

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Redimidos por Dios, Inc

DOCUMENT NUMBER: 11000006383

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

Please return all correspondence concerning this matter to the following:

Jhoan D. Zambrano

(Name of Contact Person)

(Firm/ Company)

7920 Oakstone Ct.

(Address)

Orlando, Florida 32822

(City/ State and Zip Code)

jhoan.daniel.z@hotmail.com / wplaton@hotmail.com

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

For further information concerning this matter, please call:

Jhoan Zambrano or Wendy Platon at (407) 486-5844 / (407) 437-8944

(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 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 checked="" 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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -1 PM 2:34

Redimidos por Dios, Inc

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

N11000006383

(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:

Not applicable

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)

2623 S Bumby Ave. Orlando, FL 32806

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not applicable

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: Not applicable

(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

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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

Note: The Articles of Incorporation submitted with the State of Florida on 7/6/11 are being amended to include descriptive language to qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code. Please refer to the attached word document for the full version of the Articles of Incorporation adopted by the Board of Director for Redimidos por Dios, Ince

Amendment to Article III-

The Corporation is organized exclusively for charitable, religious and educational purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code or corresponding section of any future tax code. To conform with requirements under section 501 © (3), the Corporation is organized to meet the following:

a. No part of the net earnings of the organization shall inure to the benefit, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purposes clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under section 501(c) (3) of the Internal Revenue Code, or corresponding to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Addition of Article IX-

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the section 501© (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located exclusively for such purposes or to such organization or organizations as said could/shall determine which are organized and operated exclusively for such purposes.

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

Continued...

Addition of Article X- Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the matter provided in the matter by law. The Incorporators or Board of Directors shall approve every amendment. All of the Directors and Incorporators sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation are made.

NAME: REDIMIDOS POR DIOS, INC

EIN: 45-2678830

AMENDED
Articles of Incorporation

For

Redimidos por Dios Inc.

Incorporated stated below files with the State Department of Florida this Articles of Incorporation with the purpose of forming a Non Profit Foundation under the laws of the State of Florida.

Preamble

Moved by the strong conviction of a calling to raise a church where every new believer can worship the Lord and is welcomed from a lost world to salvation through Jesus Christ, we have established a church with the foundations of the Apostles and Prophets; being Jesus Christ the cornerstone, formed by a body of believers as an assembly unified to worship God, fellowship, council and instruct in the Word of God and to execute spiritual gifts, those who are provided to us by the New Testament.

Be it resolved that we are to be known as a body of believers in accordance with the local assembly, who worship God as a united body, executing legal rights given to non-profit organizations by the Constitution of the United States of America and we agree to be governed by them.

Article I

Name

The name of the Corporation shall be known as Redimidos por Dios Inc. a non profit organization in accordance with laws of the United States Constitution and its duration shall be perpetual.

Article II

Principle Office/Terms of Existence

The Physical address shall be: 2623 S Bumby Ave. Orlando, FL 32806, but may establish openly this church in different states throughout the United States by the Redimidos por Dios Inc. Main office in the state of Florida. This Florida Not-For-Profit Corporation shall exist in Perpetuity.

Article III

The Corporation is organized exclusively for charitable, religious and educational purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code or corresponding section of any future tax code. To conform with requirements under section 501 © (3), the Corporation is organized to meet the following:

- a. No part of the net earnings of the organization shall inure to the benefit, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purposes clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under section 501(c) (3) of the Internal Revenue Code, or corresponding to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Redimidos Por Dios, Inc exists to exalt and glorify the name of Jesus healing the hearts through the proclamation of the gospel and for the restoration and edification of the church. In addition, we have five basic principles explained in continuation.

