

1428385

(Requestor's Name)

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(City/State/Zip/Phone #)

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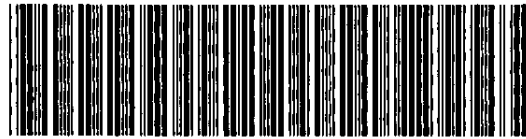
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend
8/3/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emmanuel Baptist Church of Pompano Beach, Inc.

DOCUMENT NUMBER: N28385

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

Please return all correspondence concerning this matter to the following:

Dorothy Brown - Sec./Trea.

(Name of Contact Person)

Emmanuel Baptist Church of Pompano Beach, Inc

(Firm/ Company)

1640 SW 61st Avenue

(Address)

Pompano Beach, FL 33068

(City/ State and Zip Code)

habndot@bellsouth.net

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

For further information concerning this matter, please call:

David Toro (Pastor)

(Name of Contact Person)

954

at (

565-7472

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

EMMANUEL BAPTIST CHURCH OF Pompano Beach, INC.

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

N 28385

(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:

(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:

(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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>ARTURO BLANCO</u>	
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>HENRY OSUNA</u>	
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>RAMON BORGES</u>	<u>6870 SW 16TH COURT</u> <u>N. LAUDERDALE, FL</u> <u>33068</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>ANUH LCKJARUN</u>	<u>3130 HOLIDAY Springs Blvd</u> <u>Box 3 Apt 312</u> <u>MARGATE, FL 33063</u>
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)

① ARTICLE V - SUBSCRIBERS

RAMON BORGES, TRUSTEE

6870 SW 16TH COURT

N. LAUDERDALE, FL 33068

ANUH LEKJARUN, TRUSTEE

3130 HOLIDAY SPRINGS BLVD #312

MARGATE, FL 33063

② ARTICLE VII - FIRST OFFICERS

SECRETARY / TREASURER - DOROTHY BROWN

ALTERNATE MEMBER - RAMON BORGES

BOARD OF TRUSTEES

RAMON BORGES

NICHOLAS LEKJARUN

THESE NAMES REPLACE THE NAMES REMOVED

*Amendment
to*

**ARTICLES OF INCORPORATION
OF**

**EMMANUEL BAPTIST CHURCH OF POMPANO BEACH, INC.
(IGLESIA BAUTISTA EMANUEL DE POMPANO BEACH, INC.)**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, and do hereby certify:

**ARTICLE I
NAME**

The name of the corporation shall be "EMMANUEL BAPTIST CHURCH OF POMPANO BEACH, INC.," located in Pompano Beach, Broward County, Florida.

**ARTICLE II
PURPOSE**

Our purpose is to glorify God by conducting a Baptist Church in accordance with the Word of God, the Statement of Belief, the covenant and the Constitution of this local church, promoting the worship of our God, edifying believers, teaching the whole counsel of God, administering the ordinances and biblical discipline, seeking to win the lost to Christ through personal witnessing and the preaching of the gospel, carrying a vigorous missionary program around the world, establishing other Baptist churches, defending the faith, and maintaining a good testimony for Christ in our community by godliness and good works. The purpose for which the corporation is organized is exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 © (3) of the Internal Revenue code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III MEMBERSHIP

Anyone professing faith in the Lord Jesus Christ as personal Savior, giving evidence of a change of heart from sin and toward God, and declaring himself/herself in accord with the principles and doctrines of this Church, may become a candidate for membership. The manner of admission to membership in said corporation shall be in the manner as set forth and described in the Constitution. The present membership of EMMANUEL BAPTIST CHURCH OF POMPANO BEACH, INC. (unincorporated), Broward County Florida, and those hereafter admitted to such membership shall constitute the membership of this corporation.

ARTICLE IV TERM

This corporation shall have perpetual existence

ARTICLE V SUBSCRIBERS

The name and residences of the subscribers are as follows:

Rev. David Toro
3009 N.E. 2nd Terrace
Wilton Manors, Florida 33334

Mr. Ramon Borges, Trustee
6870 S.W. 16th Court
North Lauderdale, Florida 33068

Mr. Jose Rivera, Trustee
1883 S.W. 63rd Terrace
North Lauderdale, Florida 33068

Mr. Jose Rivera, Trustee
1883 S.W. 63rd Terrace
North Lauderdale, Florida 33068

Mr. Anuh Lekjarun, Trustee
3200 Holiday Springs Blvd. #312
Margate, Florida 33063

ARTICLE VI OFFICERS

The business affairs of this corporation shall be managed by a Board of Trustees, such management to be subject to the approval of the Church, and said Board to be composed of not less than three members, and said Board of Trustees shall be approved from any of the membership of said corporation. The term of membership of Trustees shall be for one year, or for such other length of time as the membership of said corporation may provide by its Constitution. The said Board of Trustees shall appoint from its own membership a President, Secretary and Treasurer. All legal instruments of the corporation shall be signed by said President and another Trustee, and sealed with the corporate seal, and attested by said Secretary; or in such other manner as may be authorized by law. All elections to membership on said Board of Trustees shall be majority vote of the members of said corporation present at any business meeting of the said corporation.

The present Board of Trustees of EMMANUEL BAPTIST CHURCH OF POMPANO BEACH, FLORIDA, INC., the incorporators hereof, and whose names are set forth herein above in Article V, shall constitute the Board of Trustees and shall hold office until their successors are elected and qualified.

In addition to said Board of Trustees, said corporation shall have a Pastor, Secretary and Treasurer, and such other officers as may be necessary, and such officers shall be elected by a majority vote of the corporation present at any business meeting of said corporation for such term as the corporation may provide by its Constitution.

ARTICLE VII
FIRST OFFICERS

The names of the officers who are to manage all the affairs until the first election under these Articles, are as follows:

Pastor	Rev. David Toro
Secretary/Treasurer	Dorothy Brown
Alternate Member	Ramon Borges
Alternate Member	Jose Rivera

Board of Trustees

Rev. David Toro
Mr. Ramon Borges
Mr. Anuh Lekjarun
Mr. Jose Rivera

ARTICLE VIII
INDEBTEDNESS

The corporation shall at all times subject itself to the standard debt limits as are defined by the laws of the State of Florida, both as to secured indebtedness and unsecured indebtedness, and subject to this limitation, the debt limit of the corporation as to secured indebtedness shall never exceed that approved and authorized by the membership of the corporation. Any new indebtedness to be incurred by the corporation in the nature of mortgages, bonds or similar debts shall be presented to the membership in meeting at least one weekly meeting prior to its approval by the membership.

ARTICLE IX
VALUE OF REAL ESTATE

There shall be no limitation on the value of the real estate which the corporation may hold at any time except such limitation as may from time to time be placed thereon by the laws of the State of Florida and no approval to purchase of real estate shall be necessary other than by the membership of said corporation except such approval as its required from time to time by the laws of the State of Florida.

ARTICLE X
ACTIVITIES

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 © (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XI
DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to the ASSOCIATION OF BAPTIST FOR WORLD EVANGELISM, headquartered in Harrisburg, Pennsylvania, for the purpose of starting a new ministry by the present pastor, or used to start churches or to organizations which themselves are exempt as organizations described in sections 502 © (3) and 170 © (2) of the Internal Revenue Code of 1954 or corresponding sections of any or future Internal Revenue Code of 1954 or corresponding sections of any or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

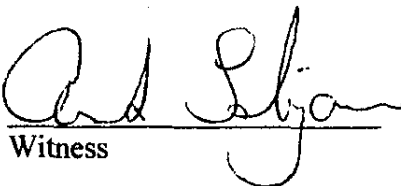
ARTICLE XII
REGISTERED OFFICE AND REGISTERED AGENT

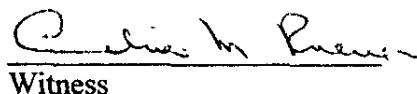
The initial registered office of the corporation shall be at 3009 N.E. 2nd Terrace, Wilton Manors, Florida 33334, and the initial Registered Agent shall be David Toro at 3009 N.E. 2nd Terrace, Wilton Manors, Florida 33334.


ARTICLE XIII
AMENDMENTS

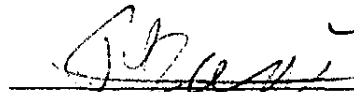
The church may make any amendments to this Article of Incorporation which it deems appropriate, but such amendments must first be submitted to the members at least one weekly meeting in advance of the meeting which requires the vote upon the proposed change or amendment, and such proposed change or amendment must receive the affirmative vote and approval of a majority of the adult members present at the announced business meeting.

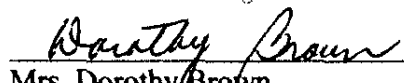
Witness the hands and seals of the Incorporators at Fort Lauderdale, Broward County, and State of Florida, this 24th day of June, 2012.

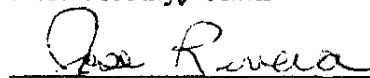

Witness


Witness


Rev. David Toro (Seal)


Mr. Ramon Borges (Seal)

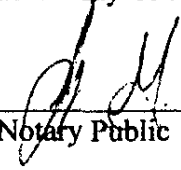

Mrs. Dorothy Brown (Seal)


Mr. Jose Rivera (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: Rev. David Toro, Mr. Ramon Borges, Mrs. Dorothy Brown, and Mr. Jose Rivera, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to said Articles of Incorporation.

Witness my hand and official seal this 8th day of July, 2012 at Fort Lauderdale, Broward County, Florida.


Notary Public

(Sofia Guzman)

My commission expires:



The date of each amendment(s) adoption: ANNUAL MEETING JUNE 24, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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. UNANIMOUSLY
- ☐ 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 6/29/12

Signature David Toro
(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)

DAVID TORO
(Typed or printed name of person signing)

PASTOR - REGISTERED AGENT
(Title of person signing)