

U10000005282

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRO PROFETICO DIOS DE PACTO, INC.

DOCUMENT NUMBER: N10000005282

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

Please return all correspondence concerning this matter to the following:

ELYS S.CINTRON, PASTOR

(Name of Contact Person)

(Firm/ Company)

5959 FISH CT

(Address)

ORLANDO, FLORIDA 32807

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Ely S. Cintron

(Name of Contact Person)

at (407) 485-6309

(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

CENTRO PROFETICO DIOS DE PACTO, INC.

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

N10000005282

(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:

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**)

6457 Hazeltine National Drive

Suite 105

Orlando, Florida 32822

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Amendments:

Article III Purpose

Article IV Manner of Election

Article VIII General Objectives

Please see attachment

Adding additional Articles;

Article IX Criteria for Membership

Article X Term

Article XI Amendments

Article XII Accounting

Please see attachment

The date of each amendment(s) adoption: February 15, 2011

Effective date if applicable: March 1, 2011 *(date of adoption is required)*

(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 February 23, 2011

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)

Ely S. Cintron

(Typed or printed name of person signing)

President and Pastor

(Title of person signing)

Centro Profético Dios de Pacto Inc..
N10000005282

AMENDMENTS:

ARTICLE II PRINCIPAL OFFICE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. To disseminate the Gospel of Jesus Christ and the World of God, to the end that the people of God may be confirmed to the image of Jesus Christ.
2. To assume our share of responsibility and the privilege of propagating the Gospel of Jesus Christ to all people regardless of race, social position, religion affiliation and political affiliation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annual Meeting : The Assembly will elect the member of the Board of Directors. The government of this church is representative, and the right of God's people to elect their officer is inalienable. Therefore, no person can in any permanent office in a congregation or governing body of the church except by election of that body.

ARTICLE VIII GENERAL OBJECTIVES

1. To pray for the need of all men and local and national leaders and government.
2. To provide basic New Testament discipleship to the member of the Church.
3. To solve family and marital problem so that the home life each member of Orlando community and the Church members are healthy and fruitful by Biblical standards.

ADDING ADDITIONAL ARTICLES :

ARTICLE IX CRETERIA FOR MEMBERSHIP

The congregation shall welcome all person who responding in trust and obedience to God's grace in Jesus Christ and desire to become part of membership and ministry of his Church. No person shall be denied membership because of race, ethnic origin, worldly condition, or any other reason not related to profession of faith.

ARTICLE X TERM

This corporation shall exists perpetually or until dissolved by the due process of law. Should this corporation cease to exists as a legal entity and its charter be terminated, Title to all the property automatically shall become vested as fallow: Upon the dissolution the assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue code. Or corresponding section of any future tax code. Or shall be distributed to The Federal, State or local government for a public purpose. Any such assets not so disposed of shall be disposed of by court of common pleas, of the county in which the principal office of the corporation is then located, exclusively for such purpose.

ARTICLE XI AMENDMENTS

The Bylaws can be amended only by the affirmative vote of two third of the members present in a duly convened and constituted Assembly.

ARTICLE XII ACCOUNTING

The closing month of accounting year: DECEMBER 31