1. Promote the Christian faith in Jesus Christ as it is revealed in the Holy Scriptures by means of communication, be it visual, verbal or written.
2. Provide for the preaching, teaching and promote growth of the Christian movement religion in all places, to license and ordain ministers; carry out the work evangelism; promote missionary work and the organization of churches, their growth and development though local sovereignty and independence in accordance with the Constitution.
3. Establish and maintain sanctuaries, ballrooms, offices for business, school facilities, day care facilities, recreational facilities and campgrounds for the use and enjoyment of religious groups and any other building or structure that will be necessary for the propagation of the gospel.
4. Collect, solicit and accept funds, gifts and other subscription to maintain the security of loans, rents, sell and acquisition or disposition of properties, real estate, intangibles in the maintenance of the purposes expressed by this church; thus, execute all the powers needed an convenient to effect one or all of the purposes fir which this congregation has been satisfied.

Article IV

Board of Directors

1. Board of Directors

This church will be governed in its entirety for all of its matters by the Board of Directors, which is constituted by a minimum of three (3) or five (5) member; however, this can be increased according to the needs, being these qualified elders. If the Board of Directors is constituted by three (3), this shall be the President, Secretary or Secretary/Treasurer and one (1) vocal. If it consists of five (5), this shall be the President, Vice-President, Secretary/Treasurer, and two (2) vocals. In addition, the Board of Directors will consist of Elders scriptural qualified.

2. Responsibilities of Secretary

This person will remain archives with minutes of all procedures of annual meetings and extraordinary meetings, and any other responsibility pertaining to this position as assigned by the Board of Directors.

3. Responsibilities of the Treasurer

This person shall be the keeper and custodian of all funds of the church, which will be deposited to the name of the church in the bank or banks selected by the Board of Directors. The Board will arrange, by resolution, all aspects of signatures at the moment as assigning this position until it is changes or reassigned by the Board of Directors or its President. The Treasurer will present all of the books or accounts to any of the members of the Board of committees named by the President when a review is required. All reviews will be done by a certified Public accountant every three months or when needed.

4. Directors

The Board of Directors will consist of the following:

- President and/or Senior Pastor
- Vice-President and Youth Pastor
- Treasurer and Minister
- Secretary and Elder
- Minister and Elder

5. New Members

New Members of the Board of Directors will maintain their position for life, but will be subject to removal in any moment when they cease to fulfill the requirements for which they are assigned.

6. Duration of positions for the Board of Directors

All members of the Board of Directors will determine (based on the majority of votes of three (3) elders, being the quorum of its components) when any member of the Board is not fulfilling its duties for the position and members of the Board can retire voluntarily.

7. Replacement

The Board of Directors will determine (based on the majority of votes of three (3) elders being the quorum of its components) when any member of the Board is not fulfilling its duties for the position and members of the Board can retire voluntarily.

8. Compensation for Board of Directors

In order to insure the compensation is determined in an unbiased manner, the organization adopt the following resolution:

We agree that the majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the salaried individuals cannot vote on their own compensation and the Board will make that compensation decisions.

9. Pastor

Even though the members of the Board can be removed by votes of the Board, the pastor (based on scriptural requirements) can be removed by the majority of the votes of the Board, as well as by confirming of three fifths of the voting membership for his removal and replacement.

10. Successor of the Pastor

The Pastor will have the authority to name his successor in accordance with the Board of Directors.

11. Powers and Responsibilities of the Board of Directors

They will be able to use their powers and responsibilities for:

- a. Conducting business on behalf of the congregation
- b. Appeal to the proper authorities to conduct business on behalf of the congregation with the state or the nation.
- c. Name an attorney, but only with the consent of the Board, to execute any documents for or in representation of the Board of Directors.
- d. Manage and administer gifts, legacies, or any kind of benefits for the congregation.
- e. Manage and control investments, pay any duties, bills or obligations for the congregation.

NAME: REDIMIDOS POR DIOS, INC

EIN: 45-2678830

- f. Employ people when needed and discuss any employees.
- g. Properly care and maintain reviews and archives of all payments; furthermore, the names Treasurer must prepare for the congregation a financial report of all church business every beginning of the year.
- h. Call the general assembly for an annual meeting or an extraordinary meeting. This date has to be notified with at least two weeks of anticipation.
- i. In the event of the church dissolution, none of the financial requirements will be done from the personal assets of any of the Board of Directors; however, the payment of debts and obligations will be done by the sale of property and refund of any bank funds to the name of the church.

