

N1700000006278

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Camilo Capo
Advised to make
All corrections
9/7/18
(1a)

Office Use Only



100317020601

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2018 SEP -7 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
CUI
Name
chg
SEP 07 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C P C OF THE WMM-TAMPA FL.-ONE, INC.

DOCUMENT NUMBER: N17000006278

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

Please return all correspondence concerning this matter to the following:

CARLOS CAPO

(Name of Contact Person)

CPC OF THE WMM-TAMPA FL.-ONE, INC.

(Firm/ Company)

337 COTSWOLD CIR

(Address)

DAVENPORT, FL. 33837

(City/ State and Zip Code)

carlos_capo@hotmail.com

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

For further information concerning this matter, please call:

CARLS CAPO

1(407) 729-3607

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2018

CARLOS CAPO
337 COTSWOLD CIR
DAVENPORT, FL 33837

SUBJECT: C P C OF THE WMM - TAMPA FL.- ONE, INC.
Ref. Number: N17000006278

We have received your document for C P C OF THE WMM - TAMPA FL.- ONE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

The attached must be entitled Amended Articles of Incorporation as the Articles of Incorporation are already on file and can not be attached as such.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 218A00018349



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2018

CARLOS CAPO
C P C OF THE WMM - TAMPA FL.- ONE, INC.
337 COTSWOLD CIR
DAVENPORT, FL 33837

SUBJECT: C P C OF THE WMM - TAMPA FL.- ONE, INC.
Ref. Number: N17000006278

We have received your document for C P C OF THE WMM - TAMPA FL.- ONE, INC. and your check(s) totaling \$43.75. 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.

If you chose to submit the Restated Articles, a certificate of adoption for a non profit corporation must be contained in the document.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 718A00017476

RECEIVED
19 AUG 30 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

C P C OF THE WMM-TAMPA FL.-ONE, INC.

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

N17000006278

(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:

CPC OF THE WMM-TAMPA FL.-ONE, 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(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

FILED
2019 SEP -7 PM 1:05
CLERK OF DISTRICT COURT
JACKSONVILLE, 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)

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 checked="" type="checkbox"/> Remove	<u>VP</u>	<u>PIZARRO, ANGELO, JR.</u>	<u>337 COTSWOLD CIR.</u> <u>DAVENPORT, FL. 33837</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>PIZARRO, ANGEL, SR.</u>	<u>337 COTSWOLD CIR.</u> <u>DAVENPORT, FL. 33837</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DS</u>	<u>CAPO, CYNTHIA</u>	<u>337 COTSWOLD CIR.</u> <u>DAVENPORT, FL. 33837</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DS</u>	<u>RODRIGUEZ, OSCAR</u>	<u>301 E. WHITEHALL CT. APT.D</u> <u>TAMPA, FL. 33604</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>CORREA, ELIZABET</u>	<u>PO BOX 263446</u> <u>TAMPA, FL. 33685</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>SANTOS, ORLANDO</u>	<u>9530 CLUBHOUSE LN.</u> <u>TAMPA, FL. 33635</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ENCLOSED ARE COPY OF ARTICLES FOR REFERENCED NOT FOR PROFIT CORPORATION

(Amended)

Amended ARTICLES OF INCORPORATION

OF

CPC OF THE WMM -TAMPA, FL - ONE, INC

The undersigned pursuant to applicable provisions of the Florida Not For Profit Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of this corporation shall be **CPC OF THE WMM - TAMPA, FL - ONE, INC.** the "Corporation").

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office **809 W.Waters Ave Tampa Fl. 33604**

ARTICLE THREE

PURPOSES

This Corporation is organized exclusively for charitable, religious and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "**Code**", and in particular:

a. To operate to further the exempt purposes of the CPC of the WMM - USA, Inc. (the "**USA National Organization**"), a Florida not for profit corporation that is exempt from federal income tax under section 501(c)(3).

b. To operate to further the exempt purposes of Movimiento Misionero Mundial, Inc. (Worldwide Missionary Movement, Inc.) (the "**international Organization**"), a Puerto Rico not for profit corporation that is exempt from federal income tax under section 501(c)(3).

c. To make distributions to or on behalf of the USA National Organization and the international Organization, Collectively the "**Church**" for its religious, charitable and educational purposes.

d. To operate as a local community of Christian believers engaged in Christian worship and other religious activities, and to share the Gospel of Jesus Christ, the Bible and other information about the Christian faith to as many people as possible using any effective lawful means, and conduct all activities in furtherance of the Church in the Pentecostal faith under the authority, supervision and control of Church, including its Doctrinal Statement, Mission Statement, Vision Statement, Religious Duties, Policies and Procedures as set forth in the "**Book of Church Order**" and conforming to these articles of incorporation and the bylaws of the Corporation.

e. To engage in any and all lawful activities to accomplish the foregoing purposes except as restricted herein.

