

N19000004046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

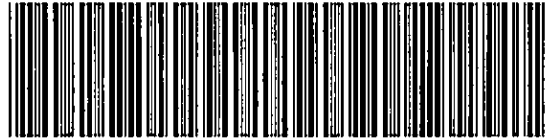
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600358669576

01/26/21--01017--027 **43.75

2021 JAN 26 PM 6:43

FILED

MAR 10 2021
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UPPER ROOM CHURCH TO THE NATIONS, INC.

DOCUMENT NUMBER: NT9000004046

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

Please return all correspondence concerning this matter to the following:

Hilda Carrasquillo

(Name of Contact Person)

Upper Room Church to the Nations, Inc.

(Firm/ Company)

3206 Lorimar Ln.

(Address)

St. Cloud, FL 34772

(City/ State and Zip Code)

hildacarrasquillo31@gmail.com

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

For further information concerning this matter, please call:

Hilda Carrasquillo

407-433-5824

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:

- | | | | |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

UPPER ROOM CHURCH TO THE NATIONS, INC.

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

N1900000-4046

(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:

UPPER ROOM CHURCH TO THE NATIONS A/G, 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)

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:

New Registered Office Address:

(Florida street 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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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 <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
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	_____	_____	_____ _____ _____

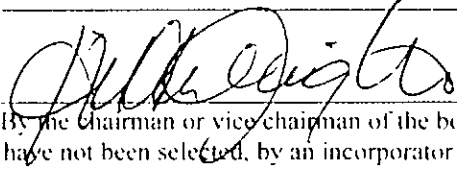
E. If amending or adding additional Articles, enter change(s) here:

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

SEE ATTACHED AMENDMENTS TO ARTICLES OF INCORPORATION

- ☐ 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 01-22-2021

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)

Hilda Carrasquillo

(Typed or printed name of person signing)

President

(Title of person signing)

AMENDMENT TO ARTICLES OF INCORPORATION OF UPPER ROOM CHURCH TO THE NATIONS, INC.

DOCUMENT NUMBER: **N19000004046**

Preamble:

This Amended to Articles of Incorporation are being submitted pursuant to Chapter 617.1002, of Florida Statutes (F.S.)

FIRST:

ARTICLE I – **(AMENDED) TO:**

ARTICLE I – NAME

The name of this Corporation shall be: **UPPER ROOM CHURCH TO THE NATIONS A/G, INC.**

SECOND:

ARTICLE II – **(AMENDED) TO:**

ARTICLE II – PRINCIPAL PLACE OF BUSINNES AND MAILING ADDRESS

The principal place of business is: 3206 LORIMAR LN, ST. CLOUD, FL 34772

THIRD:

ARTICLE III – **(AMENDED) TO:**

ARTICLE III – PURPOSE AND PRERROGATIVES

The general nature and object of this corporation is for the purpose of establishing and maintaining a place for the worship of Almighty God, our Heavenly Father, to provide for Christian fellowship for those of like precious faith, where the Holy Ghost may be honored according to our distinctive testimony; to assume our share of responsibility and the privilege of propagating the gospel of Jesus Christ by all available means, both at home and in foreign lands; we, whose names appear upon the roster of the **UPPER ROOM CHURCH TO THE NATIONS A/G, INC.** as of the day of this signing, do hereby recognize ourselves as a local assembly in fellowship with and a part of the General Council of the Assemblies of God, with headquarters at 1445 Boonville Avenue, Springfield, MO and in fellowship with and a part of the Florida Multicultural District of the Assemblies of God, with headquarters at 830 California Woods Circle, Orlando, FL, and adopt the following articles of church order and submit ourselves to governed by them.

To build, construct, erect, maintain mission stations and mission churches, pastor's home and such other houses or equipment as the corporation may desire for carrying on its work.

To receive, administer, disburse and/or invest gifts, and requests by or from any persons or corporations.