Article V

Initial Registration of the Official Agent

The registration Initial Agent for this document shall be Pastor Jhoan Zambran0. The address of the initial registered office for the church is 7920 Oakstone Court, Orlando, FL 32822

Article VI

Name and addresses of the Incorporator

Name	Address
Jhoan Zambrano	7920 Oakstone Court, Orlando, FL

Article VII

The initial officer(s) and/or directors(s) of the corporation is/are

Title: P
Jhoan Zambrano
7920 Oakstone Ct.
Orlando, FL 32822

Title: S
Jose J. Zambrano
7920 Oakstone Ct.
Orlando, FL 32822

Title: T
Nariusky V. Pina de Jesus
316 Parker Dr.
Titusville, FL 32782

NAME: REDIMIDOS POR DIOS, INC

EIN: 45-2678830

Article VIII

The effective date for this Corporation shall be July 05, 2011. This Florida Not-For-Profit Corporation shall exist in Perpetuity.

Article IX

Dissolution of the Congregation

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the section 501© (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for e public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located exclusively for such purposes or to such organization or organizations as said could/shall determine which are organized and operated exclusively for such purposes.

1. Dissolution

These will be determined by a unanimous decision if the Board of Directors and confirm by the majority of votes of the active members of the church.

2. Debts

In case of dissolution of such congregation the Board of Directors will pay or will make provision for the payments of obligations of the congregation form the capital of funds of the congregation.

3. Distribution of Funds

According to all conditions mention prior, all the remaining capital of the congregation will be given or distributed to other religious institutions and or non-profit organizations in consistent form with this provision and the purpose of the congregation under the direction of the Board of Directors.

Article X

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the matter provided in the matter by law. The Incorporators or Board of Directors shall approve every amendment. All of the Directors and Incorporators sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation are made.

NAME: REDIMIDOS POR DIOS, INC


EIN: 45-2678830

In witness WHEREOF, the incorporators executed these Articles of Incorporation this 25th of September 2012.

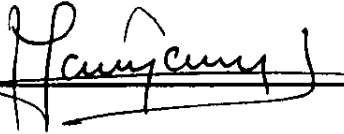
Jhoan Zambrano - PRESIDENT



Nariusky Pina De Jesus- TREASURER



Jose Zambrano -SECRETARY



NAME: REDIMIDOS POR DIOS, INC

EIN: 45-2678830

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the Florida Business Corporation Act, the following is submitted:

That Redimidos por Dios Inc., desiring to organize or qualify under laws of the State of Florida, with its principle place of business at City of Orlando, County of Orange, State of Florida, has named:

I am accepting being registered agent

Pastor Jhoan Zambrano
Registered Agent

At mailing address: 7920 Oakstone Court, Orlando, FL 32822
Business address: 2623 S Bumby Ave, Orlando, FL 32806

As its agent to accept service of process with in State.



Pastor Jhoan Zambrano

Have been named to accept service of process for the above Stated Corporation, at the place designed in this capacity and agree to comply with the provisions of said act related to keeping open said office.



Pastor Jhoan Zambrano

NAME: REDIMIDOS POR DIOS, INC

EIN: 45-2678830

IN COMPLIANCE WITH THE FLORIDA STATUTES, SECTION 617.0202 (D)

The following is submitted:

That Redimidos por Dios Inc., as established in Article IV of the Articles of Incorporation, is adding the method of election of director and is as follows:

There will not be an election process. Pastor Jhoan Zambrano, the permanent incumbent, will accept candidates and will evaluate them according to their contributions to the organization. The Pastor Jhoan Zambrano is the only person that will have the right to choose the members of the Board of Directors.



Pastor Jhoan Zambrano

The date of each amendment(s) adoption: 09/25/2012

Effective date if applicable: 07/05/2011

(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 09/25/2012

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)

Jhoan Zambrano

(Typed or printed name of person signing)

President

(Title of person signing)