

N10000003220

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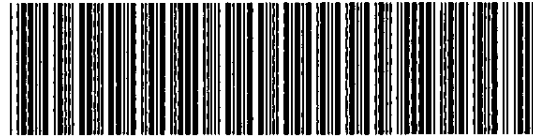
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2012 MAR -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Restated

MAR - 5 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RED DE MINISTERIO INTERNACIONAL MONTE DE SION INC.

DOCUMENT NUMBER: N10000003220

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

Please return all correspondence concerning this matter to the following:

ALFONSO V MEZA SR

(Name of Contact Person)

RED DE MINISTERIO INTERNACIONAL MONTE DE SION INC.

(Firm/ Company)

6295 LAKE WORTH RD

(Address)

LAKE WORTH, FL 33463

(City/ State and Zip Code)

montedesion@bellsouth.net

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

For further information concerning this matter, please call:

LINDA PALMER

(Name of Contact Person)

at (**561**) **707-4730**

(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

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

Red de Ministerio Internacional Monte de Sion INC.

FILED
2012 MAR -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, acknowledge and file in the Office of the Secretary of the State of Florida, for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I

Name

I.1 The name of the Corporation shall be Red Ministerio Internacional Monte de Sion INC., hereinafter referred to as the "Corporation", and the Principal office shall be: 6295 Lake Worth Road, Suite 29, Lake Worth, Florida 33463.

ARTICLE II

Purposes and Powers

2.1 Purposes. The purposes for which the Corporation is formed are as follows:

A. To disseminate the Gospel of Jesus Christ and the Word of God, to the end that people may be evangelized and believers may be conformed to the image of Jesus Christ.

B. To regularly assemble together the members of this Corporation for fellowship one with another both in large public congregations and in small fellowship groups, in houses and other places, to worship God in spirit and in truth and to cooperate in the building up of the whole body of Christ.

C. To provide basic New Testament discipleship to all who are approved for this purpose by the Elders.

D. To involve every participant of this Corporation in its fellowship and activities and in the ministry of the Holy Spirit throughout the Body of Christ.

E. To strengthen the family units so that the home life of each member is healthy and fruitful by Biblical standards.

F. To perform the Biblical Sacraments of the Church which include, but are not limited to, the following: 1) to baptize believers in water; 2) to anoint the sick with oil; 3) to conduct weddings and funerals; 4) to dedicate infants; and, 5) to celebrate the Lord's supper (Communion).

G. To act with charitable concern for, and to help, not only members of this Corporation, but also all people in need of any help which this Corporation can give, regardless of race, social position, or religious affiliation; to develop and carry out programs of social action for poor, widowed, orphaned, afflicted, imprisoned, underprivileged, or aged persons, both within and without this Corporation at the discretion of the corporation's directors and their understanding of biblical principles.

H. To pray for the needs of all people, for local and national leaders and governments and for all that are in authority as instructed in I Timothy 2:1-3.

I. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of Biblical principles to all people, both within this Corporation and elsewhere, not only by conventional modes, but also by all means which will accomplish such communication, extension, teaching and preaching. This should

Exhibit A

include media of communication developed by modern technology. These purposes should include to sponsor, participate in, conduct or engage in radio broadcasting, television broadcasting, the printing of reproduction and publication of recordings, books and other materials, the establishment and operation of a school or schools, Bible institutes or Universities and the holding and conducting of seminars, study groups, workshops and meetings, by either resident or traveling ministers; to receive offerings for such purposes; and to grant aid and pay reasonable compensation to persons, firms and corporations for services actually rendered for such purposes; provided, however, that none of the foregoing shall be done for private profit.

J. To establish and maintain places of worship, study, recreation and social interaction, ministering to the whole family and to the whole person, spirit, soul and body.

K. To recognize, support and cooperate with the various ministries established by God to equip believers to fulfill their respective functions as members of the Body of Christ and to bring the whole Body of Christ to unity, maturity and completion.

L. To provide and maintain homes, places and buildings for housing of such students, lecturers, teachers and ministers, as well as other related members of the Corporation; to furnish to such students, lecturers, teachers, educators and ministers suitable meals and lodging.

M. To acquire, either by deed, gift or purchase, any real estate or personal property to be held in trust for the benefit of the Corporation and its stated purposes.

N. To mortgage, sell, or otherwise encumber any such property when such action is deemed to be in the best interests of the corporation as defined in its stated purpose as a Christian organization.

O. To provide leadership to ministers and ministries in the offices of apostles, prophets, pastors, evangelists and teachers, and to appoint, ordain and license such as the corporation may from time to time deem suitable under and pursuant to the qualifications set out for those offices in the Bylaws.

