

N4 2974

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Amend.
09/26/13
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maranatha Pentecostal Church

DOCUMENT NUMBER: N 42974

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

Please return all correspondence concerning this matter to the following:

Rev. Enrique Santiago

(Name of Contact Person)

Maranatha Pentecostal Church A/G Inc.

(Firm/ Company)

311 Columbus Parkway

(Address)

Hollywood, FL 33021

(City/ State and Zip Code)

maranatha311@comcast.net

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

For further information concerning this matter, please call:

MARIA D. CARDONA

(Name of Contact Person)

at (954) 983-7662

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Maranatha Pentecostal Church Assemblies of God, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 42974

(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:

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)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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 Document

The date of each amendment(s) adoption: September 15, 2013
(date of adoption is required)
Effective date if applicable: September 15, 2013
(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.
- ☐ 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 September 15, 2013

Signature Rev. Enrique Santiago
(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)

Rev. Enrique Santiago
(Typed or printed name of person signing)

Senior Pastor
(Title of person signing)

AMMENDMENTS MADE TO:

CURRENTE NAME OF THE CHURCH AS INCORPORATED IN THE STATE OF FLORIDA

DOCUMENT NUMBER: N42974

FIRST:

ARTICLE II – PURPOSE & PREROGATIVES (AMENDED)

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 **NAME OF INSTITUTION ASSEMBLIES OF GOD, 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 Council of the Assemblies of God, Inc.**, with headquarters at 830 California Woods Circle, Orlando, FL, and adopt the following articles of church order and submit ourselves to be governed by them.

SECOND:

ARTICLE IX – DISOLUTION (AMENDED)

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 Council 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 Council 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 Assemblies of God specially those churches that this corporation may have established as daughter churches.