

N10000006411

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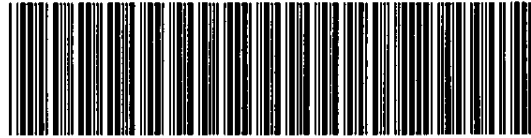
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

JAN 30 2012

T. BROWN

<

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CENTRO BIBLICO INTERNACIONAL CENTRAL FLO

**DOCUMENT NUMBER:** N10000006411

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

Please return all correspondence concerning this matter to the following:

ROY SMIT

(Name of Contact Person)

CENTRO BIBLICO INTERNACIONAL CENTRAL FLORIDA, INC.

(Firm/ Company)

5318 TORTUGA DRIVE

(Address)

ORLANDO, FL 32837

(City/ State and Zip Code)

jsmit@campionlaw.com

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

For further information concerning this matter, please call:

ROY SMIT

(Name of Contact Person)

at ( 407 ) 731-7951  
(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 BIBLICO INTERNACIONAL CENTRAL FLORIDA, INC

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

N10000006411

(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:**

CENTRO BIBLICO INTERNACIONAL CENTRAL FLORIDA ASSEMBLIES OF GOD, 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**)

5318 Tortuga Drive

Orlando, FL 32837

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

5318 Tortuga Drive

Orlando, FL 32837

**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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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>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
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<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove

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

SEE ATTACHED DOCUMENT WITH DETAIL AMMENDMENTS MADE TO THE  
ARTICLES OF INCORPORATION TO THE ABOVE CORPORATION

[illegible]

The date of each amendment(s) adoption: OCTOBER 26, 2011

Effective date if applicable: OCTOBER 26, 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 1-24-12

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)

Roy Smit  
(Typed or printed name of person signing)

Presidente  
(Title of person signing)

**AMMENDMENTS MADE TO:**

**CENTRO BIBLICO INTERNACIONAL CENTRAL FLORIDA, INC.**

**DOCUMENT NUMBER: N10000006411**

**FIRST:**

**ARTICLE I – (AMENDED) TO:**

**ARTICLE I – NAME**

The name of this Corporation shall be: **CENTRO BIBLICO INTERNACIONAL CENTRAL FLORIDA ASSEMBLIES OF GOD, INC.**

**SECOND:**

**ARTICLE II – (AMENDED) TO:**

**ARTICLE II – ADDRESS**

The principal place of business is located at 5318 Tortuga Drive, Orlando, FL 32837 and the mailing address of the corporation is 5318 Tortuga Drive, Orlando, FL 32837.

**THIRD:**

**ARTICLE III – (AMENDED) TO:**

**ARTICLE III – PURPOSE & PREROGATIVES**

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 CENTRO BIBLICO INTERNACIONAL CENTRAL FLORIDA ASSEMBLIES OF GOD, 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 Boonville Avenue, Springfield, MO and in fellowship with and a part of the Southeastern Spanish 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 stations and mission 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 CENTRO BIBLICO INTERNACIONAL CENTRAL FLORIDA ASSEMBLIES OF GOD, 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 its members. This corporation shall have the power to mortgage, sell, encumber deed or otherwise dispose of any property which may belong to the CENTRO BIBLICO INTERNACIONAL CENTRAL FLORIDA ASSEMBLIES OF GOD, INC.

This assembly shall have the right to govern itself according to the standards of the New Testament Scriptures. "Endeavoring to keep the unity of the Spirit in the bond of peace. Till we all come in the unity of the faith, and of the knowledge of the Son of God, unto a perfect man, unto the measure of the stature of the fulness of Christ" Ephesians 4:3, 13.

**FOURTH:**

**ARTICLE IV - (AMENDED) TO:**

**ARTICLE IV – ELECTION OF OFFICERS**

The officers who are to manage the affairs of this corporation shall be as follows: A President, a Secretary, and a Treasurer, which three officers shall be the officers of the corporation, and such other officers as shall be provided for in the Constitution and Bylaws, all of whom shall constitute and be the Official Board of Directors.

