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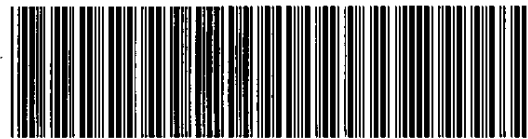
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TALLAHASSEE, FLORIDA

Roberts AUG 24 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Concilio Iglesia de Dios Misionera

DOCUMENT NUMBER: NO8000009878

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

Please return all correspondence concerning this matter to the following:

Juan Carlos Amesty
(Name of Contact Person)

Concilio Iglesia de Dios Misionera
(Firm/ Company)

3405 Lake Breeze Dr
(Address)

Orlando FL 32808
(City/ State and Zip Code)

Amesty@Bellsooth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Carlos Amesty at (321) - 436-1572
(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 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

Articles of Amendment
to
Articles of Incorporation
of

Concilio Iglesia de Dios Misionera/Missionary Church
(Name of Corporation as currently filed with the Florida Dept. of State) of God/Eglise De
NOB000009878 DEBU MISSIONNAIRE, INC.

(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:

Concilio Iglesia de Dios Misionera 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

JOAN CARLOS AMESTY

New Registered Office Address:

AMESTY JOAN L see attached
(Florida street address)

ORLANDO

(City)

32808

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

Amendment to Articles of Incorporation of the
Organization "Concilio Iglesia De Dios
Misionera" Attached.

The date of each amendment(s) adoption: August 18, 2010
(date of adoption is required)

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 Aug 18, 2010

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)

Dr. Juan Carlos Amesty
(Typed or printed name of person signing)

President
(Title of person signing)



Concilio Iglesia de Dios **Misionera** *Inc*

ARTICLES OF *AMENDMENT*

ARTICLES OF AMENDMENT

We, the undersigned, desiring to become incorporated under the provisions of the laws of the state of Florida adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation (church) is Concilio Iglesia de Dios Misionera Inc

ARTICLE II

LOCATION

The location of the church shall be in the City of 3401 Lake Breeze Dr Suite 601-A Orlando County of Orange, State of Florida, The street address and mailing address of the registered office of the church shall be 3401 Lake Breeze Dr Suite 601-A Orlando County of Orange, State of Florida The name of the resident agent at the registered office is Dr. Juan Carlos Amesty Ph.D

ARTICLE III

FUNDAMENTAL PRINCIPLES

This Concilio Iglesia de Dios Misionera Inc is a denomination Pentecostal, that gives coverage's to the Church inside the USA in North America and recognizes the following as the fundamental principles of doctrine and government: (a) the Bible as the inspired and infallible Word of God and the only rule for faith and life and (b) the formulas of unity of the Council Church of God Missionary in North America,

ARTICLE IV

PURPOSES

This Concilio Iglesia de Dios Misionera Inc is a nonprofit ecclesiastical corporation organized and operated exclusively for religious purposes within the meaning of Section 501 (c) (3) of the United States Internal Revenue (or the corresponding provision of any future United States Internal Revenue law) (the Code). The church shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3). This Concilio Iglesia de Dios Misionera Inc has not been formed for pecuniary profit or gain. No part of the assets, income, or profit of the Concilio Iglesia de Dios Misionera Inc shall inure to the benefit of its members, council members, or officers. However, the church shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article IV.

No substantial part of the activities of this church shall be the carrying on of publicity or otherwise attempting to influence legislation. This church shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

The organization is organized exclusively for charitable, religious, educational, and scientific purpose, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal tax government, or to a state or local government, for a public purpose.

ARTICLE V

CHURCH GOVERNANCE

The ecclesiastical government of the church shall be conducted in accordance with the Church Order of the Concilio Iglesia de Dios Misionera Inc (the Church Order) as synod shall adopt or revise. The council of this church, as defined under the Church Order, shall constitute the board of trustees and shall have all powers over the temporality-ties of this church as the Church Order and relevant state law may prescribe. The pastor(s), if there be one or more,

and any persons elected to the office of elder or deacon according to the Church Order must be members of the church. The corporate functions related to an office shall cease on the vacating of the office, but a vacancy in the office of the pastor(s) shall in no way affect the board of trustees.

ARTICLE VI

PROPERTY

A. Manner in Which Held

All real and personal property shall be held exclusively in furtherance of the purposes of this church as a member church of the Concilio Iglesia de Dios Misionera Inc in North America and in furtherance of the principles of doctrine and ecclesiastical government outlined under Articles III and V of these Articles of Incorporation and interpreted by the classis of which the church is a member (the classis), subject to review on appeal by synod, consistent with the Church Order.

