

N29666

**Iglesia Bautista
Redención**

5859 S.W. 16th Street, Miami, Florida 33155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
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Amend

S. PAYNE MAR 23 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2000

Iglesia Bautista Redencion
5859 Southwest 16th Street
Miami, FL 33155

SUBJECT: IGLESIA BAUTISTA REDENCION, INC.
Ref. Number: N29666

We have received your document for IGLESIA BAUTISTA REDENCION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 000A00009835

ARTICLES OF AMENDMENT

FILED

to

00 MAR 15 PM 1:20

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

IGLESIA BAUTISTA REDENCION, INC.

(present name)

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.)

ARTICLE XII, AMENDMET TO THE ARTICLE OF INCONPORATION APPROVED AND AMENDED.

Destitution of the pastor. If the pastor in the course of his functions is rejected or repudiated by 51% of the active members of the church, he should resign from his function as pastor. In the event, he does not resign the shall be considered by the church destitute.

POINT I). - The church members were informed about the fairness of the number of votes presently required to make the Church's Pastor cease immediately on his pastoral functions: ARTICLE XII - Destitution of the pastor. If the pastor in the course of his functions is rejected or repudiated by 30% of the active members of the church, he should resign from his function as pastor. In the event, he does not resign he shall be considered by the church destitute.

POINT II). - Consequently, it was proposed to increase the actual number of votes from the present 30% to a 51%. Therefore, as of the date of this meeting, a 51% of votes majority will be required to execute any action as referred on Point I herein.

SECOND: The date of adoption of the amendment(s) was: SUNDAY, JANUARY 30, 2000

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.

IGLESIA BAUTISTA REDENCION

Corporation Name
Rev. Tomas Diaz
Signature of Chairman, Vice Chairman, President or other officer

REV. TOMAS DIAZ

Typed or printed name

PRESIDENT

3-13-2000

Title

Date



Iglesia Bautista Redención

5859 Southwest 16th Street, Miami, Florida 33155

Teléfono (305) 267-6700

AMENDMENT TO CORPORATE STATUTES, RULES AND REGULATIONS AS OF SUNDAY, JANUARY 30, 2000

This Amendment to "Iglesia Bautista Redención's" present Corporate Statutes, Rules & Regulations, comes to effect according to the special meeting indicated at the ARTICLE XVII "AMENDMENTS TO ARTICLE OF INCORPORATION" from the existing IBR Constitution, and proposed by Pastor Tomas Diaz, following directions from ARTICLE XI "PASTORAL FUNCTIONS" The pastor shall direct, orient, encourage, and protect the members that form part of the congregation; Where states that his sole responsibility It is acknowledged that the past will be the first person responsible in the good and in the bad. As the first person responsible, he also is the first in authority, under the authority given him by the congregation. Protection of the church members, and accepted by the attending congregation on Sunday, January 30th time 11:55 am of the year 2000 at its location: 5859 South West 16 Street, Dade County. Miami, Florida 33155.

In the presence of more than three quarters of the "Iglesia Bautista Redención's" active church members, as explained in the ARTICLE XVII, Amendments to the Articles of Incorporation shall be approved and submitted to the members for ratification at a special meeting called for those purposes. The ratification of any amendment shall require three-fourths (3/4) vote of those present at such special meeting. By the 3/4 active members presently of the congregation, the following points were addressed by Pastor Tomas Diaz and were approved by 3/4 active member presently of the congregation:

POINT I). - The church members were informed about the fairness of the number of votes presently required to make the Church's Pastor cease immediately on his pastoral functions: ARTICLE XII - Destitution of the pastor. If the pastor in the course of his functions is rejected or repudiated by 30% of the active members of the church, he should resign from his function as pastor. In the event, he does not resign he shall be considered by the church destitute.

ARTICLE XII, AMENDMET TO THE ARTICLE OF INCORPORATION APPROVED AND AMENDED.

Destitution of the pastor. If the pastor in the course of his functions is rejected or repudiated by 51% of the active members of the church, he should resign from his function as pastor. In the event, he does not resign the shall be considered by the church destitute.

POINT II). - Consequently, it was proposed to increase the actual number of votes from the present 30% to a 51%. Therefore, as of the date of this meeting, a 51% of votes majority will be required to execute any action as referred on Point I herein.

POINT III). - The points above proposed were accepted 3/4 active members presently of the congregation. Therefore, these amendments shall become effective immediately.

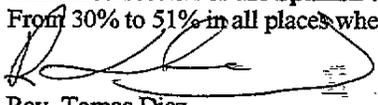
After democratically discussed and voted on the previous proposed points, the following agreement was reached:

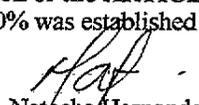
AGREEMENT: Effective Sunday, January 30th of the year 2000, the amount of votes required by the Iglesia Bautista Redencion to make the active Pastor cease on his pastoral functions will be of 51%. This agreement supersedes and annuls any previous agreement or percentage previously stated.

The meeting was unanimously adjourned on Sunday, January 30th of the year 2000 at 12:50pm in the afternoon.

Amended section of the Spanish translation of the ARTICLES is modified as follows:

From 30% to 51% in all places where the 30% was established within this ARTICLE .


Rev. Tomas Diaz
President, Pastor IBR


Natacha Hernandez
Secretary of Act
Secretary of the church, Witness


Rev. Juan Bautista Perez
Christian Education Minister, Witness