The Corporation shall have all the rights and powers customary and proper for tax-exempt not for profit corporations, including the powers specifically enumerated in section 617.0302 of the Florida Statutes as amended. The Corporation shall have the power to hold or administer property for the purposes stated in this Article, including the power to act as trustee, subject to the restrictions pertaining to the ownership of real property set forth in the **Book of Church Order**.

Notwithstanding any other provision of these articles of incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under section 170(b)(1)(A) or (B) and section 170(c)(2) of the Code,

ARTICLE FOUR

DIRECTORS

The board of directors; shall be elected, as provided; in the bylaws of the Corporation.

ARTICLE FIVE

OFFICERS

The officers shall be elected as provided in the bylaws of the Corporation.

ARTICLE SIX

MEMBERS

The Corporation shall have no members as defined in the Florida Not For Profit Corporation Act.

ARTICLE SEVEN

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE EIGHT

BYLAWS

The bylaws of the Corporation shall be made, amended, altered or rescinded as provided for in the bylaws of the Corporation.

ARTICLE NINE

NONDISCRIMINATORY POLICY

This Corporation, including all of its educational programs and sponsored activities admits participants of any race, Color and national or ethnic origin, to all the rights, privileges, programs and activities generally accorded or made available to other participants in any of its educational or sponsored programs. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarships and loan programs, athletic and other educational or sponsored programs.

ARTICLE TEN

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a majority vote of the board of directors of USA National Organization, then in office, at any regular meeting, or special meeting called for that purpose, at which a quorum is present.

ARTICLE ELEVEN

REGISTERED AGENT

The registered agent upon whom service of process against this Corporation may be made is **Carlos Capo**. The registered agent's office is located at **337 Cotswold Cir. Davenport FL 33837**.

ARTICLE TWELVE

EARNINGS AND ACTIVITIES

The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 these Articles. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for political office or for or against any cause or measure being submitted to the people for a vote. The Corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE THIRTEEN

DISSOLUTION

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the assets of the Corporation exclusively to the USA National Organization as long as it is in existence and qualifies as an exempt organization under section 501(c)(3) of the Code.

If the USA National Organization is not in existence at the time of the dissolution of the corporation or shall no longer be an organization organized and operated exclusively for charitable, religious, educational or Scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, then in that event, upon the dissolution of the Corporation, the assets of the Corporation shall be distributed to the International Organization as long as it is in existence and qualifies as an exempt organization under Section 501(c)(3) of the Code.

If the International Organization is not in existence at the time of the dissolution of the Corporation or shall no longer be an organization organized and operated exclusively for charitable, religious, educational Or Scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, then in that event, upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government.

Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE FOURTEEN

INCORPORATOR

The name and mailing address of the incorporator is **Carlos Capo** who resides at **337 Cotswold Cir. Davenport Fl. 33837**

**THIS SPACE LEFT BLANK INTENTIONALLY
SIGNATURES ARE ON THE FOLLOWING PAGE**

IN WITNESS WHEREOF I have set my hand and seal, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida, this 30th day of June, 2018



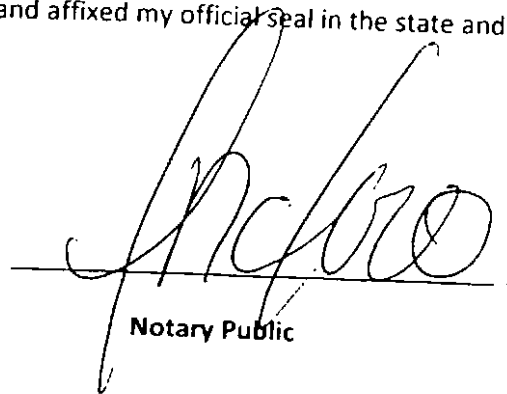
Carlos Capo, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, **Carlos Capo**, incorporator of **CPC of the WMM -Tampa, FL - One, Inc.**, Personally known to me be the person(s) who executed the foregoing articles of incorporation or produced Driver's License # C100-100-55-100 as identification, and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 30th day of June, 2018


Notary Public

My Commission Expires:

Apr 18, 2020

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

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.

Dated 6/30/2018 _____

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)

CARLOS Capó

(Typed or printed name of person signing)

President

(Title of person signing)