of this corporation is to be Giovanni Pabon.
- B. The corporation may also have offices at such other places, within or without the State of Florida, where the corporation is qualified to do business, as the Board of Directors may from time to time designate or as the business of the corporation may require.

**ARTICLE III – PURPOSES**

- A. The purpose of the Corporation shall be for charitable religious and educational purposes to promote evangelism of the gospel of Jesus Christ through the media, video, audio, books, tapes, holding revivals, leadership conference, both at home and foreign missionary work by all proper means and through it to provide a Christian witness; and to encourage, promote and support worthy Christian causes as may be determined by the Board of Directors from time pursuant to Fla. Stat. 617.0301
- B. The Corporation shall not engage in, through any of its activities, a regular business activity for profit, in order that any part of its net earnings or assets inure to the benefit of, or may be distributed to, any Board Member, officer, or other private person, provided however, that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make other payments and distributions in furtherance of the purposes set forth above, nor shall it carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue code of 1954 or the corresponding provisions of any successor United States Statute, as amended from time to time.

**ARTICLE IV – MEMBERSHIP**

- A. The Corporation is a service corporation and shall have no members pursuant to Fla. Stat. 617.0601 (1) (a).

**ARTICLE V – MEETINGS**

- A. The Board of Directors meeting shall be held on the forth (4<sup>th</sup>) Saturday of every month, except if such day be a Holiday weekend, the Board of Directors shall adjust the day but not be more than 10 days from the original date. The Secretary shall notify of such meeting via e-mail, phone or text messaging.
- B. Regular meetings of this organization shall be held at 912 North Jacks Lake Road, Clermont, FL 34711.

- C. The presence of not less than three (3) Directors shall constitute a quorum and shall be necessary to conduct the business of this organization; but a lesser percentage may adjourn the meeting for a period of not more than three (3) weeks from the dates scheduled by these by-laws and secretary shall cause a notice of this scheduled meeting to be sent to all those members who were not present at the meeting originally called. A quorum as herein before set forth shall be required at any adjourned meeting.
- D. Special meetings of this organization may called by the president when he or she deems it for the best interest of the organization. Notices of such meetings shall be sent via e-mail, phone and/or text messages. In the event that a Board Member is not able to attend, he or she is required to notify the secretary within 48 hours prior to the set meeting; if an EMERGENCY shall occur, he or she is required to contact Secretary immediately
- E. No other business will be discussed but that specified in the Agenda.

#### **ARTICLE VI – VOTING**

- A. At all meetings, except for the selection of officers and directors, all votes shall be by voice.

#### **ARTICLE VII ~ORDER OF BUSINESS**

- A. Roll Call
- B. Reading of the Minutes of the preceding meeting
- C. Reports of Committees
- D. Reports of Officers
- E. Old and New Business
- F. New Business
- G. Adjournment

#### **ARTICLE VIII – BOARD OF DIRECTORS**

- A. The business of this organization shall be managed by a Board Directors initially consisting three (3) members, together with the officers of this organization. Thereafter, upon decision of the Board of Directors, the Board of Directors shall consist of any number no less than three (3) or greater than five (5) Directors. It will take a **SIMPLE MAJORITY** vote of the Board of Directors in order for a candidate to be elected to the Board of Directors. This takes place during an official meeting of the Board. Each said Director shall be at least twenty one (21) years of age. At least one director elected shall be a resident of the State of Florida and a citizen of the United States.
- B. The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all directors of such meeting.
- C. Each director shall have one vote and such voting may not be done by proxy but by voice.
- D. The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.
- E. Vacancies in the Board of Directors shall be filled by vote of the majority of the remaining members of the Board of Directors.

