N24664

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certifièd Copies Certificates of Status		
Special Instructions to Filing Officer:		
<u> </u>		

Office Use Only



400009350114

12/12/02--01074--003 **43.75

03 JAN 17 FH 4: CO EGNET/RY OF STATE ALLARASSEE, FLOUR

Amend/CC

TRANSMITTAL LETTER

To: Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL. 32314

From: Iglesia Misionera Pregoneros de Justicia de Florida Inc. Reinaldo W. Medina, Sr. Pastor 860 S.E. 12 Street Hialeah, FL. 33010 (305) 863-0001

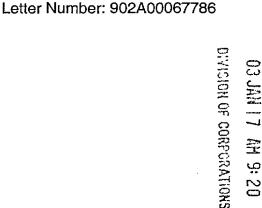
Subject: Articles of Amendment to Articles of Incorporation

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation and a check for \$43.75 the filing fee and certified copy.

Thank you in advance for your cooperation in this matter.

Sincerely,

Reinaldo W. Medina Sr. Pastor (President) 03 JAN 17 PN 4: 00
SECRETARY OF STATE
TAIL ADVESSE FROM





December 30, 2002

IGLESIA MISIONERA PREGONEROS DE JUSTICIA DE FLORIDA INC % REINALDO W. MEDINA, SR. 860 S.E. 12 STREET HIALEAH, FL 33010

SUBJECT: IGLESIA MISIONERA PREGONEROS DE JUSTICIA DE FLORIDA,

Ref. Number: N24664

We have received your document for IGLESIA MISIONERA PREGONEROS DE JUSTICIA DE FLORIDA, 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 have 2(two) registered agents listed in Article Two. You can only have the agent listed that signed the acceptance.

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) 245-6964.

Irene Albritton Document Specialist

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

IGLESIA MISIONERA PREGONEROS DE JUSTICIA DE FLORIDA INC.

FEIN: 65-0137933 030600 4 2

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

The following amendment(s) have been adopted:

The undersigned, who are a corporation, not for profit, under the laws of the State of Florida, do hereby certify:

ARTICLE ONE

The name of said corporation is IGLESIA MISIONERA
PREGONEROS DE JUSTICIA DE FLORIDA, Inc., and its duration is
perpetual. Upon disaffiliation with Iglesia Misionera Pregoneros de Justicia
de Florida, Inc., the right shall be effected.

ARTICLE TWO

The place in Florida where the registered office of the corporation is located is at 860 S.E. 12 Street Hialeah, FL. 33010. The original agent is Reinaldo W. Medina Sr. Pastor, of 860 S.E. 12 Street Hialeah FL. 33010. The registered address is the same as the principal address.

ARTICLE THREE

This organization(s) is organized and operated exclusively for exempt purposes within the meaning of section 501 C (3) of the Internal Revenue Code of 1954, as amended including the following purposes:

- 1. Iglesia Misionera Pregoneros de Justicia de Florida, Inc.
 - (a) Religious
 - (b) To establish Churches by the direction of God and under the leadership of the Holy Spirit in accordance with all commandments and provisions as set forth in the Holy Bible.
 - (c) To hold itself out for the purpose of supporting, nurturing and assisting those in need of spiritual growth through efforts of other agencies, churches, ministries.
 - (d) Through this ministry, the said corporation will minister to the faithful and to those who have not known Christ as savior of all the world.
 - (e) To promote through this ministry, encouragement and cooperation with other organizations ministering within the community.
 - (f) To teach through seminars, radio and other forms of mass media: for the purpose of assisting those in need with spiritual growth & educational programming..
 - (g) To acquire and hold such properties, either real or personal, for the purpose of establishing this ministry, as may be necessary through the ownership of God.
 - (h) To establish and operate Churches, Bookstores, Technical Schools, Radio Stations, TV Stations, Audio-Visual corporations and or any other Religious, Educational and Community Outreach establishments.