2.2 Powers. To accomplish the foregoing purposes, the Corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued. No part of the income of the Corporation shall be distributed to the members, directors and officers of the Corporation.

2.3 The Corporation is specifically precluded from engaging in any prohibited activities as defined in Section 617.0105, Florida Statutes.

2.4 The purposes for which Red de Ministerio Internacional Monte de Sion, Inc. is organized, are exclusively religious, charitable, scientific, literary and educational 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.

2.5 Notwithstanding any other provisions of these articles, this organization shall not carry on any 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 1986 or the corresponding provision of any future United States Internal Revenue Law.

2.6 Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code. If such assets cannot be so distributed, they may be distributed to a local, state or federal government for a public purpose; but, any such assets so disposed shall be disposed of by the court of appropriate jurisdiction of the county in which the principal office of the corporation is located, exclusively for the purposes set out herein.

ARTICLE III

Membership

3.1 A member must openly express a belief and faith in the Lordship of Jesus Christ.

3.2 The subscribers to these Articles of Incorporation shall be four (4) of the original members of the Corporation. Additional members may be approved by the Board of Directors. Such members prior to being approved must:

- A. Accept, believe in and rely on Jesus Christ for his/her salvation;
- B. Believe that the Holy Bible is the Word of God;
- C. Confess faith in Jesus Christ as Lord;
- D. Be baptized in water;
- E. Commit to participate actively in the fellowship of the church;
- F. Support the Corporation with tithes and offerings; and
- G. Submit to the authority of the Board of Directors and to the discipline of the church.

3.3 Additional provision regarding membership shall be made as described in the bylaws of this Corporation.

ARTICLE IV

Period of Duration

4.1 The Corporation shall have perpetual existence. In the event of dissolution of this Corporation, no part of the Corporation's assets shall inure to the benefit of any member, but shall be distributed to such charitable organization or organizations selected by the final Board of Directors of the Corporation, which organization or organizations must qualify as charitable organizations under Section 170 and 501(c)(3) of the United States Internal Revenue Code as the same may be amended.

ARTICLE V

Board of Directors

5.1 The affairs and property of the Corporation shall be managed and governed by a Board of Directors composed of not less than three persons.

5.2 Qualifications and provisions for electing of members of the Board of Directors shall be set by the Bylaws.

5.3 The Names and addresses of the persons to serve as current Directors are:

Title: President
Alfonso V Meza SR

2905 29 Lane
Green Acres, FL 33463 US

Title: Vice-President
Jorge Reyes SR
2905 29 Lane
Green Acres, FL 33463 US

Title: Secretary
Ismael Reyes SR
11953 Orange Grove Blvd
Royal Palm Beach, FL 33411 US

Title: Treasurer
Doris Diaz MS
1041 SW Cairo AV
Port Saint Lucie, FL 34953 US

5.4 The qualifications and provisions for election of officers shall be set by the Bylaws.

ARTICLE VI Bylaws

7.1 The Bylaws of the Corporation may be made, altered, amended or rescinded in the following manner: by vote of a majority of the Board of Directors at a meeting called for such purposes.

ARTICLE VII Amendments

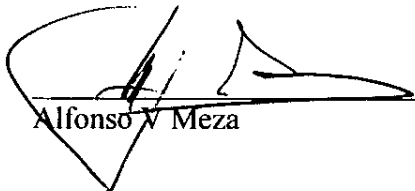
8.1 Amendments to the Articles of Incorporation may be proposed and adopted in the following manner: Such may be proposed and considered at any regular meeting of the Board of Directors, but may not be adopted until the next regular meeting of the Board of Directors and then only by a majority vote.

ARTICLE VIII

The name and Florida Street address of the registered agent is:

Alfonso V Meza SR
2905 29 Lane
Green Acres, FL 33463 US

I certify that I am familiar with and accept the responsibilities of registered agent.


Alfonso V Meza

ARTICLE IX

The name and address of the incorporator is:

Alfonso V Meza SR
2905 29 Lane
Green Acres, FL 33463 US

Incorporator signature:



Alfonso V Meza

ARTICLE X

The effective date for this corporation shall be 03/26/2010.

Articles of Amendment
to
Articles of Incorporation
of

RED DE MINISTERIO INTERNACIONAL MONTE DE SION INC.

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

N10000003220

(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:

N/A

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:

(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

X Add SV Sally Smith

Address

[illegible]

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

SEE ATTACHMENT

The date of each amendment(s) adoption: FEBRUARY 12, 2012

Effective date if applicable: FEBRUARY 12, 2012
(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

2/12/2012

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)

ALFONSO MEZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)