

11200000906

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

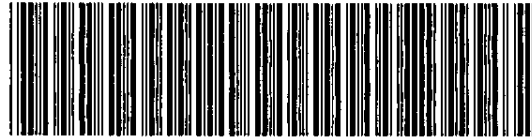
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FILED  
13 FEB 19 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
[Signature]

2-25-13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IGLESIA CARISMATICA RIOS DE AGUA VIVA, INC.

**DOCUMENT NUMBER:** N12000000906

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

Please return all correspondence concerning this matter to the following:

**JUAN CAPURRO**

(Name of Contact Person)

**IGLESIA CARISMATICA RIOS DE AGUA VIVA, INC.**

(Firm/ Company)

**10950 S.W. 153rd.Court**

(Address)

**Miami, Fl. 33185**

(City/ State and Zip Code)

**Juan-capurro@hotmail.com**

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

For further information concerning this matter, please call:

**RENEE NIETO**

(Name of Contact Person)

at ( **305** ) **373-0693**

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

13 FEB 19 PM 2:40

IGLESIA CARISMATICA RIOS DE AGUA VIVA, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N12000000906

(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)

**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:

\_\_\_\_\_  
(Florida street address)

New Registered Office 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

**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			_____
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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)

Attached, please find the following:

1 - Articles of Incorporation (8) eight pages

AMENDED  
**ARTICLES OF INCORPORATION**

**ARTICLE I**

The name of this church shall be **IGLESIA CARISMATICA RIOS DE AGUA VIVA, INC.**, and is taken from John 7:38 "Whoever believes in me, as Scripture has said, rivers or living water will flow from within them".

**ARTICLE II - PRINCIPAL OFFICE**

The principal street address is 10950 S.W. 153<sup>RD</sup>. Ct. Miami, FL 33196

**ARTICLE III – PURPOSES**

The church is organized exclusively for religious purposes including:

- Religious
- Charitable purposes common to a pastoral church ministry.
- To lead people to a personal relationship with Jesus Christ and to be filled with the Holy Spirit.
- To teach and preach the word of God.
- Ordination of ministries after completion of study.
- Establishing bible studies.
- Future plans for Christian education.
- Helping orphans or single mothers or victims.
- Promoting with other organizations for ministry within the community.

**ARTICLE IV –POWERS OF THE CORPORATION**

In accordance with and in addition to the powers conferred by the laws of the state of Florida the Non-profit Corporation shall have the following powers:

- To receive, accept and take by gift money and property and to and hold the same for any of the purposes of the Corporation and its work.

- To purchase, receive, lease, take by gift, devise, or bequest, or otherwise, acquire, own, hold, improve, use, or otherwise deal in and with real or personal property or any interest therein, wherever situated.
- To raise and assist in raising fund for the purposes herein set forth, including the issuance of bonds or other instrument of credit.
- To conduct, carry on its operations and religious affairs and services, and have offices and exercise the powers granted by this act in any state, territory, district, or possession of the United States or any foreign country.
- To acquire, utilize, and dispose of patents, copyrights, and trademarks and any licenses, broadcasting and telecasting as other rights or interests thereunder or therein.
- To accept property and donations in trust for religious or charitable purposes.
- To make donations for religious, charitable, scientific, educational, or other similar purposes.
- To acquire, subscribe for, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of shares and other interest in, or obligations of, other domestic or foreign corporations, as investments or otherwise in carrying out any of the purposes of the corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.
- Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

## **ARTICLE V – PROPERTY AND RECORDS**

**Iglesia Carismatica Rios de Agua Viva, Inc** is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates to stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, directors, trustees or individuals, except that **Iglesia Carismatica Rios de Agua Viva, Inc** shall be authorized and empowered to pay and to be paid a

reasonable compensation for services rendered of the purposes set forth in article III hereof). No substantial part of the activities of **Iglesia Carismatica Rios de Agua Viva, Inc** shall be the carrying on of propaganda or otherwise attempting to influence legislation, and **Iglesia Carismatica Rios de Agua Viva, Inc** shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign. Notwithstanding any other provisions of these articles, **Iglesia Carismatica Rios de Agua Viva, Inc.** shall not carry on any other activities not permitted to be carried on by:

- A corporation 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 or,
- A Corporation, contributions to which are deductible under Section 170 (c) (2) and 509 (a) (1) of the Internal revenue code of 1986, or the corresponding provision of any future United States Internal Revenue law.
- In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the business, property and assets of the corporation except under the provisions of Section 501 (c) (3) and 170 of the Internal Revenue Code of 1986, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose, as the directors or trustees of the corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any such assets not so disposed of by the District Court of the County in which the principal office of the corporation is located, exclusively for such purposes, or the organizations as said Court shall determine, which are organized and operated for such



purposes. Special provisions authorized or the permitted by statute to be contained in the articles of the Incorporation are shown as follows:

#### **ARTICLE VI – ORGNIZATION**

This corporation is organized pursuant to the provisions of the FLORIDA Non-profit Corporation Code. All trustees of this corporation now in good and regular standing and such other members as the board of trustees shall be members of this corporation, admitting membership from time to time.

