

N15000001431

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11/15/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA BAUTISTA REFORMADA DE MIAMI INC

DOCUMENT NUMBER: N15000001431

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

IGLESIA BAUTISTA REFORMADA DE MIAMI INC

(Firm/ Company)

2510 W 56 ST APT 2225

(Address)

HIALEAH, FL 33016

(City/ State and Zip Code)

IBREMIAMI@YAHOO.COM

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

For further information concerning this matter, please call:

JOEL PUENTES

239

404 - 6280

at

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2016

JOEL PUENTES
2510 W 56 ST., APT 2225
HIALEAH, FL 33016

SUBJECT: IGLESIA BAUTISTA REFORMADA DE MIAMI INC
Ref. Number: N15000001431

We have received your document for IGLESIA BAUTISTA REFORMADA DE MIAMI INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 816A00020641

Iglesia Bautista Reformada de Miami Inc

A Florida Non-profit Corporation

Articles of Amended and Restated articles of Incorporation

ARTICLE I NAME

1.01 Name

The name of this corporation shall be Iglesia Bautista Reformada de Miamin Inc. The business of the corporation may be conducted as Iglesia Bautista Reformada de Miami

ARTICLE II Duration

2.01 Duration

Perpetual

ARTICLE III PURPOSE

3.01 Purpose

Iglesia Bautista Reformada de Miami is a non-profit corporation and shall operate exclusively for religious, educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

The purpose of this church is to glorify the God of The Sacred Word through:

The promotion of the worship (Ephesians 3:20-21).

The evangelization of sinners (Mark 16:15).

The edification of the Saints (Ephesians 4:10-16).

The extension of the kingdom to all nations (Mathew 28:18-20).

The defense of the "faith once given to the Saints" (Judas 3).

3.02 Non-Profit

Iglesia Bautista Reformada de Miami is designated as a non-profit corporation.

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ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

Iglesia Bautista Reformada de Miami is organized exclusively for charitable, religious and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of Iglesia Bautista Reformada de Miami shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, except that the corporation 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 purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Iglesia Bautista Reformada de Miami is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Iglesia Bautista Reformada de Miami of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Iglesia Bautista Reformada de Miami, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable or religious purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Iglesia Bautista Reformada de Miami hereunder shall be selected by the discretion of a majority of the managing body of the Iglesia Bautista Reformada de Miami and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Iglesia Bautista Reformada de Miami by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation 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 Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

BOARD OF DIRECTORS

5.01 Governance

Iglesia Bautista Reformada de Miami shall be governed by its board of directors.

5.02 Initial Directors

The directors of the corporation shall be:

Joel Puentes	President
Willian Gutierrez Garcia	Executive Secretary
Ortelio Garcia Brito	Treasure

ARTICLE VI **MEMBERSHIP**

6.01 Membership

Iglesia Bautista Reformada de Miami shall have members selected according with the organization bylaws. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII **AMENDMENTS**

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII **ADDRESSES OF THE CORPORATION**

8.01 Corporate Address

The address of the corporation is:

Iglesia Bautista Reformada de Miami
2510 W 56th St Apt 2225
Hialeah, FL 33016

The mailing address of the corporation is:

Iglesia Bautista Reformada de Miami
2510 W 56th St Apt 2225
Hialeah, FL 33016

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Yisell Pomares
3339 Sw 9 terrace
Miami, FL 33135

ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:

Joel Puentes
4601 31 ST Ave SW
Naples, FL 33016

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Amended Articles of Incorporation of Iglesia Bautista Reformada de Miami were approved by the board of directors on 08/13/ 2016 and constitute a complete copy of Articles of Incorporation of the Iglesia Bautista Reformada de Miami

Joel Puentes
President
4601 31st Ave SW
Naples, FL 34116

Willian Gutierrez Garcia
Executive Secretary
2510 W 56 St Apt 2225
Hialeah, FL 33016

Ortelio Garcia Brito
Treasure
740 Nw 25 Ave Apt 308
Miami, FL 33125

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Yisell Pomares, agree to be the registered agent for Iglesia Bautista Reformada de Miami as appointed herein.

Yisell Pomares
Registered Agent

Date: 02/15/2015

08/13/2016

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

08/13/2016

Effective date if applicable:

(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)

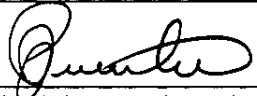
(CHECK ONE)

- ☐ 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.

08/13/2016

Dated

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)

JOEL PUENTES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)