

N190000000357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

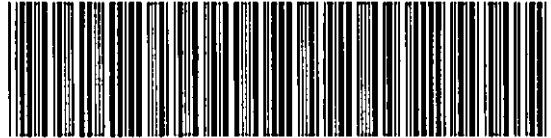
(Business Entity Name)

(Document Number)

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Amend

01/04/22--01012--019 **35.00

2022 FEB 25 AM 9:31

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A. RAMSEY

MAR 01 2022

Mark Alvarez gave permission to add changes to the attachment. RA & Title.

**00789, 01092, 00524*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRO Cristiano Vision Celestial, FL

DOCUMENT NUMBER: NI9000000357

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

Please return all correspondence concerning this matter to the following:

MAXIMO DUZMAN
(Name of Contact Person)

(Firm/ Company)

1235 Hadley Circle #108
(Address)

Palm Bay, FL 32909
(City/ State and Zip Code)

CCVisionCelestialFL@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAXIMO DUZMAN at 917-561-4823
(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 checked="" 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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 FEB 25 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FL

January 24, 2022

MAXIMO GUZMAN
CENTRO CRISTIANO VISION CELESTIAL FL
1235 HADLEY CIRCLE #108
PALM BAY, FL 32909 US

SUBJECT: CENTRO CRISTIANO VISION CELESTIAL FL. INC.
Ref. Number: N19000000357

We have received your document for CENTRO CRISTIANO VISION CELESTIAL FL. 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.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 222A00001839

1/4/22 01013019

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 FEB 25 AM 9:31

CENTRO CRISTIANO Vision Celestial, FL. Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

219000000357

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

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: Ezequiel 'Mark' Alvarez

865 Hawser ST NE

(Florida street address)

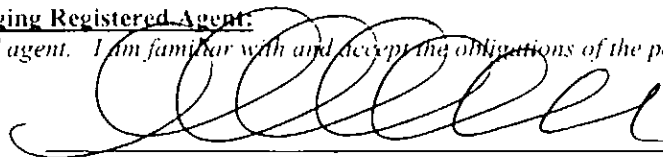
New Registered Office Address:

Palm Bay
(City)

Florida 32907
(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

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

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

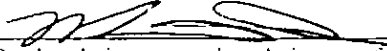
(attach additional sheets, if necessary). (Be specific)

Amended
Please see Attached Articles of Incorporation

☒ 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 02-07-22

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)

Maximiliano Guzman
(Typed or printed name of person signing)

Pastor
(Title of person signing)

Amended
ARTICLES OF INCORPORATION
OF
CENTRO CRISTIANO VISION CELESTIAL FL , INC.

Centro Cristiano Vision Celestial Fl, Inc. hereby adopts the following certificate of Incorporation for such Corporation pursuant to the provisions of the Florida General Corporation Act.

The Corporation's original Certificate of Corporation and all subsequent amendments thereto, are hereby deleted in their entirety and amended .

ARTICLE 1

Centro Cristiano Vision Celestial Fl

The name of the Corporation is Centro Cristiano Vision Celestial Fl, Inc. The date of of its original certificate of incorporation was 2019. The Organization hereby adopts the certificate of incorporation and all previous amendments hereto are hereby deleted in their entirety and amended as set forth herein.

ARTICLE 2

Non-profit Organization

The Organization is a nonprofit Organization organized under the Act and shall have all of the powers, duties, authorizations, and responsibilities as provided therein. Notwithstanding the foregoing, the Organization shall neither have nor exercise any power, nor engage directly or indirectly in any activity that would invalidate its status as an organization exempt from federal income tax and described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision or provisions of any subsequent United States Internal Revenue law or laws (the "Internal Revenue Code of 1986".)

This Organization does not have the authority to issue capital stock. This Organization is a not for profit, and as such, the Organization does not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE 3

The period of the Organization's duration is perpetual.

ARTICLE 4

Purpose And Limitations

4.01 Purposes

The Organization is organized and shall be operated exclusively for religious, charitable and education purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding the foregoing, the Organization's purposes also include the limited participation of the Organization in any other activities, including taxable activities, but only to the extent the activities would be permitted by a tax-exempt organization. More particularly, but without limitation, the purpose of this Organization are:

- a. To led people into a relation with Jesus Christ to grow through serving connecting and reaching.

- b. To promote the Christian religion by any appropriate form of expression that is in alignment with the doctrinal position of Centro Cristiano Vision Celestial FL, Inc. as determined by the elder team, within any available medium, in any location, through the Organization's combined or separate formation, of a church, charity, or charitable institution, without limitation.
- c. To collect and distribute any and all necessary funds for the maintenance of said Organization and the accomplishments of its purpose within the State of Florida and elsewhere.
- d. To make distributions to organizations that qualify as exempt organizations.
- e. To employ and discharge ministers of the Gospel, and others to conduct and carry on services at the place of worship of the Organization, and elsewhere.
- f. To handle affairs pertaining to property and other temporal matters as required by civil authorities.
- g. To educate the body of Christ through any and all educational means appropriate.
- h. This Organization is also organized to promote, encourage, and foster any other similar religious, charitable and educational activities; to accept, hold, invest, reinvest and administer any gifts, legacies, bequest, devises, funds, and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Organization; and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the purpose of this Organization.