#### **ARTICLE VII – INITIAL DIRECTORS AND/ OR OFFICERS**

All ministry staff must be members of **Iglesia Carismatica Rios de Agua Viva Inc.** The officers of this ministry shall be as follows:

President: Juan R. Capurro

Vice President: Olga A. Capurro

Treasurer: Jose Menendez

Secretary: Carmen Menendez

#### **ARTICLE VIII – MANNER OF ELECTION**

The manner in which the directors are elected or appointed: Candidates are selected by a nominating committee and elected by receiving an 85% vote of the entire Board.

#### **ARTICLE IX – BOARD OF TRUSTEES (DIRECTORS)**

The business and property of the corporation shall be managed by board of three or more trustees (directors). The present trustees now duly constitute and elected shall constitute the Board of Trustees and they shall hold their offices permanently and so far as may be until other or further election. In the event of the inability of any trustee to act, or in the event of death of any trustee, the remaining trustees shall elect a Search Committee to be formed by the nomination of four (4) persons by the Nominating Committee. The

Search committee will present only one candidate at a time. For election a candidate must receive 85 percent of the Board of Directors' vote. Ministerial and Pastoral Ministry Staff will be recommended by the pastor, the deacons and appropriate committee. The individual will be elected with an 85 percent vote.

- The trustees in their collective capacity shall be known as the Board of Trustees and under the name shall constitute the governing body, and shall conduct and transact all business of the corporation.
- The Board of Directors or Trustees has the power and authority to hold an annual meeting and likewise the Board of Trustees may determine hold special meetings. The annual meeting, if and when held, shall be held at the offices of the corporation in Miami, Florida, on the first Monday of March in each year at 8:00p.m. of such day, or as soon thereafter in each year as is possible for the trustees to call such meeting; and any special meeting may be held as such time as the trustees may determine, and all meetings shall be held at the offices of the corporation in Miami, Florida.
- The qualifications for members are: There shall be but one class of membership in this corporation. Membership in this corporation may be obtained by natural persons of all races, creeds or color who embraced the corporations foundation and beliefs, who shall publicly profess belief and faith in Jesus Christ as their personal Savior, and who shall further profess their belief in the purposes of this organization as set forth herein above, and who shall thereafter be accepted into membership in such manner and once completed the membership guidelines stated in the corporation by-laws.

- The Board of Trustees shall be and constitute the initial members of this corporation. Any amendments to the articles of Incorporation shall be made only by the Board of Trustees. Likewise, the by-laws shall be made altered or rescinded only by the Board of trustees of this corporation having received the appointed designation and the vote of the majority of the directors in office.
- The Board of Directors or Trustees shall have the authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required test and qualifications for entrance into the ministry, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the ministry thereby license, commission or full ordination with all church authority possible for any church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services, and to further include the marriage services and together with the sacred of baptism.
- The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and such additional departments, associations, institutions, schools, mission station, programs, and/or any all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship and where within the United States of America and/or in any other country.
- The Board of Trustees of **Iglesia Carismatica Rios de Agua Viva Inc.** shall have the power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, missions stations, programs, and/or

any and all such other vehicles established or instituted by this corporation.

- A majority of the directors or trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance with the laws of the State of FLORIDA.

#### **ARTICLE X – THE CORPORATION**

The Corporation shall be a sovereign body, and the regulation of the internal affairs of the corporation shall be governed by the provisions of the By-laws of the Corporation. The place where the business of **Iglesia Carismatica Rios de Agua Viva Inc.** shall be transacted is Miami, Florida, where said principal office shall be.

#### **ARTICLE XI – DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer, or Director of **Iglesia Carismatica Rios de Agua Viva Inc.** shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subjected to the payment of the debts or obligations of this corporation.

#### **ARTICLE XII – INITIAL REGISTERED AGENT AND STREET ADDRESS**

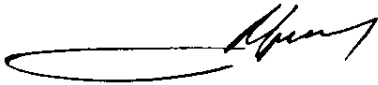
The name and Florida Street address of the registered agent is: Juan R. Capurro 10950 S.W. 153<sup>RD</sup>. Ct. Miami, Fl. 33196.

#### **ARTICLE XIII – INCORPORATOR**

The name and address of the incorporator is Juan R. Capurro; 10950 S.W. 153<sup>RD</sup>. Ct. Miami, Florida 33196.

.....

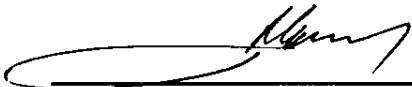
.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate,  
I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/12/12

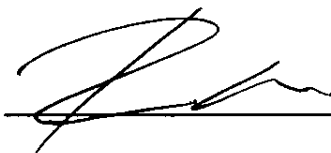
Date



Signature/Incorporator

12/12/12

Date

Subscribed and sworn to by Juan R. Capurro, before me on this 12 dayOf December, 2012.

NOTARY PUBLIC



My commission Expires:

1/10/16

The date of each amendment(s) adoption: 1/14/13

Effective date if applicable: 1/14/13  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

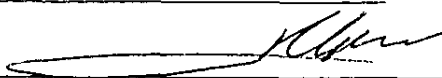
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 1/14/13

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Juan R. Capurro  
(Typed or printed name of person signing)

PASTOR PRESIDENT  
(Title of person signing)