This corporation is further organized for the purpose of holding the title to such property or properties as the **UPPER ROOM CHURCH TO THE NATIONS A/G, INC.** shall from time-to-time purchase or acquire and it shall have power from time to time to make such contracts and do such things as shall be authorized and directed by its members. This corporation shall have the power to mortgage, sell,

encumber deed or otherwise dispose of any property, which may belong to the **UPPER ROOM CHURCH TO THE NATIONS A/G, INC.** This assembly shall have the right to govern itself according to the standards of the New Testament Scriptures. "Endeavoring to keep the unity of the faith and of the knowledge of the son of God, unto a perfect man, unto the measure of the stature of the fullness of Christ", Ephesians 4:3. 13.

FOURTH:

ARTICLE IV – (AMENDED) TO:

ARTICLE IV – AFFILIATION

While maintaining its inherent rights to sovereignty in the conduct of its own affairs, this assembly shall voluntarily enter into full cooperative fellowship with assemblies of like precious faith associated in the Florida Multicultural District, with headquarters in Orlando, FL, and the General Council of the Assemblies of God with headquarters in Springfield, MO; and shall share in the privileges and assume the responsibilities enjoined by that affiliation in Article VI Section 1 of the General Council of the Assemblies of God and in Article XI. Section 2, letter a, of the Florida Multicultural District of the Assemblies of God Bylaws. In the event that the local assembly will like to disaffiliate from the Florida Multicultural District, with headquarters in Orlando, FL, and the General Council of the Assemblies of God with headquarters in Springfield, MO. An Executive from the Florida Multicultural District needs to be present at a special called meeting for such purpose.

FIFTH:

ARTICLE V – (AMENDED)

ARTICLE V – NEW ARTICLE

ARTICLE V – MEMBERSHIP

The members of the corporation shall be all members in good standing at any given time of said Church Corporation of Florida, provided, however, neither the incorporators nor the members of the corporation shall have any vested right, interest, or privilege of, in or to the assets, functions, affairs or franchises of this corporation, or any right, interest or privilege which may be inheritable, or shall continue after his membership ceases in a forenamed corporation. This corporation shall not have the power to buy, mortgage, sell, encumber of deed or dispose of any property which it may acquire, without the consent or the direction of a two-thirds (2/3) majority vote of the members, or its successor.

SIXTH:

ARTICLE VII – (AMENDED) TO ADD HEADING NAME:

ARTICLE VII – INITIAL OFFICERS

SEVENTH:

ARTICLE VIII – (AMENDED) TO:

ARTICLE VIII – TERM

This corporation shall exist perpetually or until dissolved by due process of the law. Should this corporation cease to exist as a legal entity and its charter be terminated, title to all its property automatically shall become vested in the Florida Multicultural District of the Assemblies of God, Inc. in the same manner as it holds title to any other property.

EIGHTH:

ARTICLE IX - NEW ARTICLE

ARTICLE IX – OFFICERS

The officers who are to manage the affairs of this corporation shall be as follows: A President, a Secretary, and a Treasurer, which three officers shall be the officers of the corporation, and such other officers as shall be provided for in the Constitution and Bylaws, all of whom shall constitute and be the Official Board of Directors.

They shall be elected from time to time in accordance with the Constitution and Bylaws and each shall hold office until his successor is elected and ratified at its regular annual meeting. The President shall sign, and the Secretary shall attest all legal contracts authorized by the members of this corporation and the laws of the State of Florida.

NINETH:

ARTICLE X – NEW ARTICLE

ARTICLE X - DISOLUTION

In the event this corporation shall cease to function for the purposes herein set forth, then all property, real or chattel, shall revert to the Florida Multicultural District of the Assemblies of God, Inc., under whose supervision this church functions, or to the parent body, the General Council of the Assemblies of God, a Missouri Corporation with headquarters at Springfield, Missouri. The Florida Multicultural District of the Assemblies of God, Inc. and/or the General council shall have full authority to sell such property and to use the proceeds derived there from for the extension of the work of the Spanish Assembly of God specially those churches that this corporation may have established as daughter churches.

TENTH:

ARTICLE XI – NEW ARTICLE

ARTICLE XI– CONSTITUTION AND BYLAWS

This Corporation shall have the power to govern itself in accordance with its Constitution and Bylaws. The Constitution and Bylaws may be amended in the following manner, the Pastor and the Official Board of Directors must first approve every amendment. Then at a member's business meeting called for that purpose, be approved by two-thirds (2/3) vote of those present.