2. Radio Cristiano, Radio Station (Radio Cristiano. Com)

- (i) Religious
- (j) To establish a Radio Station (Network) by the direction of God and under the leadership of the Holy Spirit in accordance with all commandments and provisions as set forth in the Holy Bible.
- (k) To hold itself out for the purpose of communicating, supporting, nurturing and assisting those in need of spiritual growth through Radio programming and efforts of other agencies, churches, ministries and the private business sector and communities at large.
- (1) Through this Radio Station (Network), the said corporation will minister to the faithful and to those who have not known Christ as savior of all the world.
- (m) To promote through this ministry, encouragement and cooperation with other organizations ministering within Miami-Dade county, State of Florida, United States of America and Global Community.
- (n) To teach through programming, seminars, radio and other forms of mass media: For the purpose of assisting those in need with spiritual growth and educational programming.
- (o) To acquire and hold such properties, either real or personal, for the purpose of establishing this ministry, as may be necessary through the ownership of God.

To establish and operate a Radio Station(s) Network, Bookstores, Technical Schools, TV Stations, Audio-Visual corporations, Production & Broadcasting Studios, Land, Communication Towers & Cites and or any other Religious, Educational and Community Outreach establishments.

3. Medina Media.

- (p) Religious
- (q) To establish an Audio-Visual Media Network/Technical Schools by the direction of God and under the leadership of the Holy Spirit in accordance with all commandments and provisions as set forth in the Holy Bible.

4

- (r) To hold itself out for the purpose of communicating, supporting, nurturing and assisting those in need of spiritual and educational growth through Audio-Visual Media programming and efforts of other agencies, churches, ministries and the private business sector and communities at large.
- (s) Through this Media network, the said corporation will minister to the faithful and to those who have not known Christ as savior of all the world.
- (t) To promote through this ministry, encouragement and cooperation with other organizations ministering within Miami-Dade county, State of Florida, United States of America and Global Community.
- (u) To teach through media programming, seminars, radio, television and other forms of mass media: For the purpose of assisting those in need with spiritual and educational growth.
- (v) To acquire and hold such properties, either real or personal, for the purpose of establishing this ministry, as may be necessary through the ownership of God.

To establish and operate a Audio-Visual Media Network, Bookstores, Technical Schools, Radio Stations, TV Stations, Production & Broadcasting Studios, Land, Communication Towers & Cites and or any other Religious, Educational and Community Outreach establishments.

4. Canal Cristiano TV

(w) Religious

- (x) To establish Christian TV Station(s) and or TV Channels by the direction of God and under the leadership of the Holy Spirit in accordance with all commandments and provisions as set forth in the Holy Bible.
- (y) To hold itself out for the purpose of communicating, supporting, nurturing and assisting those in need of spiritual growth through Television programming and efforts of other agencies, churches, ministries and the private business sector and communities at large.
- (z) Through this Television Station(s), the said corporation will minister to the faithful and to those who have not known Christ as savior of all the world.
- (aa) To promote through this ministry, encouragement and cooperation with other organizations ministering within Miami-Dade county, State of Florida, United States of America and Global Community.
- (bb) To teach through Television programming, seminars, radio and other forms of mass media: For the purpose of assisting those in need with spiritual and educational growth.
- (cc) To acquire and hold such properties, either real or personal, for the purpose of establishing this ministry, as may be necessary through the ownership of God.

To establish and operate Television Station(s) and or TV Channels, Bookstores, Technical Schools, Radio Stations, Production & Broadcasting Studios, Land, Communication Towers & Cites and or any other Religious, Educational and Community Outreach establishments.

ARTICLE FOUR

The following persons not less than three, serve said corporation as trustees and incorporators.

1.	Reinaldo W. Media (Sr. Pastor) President of Corporation	5080 E. 9 th Lane Hialeah, FL. 33013
2.	Mercedes L. Medina (Sr. Co-Pastor) Vice President of Corporation	5080 E. 9 th Lane Hialeah, FL. 33013
3.	Jorge Alarcon (Trustee) Treasurer of Corporation	30 W. 53 rd Terrace Hialeah, FL. 33012
4.	Marlene Alarcon (Trustee) Secretary of Corporation	30 W. 53 rd Terrace Hialeah, FL. 33012
5.	Ofelia Castellanos (Trustee)	30 W. 53 rd Terrace Hialeah, FL. 33012
6.	Dolores M. Alarcon (Trustee)	5080 E. 9 th Lane Hialeah, FL. 33013

The $t\bar{e}rm$ trustees and director shall be used synonymously for the purpose of the bylaws for this corporation.

