

N20271

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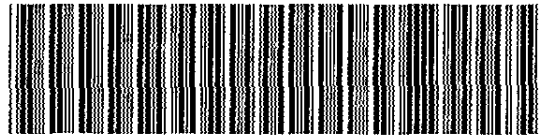
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/25/03
Amend
J

IGLESIA CRISTIANA EL REBAÑO, INC.

Pastores: Ramón y Carmen S. Hernandez

February 17, 2003

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

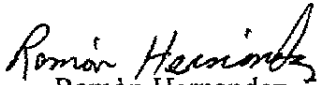
REF: Document #N20271
IGLESIA CRISTIANA EL REBAÑO, INC.

Attached please find our Amended Articles of Incorporation as adopted by our Board of Directors. Our address has changed and is now: 7339 E. Colonial Drive, Suite 9, Orlando, FL 32807.

Enclosed please find a check in the amount of \$43.75 (\$35.00 for the filing fee and \$8.75 for a certified copy of the amendment). We will need the copy that has the "filed date" stamped.

Should you need further information please do not hesitate to contact us at (407) 207-3000 or (407) 365-2526.

Sincerely,


Ramón Hernández
President/Senior Pastor

RH/ch

Enclosed: Amended Articles of Incorporation
Check

RECEIVED

03 FEB 20 AM 10:45

DIVISION OF CORPORATIONS

7339 E. Colonial Drive, Suite 9 - Orlando, FL 32807 - (407) 207-3000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 FEB 25 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

Iglesia Cristiana El Rebaño, Inc.

(present name)

N20271

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Please see attached and update your records:

Amended Articles of Incorporation of Iglesia Cristiana El Rebaño, Inc.

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SECOND: The date of adoption of the amendment(s) was: February 13, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Ramon Hernandez

Typed or printed name

President

Title

2/13/2003

Date

**AMENDED ARTICLES OF INCORPORATION
OF
IGLESIA CRISTIANA EL REBAÑO, INC.**

1.

The name of the Corporation is Iglesia Cristiana El Rebaño, Inc.

2.

This corporation is organized pursuant to the provisions of the Florida Non-Profit Corporation Code.

3.

The corporation shall have perpetual existence.

4.

The mailing address of the current principal office of the corporation is 7339 E. Colonial Drive, Orlando, FL 32708.

5.

The name of the current registered agent is Carmen S. Hernandez and her address is 1125 Santa Cruz Way, Winter Springs, FL 32708.

6.

The corporation hereby elects to have no members.

Any action which would otherwise require a vote of members shall require only a Vote of the Officers/Elders, and no meeting or vote of members shall be required for this Corporation, any provisions of the Articles of Incorporation of this Corporation or the Bylaws to the contrary notwithstanding.

All rights which otherwise would vest in the members shall vest in the Officers/Elders.

7.

The corporation may engage in any lawful act or activity for which corporations may be organized under the Florida Non-profit Corporation Code.

8.

The rules governing the management of the corporation shall be determined by the Bylaws of the corporation. The requirements for amending or restating these Articles shall also be determined by the terms of the Bylaws of this corporation.

9.

The purposes for which the corporation is organized are to receive and maintain real or Personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, Elder, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director, Officer or Elder of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

Upon the dissolution of the corporation, the Officers/Elders shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Officers/Elders shall determine. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

IGLESIA CRISTIANA EL REBAÑO, INC.

By: Ramon Hernandez
President

Dated: 2/17/03