

# N93000002264

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LOCAL REPRESENTATIVE TALLAHASSEE

200002675552--8

-10/29/98--01036--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. IGLESIA CATOLICA APOSTOLICA AMERICANA  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
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- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 NOV -5 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 29 AM 11:06  
RECEIVED  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 29, 1998

LAZARUS

MIAMI, FL

SUBJECT: IGLESIA CATOLICA APOSTOLICA AMERICANA INC.  
Ref. Number: N93000002264

We have received your document for IGLESIA CATOLICA APOSTOLICA AMERICANA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 298A00053068

RECEIVED

98 NOV -5 AM 10:34

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IGLESIA CATOLICA APOSTOLICA AMERICANA INC.**

**FILED**  
98 NOV -5 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 617-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **IGLESIA CATOLICA APOSTOLICA AMERICANA INC.**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE III: The purpose or purposes for which the corporation is organized are:

**See attach article III**


ARTICLE VI: The names and addresses of the persons who are to serve as the board of directors are:

<b>MONS. JOSE CAMARGO MELO</b>	<b>481 E 7 STREET</b>
<b>PRESIDENT/DIRECTOR</b>	<b>HIALEAH, FLORIDA 33010</b>
<b>MONS JOSE R BARAJAS</b>	<b>481 E 7 STREET</b>
<b>VPRESIDENT/DIRECTOR</b>	<b>HIALEAH, FLORIDA 33010</b>
<b>FRAY TARCISIO A MARTINEZ</b>	<b>481 E 7 STREET</b>
<b>TREASURER</b>	<b>HIALEAH, FLORIDA 33010</b>
<b>FRAY RAFAEL ORTA</b>	<b>4709 NW 7 STREET No. 107</b>
<b>DIRECTOR/SECRETARY</b>	<b>MIAMI, FLORIDA 33126</b>
<b>FRAY OCTAVIO MOTTE</b>	<b>481 E 7 STREET</b>
<b>ASSISTANT SECRETARY</b>	<b>HIALEAH, FL 33010</b>
<b>ESTEBAN LARA VEGA</b>	<b>481 E 7 STREET</b>
<b>DIRECTOR</b>	<b>HIEALEAH, FLORIDA 33010</b>

ARTICLE VII: The register address of the corporation is 701 EAST 4 AVENUE, HIALEAH, FL 33010.

Third: The amendment was adopted by its members. A majority vote cast was sufficient for approval on the 27<sup>th</sup> of October of 1998.

IGLESIA CATOLICA APOSTOLICA AMERICANA INC.

  
Fray RAFAEL ORTA GARCIA  
CHAIRMAN OF THE BOARD  
SECRETARY

### ARTICLE III

The general nature and purpose of the corporation shall be as following, to wit:

- a) *To promulgate, assist and further the case of Christianity and to teach the ideas and ideals of Christianity through the conduct of crusades, meetings, publication and distribution of pamphlets, magazines and other writings, the conduct of radio and or television programs, and to perform other religious functions associated with the goals of the organization expressed herein. Opening a church*
- b) *To engender and develop among its members and with whomsoever they come into contact, the highest principles of the moral, ethical and religious aspects of Christianity.*
- c) *To acquire, through lease or purchase or otherwise, sites for communal or private worship, and for teaching the religious principles of the Order and for social activities interrelated thereto.*
- d) *To purchase, take, hold, lease, rent, sell or mortgage, real property for any purpose whatsoever which would promote the purposes of the Corporation.*
- e) *To purchase, take, hold, lease, rent sell, or mortgage, personal property, and do all things incidental or necessary or convenient in order to carry out the express purposes and ideals and goals of the Corporation.*
- f) *To ordain qualified exponents preachers and minister of I.C.A.A. Inc. with authority to expound the principles of the Church wheresoever possible.*
- g) *To solicit and collect voluntary contributions for the purposes of advancing the work of the Corporation and for the purposes of employing such religious personnel and teachers as shall within the conscience of the Corporation be deemed expedient.*
- h) *To do everything lawful and necessary to accomplish the foregoing purposes and goals.*
- i) *This corporation is organized exclusively for charitable, educational, religious and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under sections 501©(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax Code.*
- j) *No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, directors or trustees, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.*
- k) *No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization*

*shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.*

- l) Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal Tax code.*
- m) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then locate, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.*