ARTICLE FIVE

- a. The private properties of the trustees and members of the corporation Shall be non-assessable and not be subject to payment of any corporate debts, nor shall the trustees or members of the corporation become individually or corporately liable or responsible for any debt or liabilities of the corporation.
 - (1) A corporation exempt from Federal Income Tax under section 501 C (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).
 - (2) By corporation, Contributions to which are deductible under Section 170 (e) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).
- b. The Board of Trustees may cause the corporation to solicit, collect, receive, accumulate, administer and disburse funds in such a manner as will, in the sole discretion of the Board of Trustees, to effectively operate further purposes of the corporation.
- c. Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of liabilities of the corporation, dispose of all assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious, or scientific purposes or shall at the time qualify as an exempt organization(s) and a "public charity" under section 501 C (3) and 509 (a) (1) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), or to an organization contributions to which are deductible under section 170 (c) (2) of such code and regulations as they now exist or as they hereafter be amended, as the Board of Trustees shall determine. Such assets not so disposed of shall be disposed of by the highest trial court of the county in which the principal office of the corporation is located, exclusively for the purposes or to an organization(s) as said court shall determine, which are organized and operated exclusively for such purposes

ARTICLE SIX

This non-profit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE SEVEN

There shall be a Board of Trustees who shall consist of members of the organization who are at least twenty-one years of age or older, and shall be elected at the annual meeting. The Board of Trustees shall consist of a president who is presently Reinaldo W. Medina and Vice-president Mercedes L. Medina. There will be no more than 7 and no less than 3 Trustees at any time. Each Trustee shall serve until such time that the President and Vice President concur on any dissolution of their services. The president shall always be the Senior Pastor and the Vice-President the Co-Pastor. There shall be no limitation on terms of any of the Board of Trustees.

ARTICLE EIGHT

There shall be an annual business meeting on the fourth Monday of January in each and every year, subject to satisfaction of meeting date and the agenda as determined by the Presidents and Board of Trustees at least thirty days prior to the meeting. Only official members of the organization who are at least eighteen years of age or older and in good standing shall be entitled to vote at the annual business or organizational meetings. The President and Vice-president shall have sole power to appoint additional Pastors, Ministers, Trustees and members into the organization and to remove names from the membership roll. The Board of Trustees shall assist in this process.

ARTICLE NINE

The President, Vice-president and Board of Trustees shall be empowered to call special meetings of the corporation whenever it is advisable according to their discretion and at least thirty days notice of such meeting and of their purpose shall be announced to all members of the corporation, and published in the organization newsletter. The President shall call a special organizational meeting upon written request of one-third of the members having power to vote, with notice such meeting announced to members of the organization and a notice shall be sent via US Mail or any other means of communication. This meeting shall be convened within thirty days after request is made to the President.

ARTICLE TEN

These Articles of Incorporation may be amended as necessary from time to time pursuant to the provisions of the laws of the State of Florida.

For purposes of identifying all previous articles from previous Articles of incorporation/Amendment to Articles of Articles of Incorporation the following applies.

ARTICLE ELEVEN

Article Three of Articles of Incorporation dated January 27, 1988, is now identified as Article Eleven for purposes of identifying said article. No changes apply to the language of this article. This Article is now identified as the organizations mission statement. As Follows;

MISSION STATEMENT

- FOR THE PURPOSE OF PROCLAMING THE HOLY GOSPEL OF JESUS CHRIST, ACCORDING TO (MARK 16.15-18).
- FOR THE PURPOSE OF ESTABLISHING NEW CHURCHES WHERE INDICATED BY GOD.
- AS A CHURCH, DELEGATING SPIRITUAL AUTHORITY AND LEADERSHIP TO MEN AND WOMEN AS INDICATED BY GOD, TO DO GOD'S WORK.
- AS FOR THE PURPOSE OF MINISTERING TO THE NEEDY, IN SPIRIT, SOUL AND BODY, IN EVERY WAY POSSIBLE.
- FOR THE PURPOSE OF FIGHTING SIN (SPIRITUALY SPEAKING), AND ALL EVIL. (EFE. 6:12) & (LUKE 10:19).
- FOR THE PURPOSE OF SENDING MEN AND WOMEN, TO DO GOD'S WORK WHERE NEEDED, ACCORDING TO HIS CALLING.
- FOR THE PURPOSE OF TEACHING THE WORD OF GOD TO MANKIND AND GOD'S WAY OF LIFE. (MAT.28:19-20)