B. In the Event of Dissolution

In the event of the disbanding of this church and the dissolution of this corporation, the church's remaining assets, if any, after the payment of its debts and expenses, shall be conveyed as the board of trustees may propose and as the affirmative vote of a majority of the members shall determine, subject to each of the following:

1. The classis must approve the disbanding of this church and the dissolution of this corporation;
2. The board of trustees shall consult with the classis in formulating its proposal for property distribution.
3. The vote of the members shall be in accordance with the provisions of paragraph B of Article VII of these Articles of Incorporation.
4. All remaining assets must be distributed only to one or more organizations which qualify as exempt organizations under Section 501 (c) (3) of the Code.

C. In the Event of Consensual Division

In the event that a majority of the members of this church consensually agree to divide this church, with the consent of the classis, into two (2) or more member churches of the Christian Reformed Church in North America, all real and personal property of this corporation shall be distributed as a majority vote of the members determines in accordance with the provisions of paragraph B of Article VII of these Articles of Incorporation and subject to review by classis.

D. In the Event of Irreconcilable Division

In the event that the classis (or synod on appeal) determines that an irreconcilable division (schism) has occurred within this church, the confessing members of this church who, according to the exclusive determination of the classis (or synod on appeal), remain true to the

purposes of this church as a member church of the Council Church of God Missionary in North America and the principles of doctrine and ecclesiastical government outlined under Articles III and V of these Articles of Incorporation shall be the lawful congregation of this church and shall have the exclusive right to hold and enjoy the real and personal property of this church. Nothing in this Article VI shall prevent the classis (or synod on appeal) from determining, in keeping with the scriptural injunction of I Corinthians 6, that more than one group of confessing members of this church are each a lawful congregation and from dividing the real and personal property between the groups of members as classis (or synod on appeal) may determine.

ARTICLE VII

POWERS OF THE BOARD AND MEMBERSHIP VOTING REQUIREMENTS

A. Except as provided under paragraphs B through D of this Article VII of these Articles of Incorporation, the board of trustees shall have the authority to bargain, sell, convey, mortgage, lease, or release any real estate belonging to the church; to erect and repair church buildings, parsonages, schoolhouses and other buildings for the direct and legitimate use of the church; and to fix the salary of anyone in its employment.

B. No purchase, sale or conveyance, mortgage, lease, or fixing of salaries shall occur under paragraph A of this Article VII of these Articles of Incorporation unless the affirmative vote of a majority of the members of the church shall be first obtained at a meeting of the members present and entitled to vote. This meeting shall be specially called for that purpose by notice given for two successive Sundays at the usual place of meeting.

C. In the event of schism, the provisions of Article VI, D shall control the disposition of any real or personal property, and this Article VII shall not be effective.

D. No sale, mortgage, or conveyance shall be made of any gift, grant, donation, conveyance, or bequest which would be inconsistent with the express terms or plain intent of the grant, donation, gift, conveyance, or bequest.

ARTICLE VIII

AMENDMENTS

The board of trustees may at any time, by the affirmative vote of two-thirds of the trustees, adopt amendments to these Articles of Incorporation. Not with-standing the preceding provision, the board of trustees shall not adopt any amendments to these Articles of Incorporation which are inconsistent with the provisions of Articles III through VIII unless approved by the classis (or synod on appeal).

Before any such amendment shall become effective, the trustees shall obtain an affirmative vote of at least two-thirds of the members of the church present and entitled to vote at a meeting specially called for that purpose, of which notice has first been given as provided for under paragraph B of Article VII of these Articles of Incorporation.

ARTICLE IX

TERM


The term of this corporation is perpetual.


ARTICLE XI

The name and address of the initial registered agent of the corporation is:

**Dr. Juan Carlos Amesty Ph.D
3405 Lake Breeze Dr. Suite 601-A
Orlando Fl. 32808**

**IN WITNESS WHERE OF, The undersigned has made, subscribed and acknowledged these Articles
of Incorporation on this day of August 18, 2010 for the purpose of forming this Not for Profit
Organization under the laws of the State of Florida**



Signature


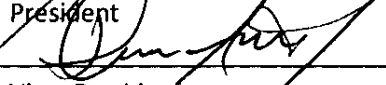
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The Names and Signatures of such first members of the board of directors are as follows:

Dr Juan Carlos Amesty Ph.D


President

Rev. Dinoraht Amesty


Vice- President

Juan Carlos Lugo


Director

Elizabeth Lugo


Director

Rev. Ramon Ortiz


Director

Rev. Jofre Gomez


Director