They shall be elected from time to time in accordance with the Constitution and Bylaws and each shall hold office until his successor is elected and ratified at its regular annual meeting. The President shall sign and the Secretary shall attest all legal contracts authorized by the members of this corporation and the laws of the State of Florida.

**FIFTH:**

**ARTICLE V – (AMENDED) TO:**

**ARTICLE V – REGISTERED AGENT**

The name and Florida Street address of the Registered Agent is Roy Smit, 5318 Tortuga Drive, Orlando, FL 32837.

**SIXTH:**

**ARTICLE VI – (AMENDED) TO:**

**ARTICLE VI – INCOPORATOR**

The name and Florida Street address of the Incorporator is Roy Smit, 5318 Tortuga Drive, Orlando, FL 32837.

**SEVENTH:**

**ARTICLE VII – (AMENDED) TO:**

**ARTICLE VII - FIRST OFFICERS**

The name of the Officers who are to manage the affairs of this Corporation, and the office which they will respectively hold until their successors are elected and ratified, and are as follows to wit:

Roy Smit                      President

Julieta Smit                      Secretary

Jennifer Smit                      Treasurer

**EIGHTH:**

**ARTICLE VIII - (AMENDED) TO:**

**ARTICLE VIII – AFFILIATION**

While maintaining its inherent rights to sovereignty in the conduct of its own affairs, this assembly shall voluntarily enter into full cooperative fellowship with assemblies of like precious faith associated in the Southeastern Spanish District, with headquarters in Orlando, FL, and the General Council of the Assemblies of God with headquarters in Springfield, MO; and shall share in the privileges and assume the responsibilities enjoined by that affiliation in Article VI Section 1 of the General Council of the Assemblies of God and in Article XI, Section 2, letter a, of the Southeastern Spanish District of the Assemblies of God Bylaws. In the event that the local assembly will like to disaffiliate from the Southeastern Spanish District, with headquarters in Orlando, FL, and the General Council of the Assemblies of God with headquarters in Springfield, MO. An Executive from the Southeastern Spanish District needs to be present at a special called meeting for such purpose.

**NINTH:**

**(adding new Article IX)**

**ARTICLE IX – MEMBERSHIP**

The members of the corporation shall be all members in good standing at any given time of said Church Corporation of Florida, provided, however, neither the incorporators nor the members of the corporation shall have any vested right, interest, or privilege of, in or to the assets, functions, affairs or franchises of this corporation, or any right, interest of privilege which may be inheritable, or shall continue after his membership ceases in the a forenamed corporation. This corporation shall not have the power to buy, mortgage, sell, encumber of deed or dispose of any property which it may acquire, without the consent or the direction of a two-thirds (2/3) majority vote of the members, or its successor.

**TENTH:**

**(adding new Article X)**

**ARTICLE X – TERM**

This corporation shall exist perpetually or until dissolved by due process of the law. Should this corporation cease to exist as a legal entity and its charter be terminated, title to all its property automatically shall become vested in the Southeastern Spanish District Council of the Assemblies of God, Inc. in the same manner as it holds title to any other property.

**ELEVENTH:**

**(adding new Article XI)**

**ARTICLE XI - SUBSCRIBERS**

The name and place of residence of the original incorporators and subscribers to these Articles are as follows:

Name: Roy Smit      Address: 5318 Tortuga Drive, Orlando, FL 32837



## **TWELFTH**

**(adding new Article XII)**

### **ARTICLE XIII – DISOLUTION**

#### **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 Southeastern Spanish District of the Assemblies of God, Inc., under whose supervision this church functions, or to the parent body, the General Council of the Assemblies of God, a Missouri Corporation with headquarters at Springfield, Missouri. The Southeastern Spanish 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 Spanish 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 the 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.

## **THIRTEENH:**

**(adding new Article XIII)**

### **ARTICLE XIII – CONSTITUTION & BYLAWS**

This Corporation shall have the power to govern itself in accordance to its Constitution and Bylaws. The Constitution and Bylaws may be amended in the following manner; every amendment must first be approved by the Pastor and the Official Board of Directors. Then at a member's business meeting called for that purpose, be approved by two-thirds (2/3) vote of those present.