ARTICLE TWELVE

Article Four of Articles of Incorporation dated January 27, 1988, is now identified as Article Twelve for purposes of identifying said article. No changes apply to the language of said Article. This Article is now identified as the organizations by-laws. As follows;

BY-LAWS

- WE BELIVE THAT THE BIBLE IS THE WORD OF GOD.
- WE BELIVE THAT JESUS CHRIST WAS BORN OF THE VIRGIN MARY, WAS CONCIEVED OF THE HOLY SPIRIT, HE LATER DIED FOR OUR SINS, AROSE FROM THE DEAD AND SAT DOWN AT THE RIGHT HAND OF THE FATHER.
- WE BELIVE THAT ALL MAN ARE SINERS, IN NEED OF A SAVIOUR AND THAT JESUS CHRIST IS THE ONLY SAVIOUR, (Acts 4:12)
- WE BELIVE THERE IS AN ETERNAL HEAVEN AND ALSO A HELL.
- WE BELIVE THAT THE ONLY WAY OF SALVATION IS THROUGH THE BLOOD SHED BY JESUS CHRIST. (John 3:16)
- WE BELIVE THAT PHYSICAL HEALING IS PART OF THE ATONEMENT.
- WE BELIVE IN ONE GOD, JEHOVA GOD, MANIFESTED IN THREE PERSONS GOD THE FATHER, GOD THE SON, GOD THE HOLY GOST. (Ist John 5:7)
- WE BELIVE THAT MEN ARE NOT TO WORSHIP NO OTHER GODS, IDOLS, OR SAINTS. (Exodus 20:1-4) (Acts 17:29)
- WE BELIVE IN ONE MEDIATOR JESUS CHRIST THE SON OF GOD.
- WE BELIVE IN WATER BAPTISM (Mat. 29.19)
- WE BELIVE IN THE BAPTISM OF THE HOLY GOST. (Acts 2:1-4)
- WE BELIVE IN THE LORDS SUPPER (1st Cort. 11:23-34)
- WE BELIVE THAT THE GIFTS OF THE SPIRIT OF GOD ARE ALSO FOR THE CHURCH TODAY.
- WE BELIVE IN THE RESURRECTION FROM THE DEAD, SOME FOR ETERNAL LIFE, AND SOME FOR ETERNAL DAMNATION.
- WE BELIVE IN THE RAPTURE OF THE CHURCH.
- WE BELIVE IN THE MILLENNIAL REIGH OF CHRIST.
- WE BELIVE IN THE NEW HEAVEN AND NEW EARTH AS AN ETERNAL PLACE OF REST IN CHRIST. (Ap. 2LI-4)

In WITNESS WHEREOF, we have signed these Articles of Amendment to the Articles of Incorporation of Iglesia Misionera Pregoneros de Justicia de Florida, inc., and severally acknowledge same to be our act.

Reinaldo W. Medina Sr. Pastor. (President)

Mercedes L. Medina Co-Pastor. (Vice-President)

Jorge Alarcon, Trustee. (Treasurer)

Marlene Alarcon, Trustee (Secretary)

Ofelia Castellanos, Trustee

Dolores M. Alarcon, Trustee

ADOPTION OF AMENDMENT(S)

The date of Adoption of the above Amendment(S) was:_

There are no members or members entitled to vote on the Amendment(s). The above Amendment(s) were adopted by the board of directors.

Reinaldo W. Medina,

Sr. Pastor (President of Organization)

Date:

Having been named as registered agent to accept service of process for the above stated corporation(s) at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in its capacity.

Reinaldo W. Medina, Sr. Pastor (President)

12/1/02

Date: