N12000 005 980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900332485449

07/30/19--01012--017 **43.75

FILED
19 OCT 31 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 01 2019

T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CPC OF THE WMM - USA, INC.

DOCUMENT NUMBER: N12000005980

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

Please return all correspondence concerning this matter to the following:

David Olivencia, JSM
(Name of Contact Person)

Professional Accounting Group, LLC
(Firm/ Company)

PO Box 622521
(Address)

Orlando, FL 32862-2521
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

David Olivencia, JSM at 407 207-5509
(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:

- ☐ $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

CPC OF THE WMM - USA, INC.

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

N12000005980

(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:** 10210 NW 7TH AVENUEMIAMI, FL 33150
(Principal office address MUST BE A STREET ADDRESS)

C. **Enter new mailing address, if applicable:** PO BOX 641070NORTH MIAMI BEACH, FL 33164
(Mailing address MAY BE A POST OFFICE BOX)

19 OCT 31 AM 11:43

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: David Olivenica, JSM

New Registered Office Address: 6900 Tavistock Lakes Blvd Suite 400
(Florida street address)

Orlando, Florida 32827
(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
2) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
3) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
4) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
5) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
6) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________

FILED
19 OCT 3 AM 11:43

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

The Articles of Incorporation were changed by an amended annual report. The Entity should had the articles of Incorporation amended to reflect the change of the board of directors which took place on July 11, 2019 and that is was recorded in the meeting minutes on July, 11 2019. here attached.

The Articles of Incorporations are set forth as amened and corrected to consititue the changes arrived by the board meeting.

FILED
19 OCT 31 AM 11:43

Iglesia Cristiana Pentecostés del Movimiento Misionero Mundial – USA, Inc.

CPC OF THE WMM – USA, INC.

ACTA

Reunión Ordinaria

Fecha: 11 de julio de 2019

Lugar: Resurrection Life Church, Wyoming, Michigan

Agenda

1. Llamado al orden por parte del Presidente.
2. Invocación.
3. Llamar listado de directores y oficiales.
4. Constatar y certificar el quórum.
5. Aprobar agenda.
6. Cierre.

Llamado de listado de miembros de la Junta de Directores y Oficiales de la corporación.

Presentes

Preside: Alberto Ortega Reyes

Nombres: Manuel Santiago, David Obando, Olga Cabrera, José S. Cruz, Benito Green, Pablo Sandoval.

Cantidad: 7

Ausentes

Cantidad: 0

Certificación de quórum.

7 Presentes

0 Ausentes

X Existe Quórum

__ No existe Quórum

Queda certificado el quorum.

Asunto Discutido

1. Elección de los Directores y Oficiales de la Junta de Directores de la CPP of the WMM – USA FOUNDATION, Inc.

Luego de la invocación y la aprobación de la agenda de la reunión, se procedió con las elecciones de los Directores y Oficiales de la Fundación (CPC of the WMM – USA, Foundation, Inc.), organización de apoyo de la Organización Nacional USA (CPC of the WMM – USA, Inc.).

El presidente presentó a los siguientes como candidatos a los Oficiales de la Corporación, en las posiciones que se indican:

- Manuel Santiago - Vicepresidente
- Benito Green - Secretario
- David Obando - Tesorero

Y a los siguientes como candidatos para Directores:

- Olga Cabrera
- José S. Cruz
- Pablo Sandoval

Las recomendaciones se sometieron a votación, quedando aprobadas por voto unánime de los siete (7) integrantes de la Junta de la Organización Nacional USA.

Conforme al reglamento, estas funciones fueron aprobadas por un término de tres (3) años.

Habiendo una votación unánime, quedó adjudicado el asunto que se vino a discutir, el hermano presidente hizo una moción de cierre y la misma fue secundada de forma unánime.

ESPACIO DEJADO EN BLANCO INTENCIONALMENTE.

FIRMAS EN LA SIGUIENTE PÁGINA.

Firmas de conformidad

Rev. Alberto Ortega Reyes
Presidente

Rev. Manuel Santiago
Vicepresidente

Rev. Benito Green
Secretario

Rev. David Obando
Tesorero

Rev. Olga Cabrera
Director

Rev. José S. Cruz
Director

Rev. Pablo Sandoval
Director

FILED
19 OCT 31 AM 11:43

The date of each amendment(s) adoption: July 11,2019, if other than the date this document was signed.

Effective date if applicable: August 14 2019

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8/14/19

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)

Alberto Reyes

(Typed or printed name of person signing)

President

(Title of person signing)

FILED

19 OCT 31 AM 11:43