4.02 Limitations

In order to carry out the above-stated purposes, the Organization shall have all those powers set forth in the the Act, as it now exists or as it may hereafter be amended. The powers of the Organization to promote the purpose set out above are limited and restricted in the following manner:

- a. No part of the net earnings of the Organization shall inure to the benefit of or be distributable to its incorporators, officers or other private persons, except that the Organization shall be authorized and empowered to make payments and distributions (including reasonable compensation for services rendered to or for the Organization) in furtherance of its purpose as set forth in these articles. No substantial part of the activities of the Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Organization shall not carry on any activities not permitted to be carried on by (i) a Organization Exempt from Federal Income Tax Under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provision of any subsequent federal tax laws, or (ii) a Organization to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.
- b. The Organization shall not accept any gift or grant if the gift or grant contains major conditions which would restrict or violate any of the Organization's religious, charitable or educational purposes or if the gift or grant would require serving a private as opposed to a public interest. The organization is organized exclusively for charitable, religious, educational, including for such purposes, the making of

distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

e. Upon the dissolution of the Organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(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 public purpose. The Organization shall, after paying or making provision for payment of all the liabilities of the Organization, distribute all of the assets of the Organization to any organization by the Elder Team of the Organization which is like faith and order and is exempt from taxes under Internal Revenue Code Section 501(c)(3) (or the corresponding provision of any future tax law of the United States.)

Article 5

Powers

Except as otherwise provided in this Certificate, the Organization shall have all of the powers provided in the Act. Moreover, the Organization shall have all implied powers necessary and proper to carry out its express powers.

Article 6

Affiliation

The Church is non-denominational and is pledge to work in harmony with other programs, policies and institutions of like faith as deemed appropriate by the elder Team.

Article 7

Membership

The Organization shall have one class of membership, which shall be hereinafter referred to as "Members." The Members shall only have the right and duties as set forth in the Organization's Bylaws.

Membership in this Church shall consist of all persons who have met the requirements for membership, been approved by the congregation and are listed on the membership role.

Qualifications for Membership

A personal commitment of faith in Jesus Christ for salvation.

Baptism by immersion as a testimony of salvation.

Completion of the Church's membership class and its requirements.

Basic agreement with the Church's statement of faith.

Membership Classification

In an effort to properly reflect the membership of the Church the following membership roll will be maintained.

Active/Resident Members: All members who reside within the Church's area or are currently active in the church.

Non-active/Non-Resident Members: All member who do not reside within the Church's area or are not currently active in the church.

Rights of Membership

Every active/resident member shall have the right to participate in the following matters: The annual budget of the church, the disposition of all or substantially all of the assets of the Church, the merger or dissolution of the Church, acquisition of property, and amendments to the Articles of Incorporation or Bylaws of the Church.

Termination of Membership

Members shall be removed from the Church roll for the following reasons:

Death.

Transfer of membership to another church.

By personal request of the member.

Dismissal by the congregation/or officers according to the following conditions:

The member's life and conduct is not in accordance with the Statement of Faith in such a way that the member hinders the ministry influence of the Church in the community.

Voting Limitations

Each member is entitled to one vote. Voting by proxy is prohibited.

Article 8 Registered Office and Agent

The street address of the church is 2565 Palm Bay Road NE., Palm Bay, FL 32905. The street address of the registered office of the Organization is *Ezequiel Mark Alvarez*

The name of the registered agent at this office is *865 Hawser St NE Palm Bay FL 32907*

Article 9 Elder Team

Plenary power to manage and govern the affairs of the Organization is vested in the Elder Team of the Organization. The qualifications, manner of selection, duties, terms, and other matter relating to the Elder Team of the Organization shall be provided in the Bylaws. The Elder team shall consist of the Lead Pastor, until changed by amendment of this Certificate of Incorporation or by Bylaws duly adopted by the Church, such number of additional Elders as may, from time to time, be appointed pursuant to the Bylaws. The number of Elders may not be decreased to less than 4.

Article 10 Limitation on Liability of Elder Team

An Elder is not liable to the Organization or partners for monetary damages for an act of omission in the Elder's capacity as Elder except to the extent otherwise provided by a statute of the State of Florida.

Article 11 Indemnification

To the extent provided in the Bylaws, the Organization may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a Elder or other person related to the Organization as provided by the provisions in the Act governing indemnification.

Article 12
Construction

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

Article 13
Action by Written Consent

Action may be taken by use of signed written consents by the number of Elders whose vote would be necessary to take action at a meeting at which all such persons entitled to vote were present and voted. Each written consent must bear the date of signature of each person signing it. A consent signed by less than all of the Elders is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the Organization within 60 days after the date of the earliest dated consent delivered to the Organization. Delivery must be made by hand, or by certified or registered mail, return receipt requested. The delivery may be made to the Organization's registered office, registered agent, principal place of business, transfer agent, exchange agent or an officer or agent having custody of books in which the relevant proceedings are recorded. If the Delivery is made to the Organization's principal place of business, the consent must be addressed to the president or principal executive officer.

The Organization will give prompt notice of the action taken to persons who do not sign consents. If the action taken requires documents to be filed with the secretary of state, the filed documents will indicate that the written consent procedures have been properly followed. A telegram, telex, cablegram, electronic or similar transmission by an Elder, or photographic, facsimile, electronic or similar reproduction of a signed writing is to be regarded as being signed by the Elder.