- F. The President of the organization by virtue of his or her office shall be Chairman of the Board of Directors. The Board of Directors shall select from one of their number a Secretary.
- G. A Director may be removed when **SUFFICIENT CAUSE EXISTS** for such removal. The Board of Directors may entertain charges against any director. If the Director being removed feel unjustified actions were taken, he or she must submit a written appeal within 30 days of removal.
- H. A Director shall be held harmless and indemnified from all suits, claims, loses or demands by the Corporation and shall not incur any liability individually or on behalf of the Corporation, except for fraud, and willful and wanton neglect.

### **ARTICLE XI – OFFICERS**

- A. The initial officers of the organization shall be as follows:

President:	Giovanni Pabon
Vice-President:	Jessica O. Pabon
Secretary/Treasurer:	Heidy L. Foster

- B. The President shall preside at all membership meetings. He or She shall by virtue of his or her office be Chairman of the Board of Directors. He or She shall be present at all monthly meetings of the organization and a monthly report of the work of the organization. He or She shall appoint all committees, temporary or permanent. He or She shall see all books, reports and certificates required by law are properly kept or filed. He or She shall be one of the officers who may sign the checks or drafts of the organization. He or She has such powers as may be reasonably construed as belonging to the chief executive of any organization. If necessary, he or she shall be the **DETERMINING VOTE** in the event the Board does not reach a unanimous decision.
- C. The Vice President shall in the event of the absence or inability of the President to exercise his or her office become acting president of the organization with all the rights, privileges and powers as if he or she had been the duly elected president.
- D. The Secretary shall keep the minutes and records of the organization in appropriate books. It shall be his or her duty to file any certificates required by any statute, federal or state. He or she shall give and serve all notices to members of this organization. He or she shall be the official custodian of the records of this organization. He or she may be one of the officers required to sign checks and drafts of the organization. He or she shall submit to the Board of Directors any communications which shall be addressed to him or her as Secretary of the organization. He or she shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary. In the absence of either the President and Vice President, the Secretary shall exercise their office and become acting President of the organization with all the rights, privileges and powers as if he or she had been the duly elected president until the board **UNANIMOUSLY** ( not by majority vote) elects a new President and Vice President.

- E. The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He or she shall deposit in a regular business bank or trust company on the next business day in the name of the Corporation in such depositories as may be designated by the President and the Board of Directors, taking proper vouchers for such disbursements, and shall render an account of all his or her transactions as Treasurer and of the financial condition of the Corporation, whenever called upon to do so. All funds of the organization shall be deposited into the corporate bank account, except that the Board of Directors may cause such funds to be invested in such investments as shall be legal for a nonprofit corporation in this state. He or she must be one of the officers who shall sign checks or drafts of the organization. He or she shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting. He or she shall exercise all duties incident to the office of Treasury.
- F. Officers shall by virtue of their office be members of the Board of Directors.
- G. No officer shall for reason of his or her office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties **OTHER THAN AS A DIRECTOR OR OFFICER.**

#### ARTICLE X – SALARIES

- A. The Board of Directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary for the conduct of the business of the organization.

#### ARTICLE XI – COMMITTEES

- A. All committees of this organization shall be appointed by the Board of Directors.

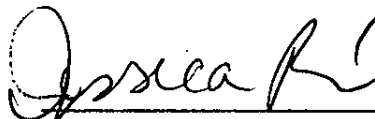
#### ARTICLE XII – AMENDMENTS

- A. These By Laws may be altered, amended, repealed or added to by an affirmative vote of no less than three (3) out five (5) of the Board Members.

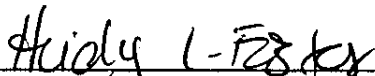
Adopted by the Board of Directors on the twenty eighth (28) day of December, 2008.



Giovanni Pabon  
President/Chairman of Board



Jessica O. Pabon  
Vice President/Board Member



Heidi L. Foster  
Secretary/Treasurer/Board Member

• The date of each amendment(s) adoption: December 28, 2008

• Effective date if applicable: February 1, 2009  
(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 December 28, 2008

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)

Giovanni Pabon

(Typed or printed name of person signing)

President

(Title of person signing)