

N94000006154

Iglesia Roca de Esperanza, Inc.

Rev. Jesus Romero
Senior Pastor

March 9, 1998

Rev. Angelo Rodriguez, Jr.
Assistant Pastor
Administrator

P.O. Box 15592
Tampa, FL 33684

7209 N. Manhattan Ave.
Tampa, FL 33614

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed you will find a request to amend, delete and add articles to the Articles of Incorporation of our nonprofit corporation.

E-Mail:
iglesia@innet.com

Our telephone number is (813) 882-9184.

The return address is:

Iglesia Roca de Esperanza, Inc.
P.O. Box 15592
Tampa, FL 33684

300002455243--9
-03/12/98--01054--007
*****35.00 *****35.00

A check in the amount of \$35.00 has been enclosed.

Thank you

VS MAR 16 1998

Amend. & N/C

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAR 12 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IGLESIA ROCA DE ESPERANZA, INC.

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.)

AMENDED ARTICLES: I, VII, VIII, IX, X, XI
XII, XVI

DELETED ARTICLE: XV

ADDED ARTICLE: XVII

SEE ATTACHED COPY OF "UPDATED WITH NEW NAME
AND MORE DETAIL"

SECOND: The date of adoption of the amendment(s) was: 3/3/98

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 ROCA DE ESPERANZA, INC.

Corporation Name

Angelo Rodriguez, Jr.
Signature of Chairman, Vice Chairman, President or other officer

ANGELO RODRIGUEZ, JR.

Typed or printed name

VICE PRESIDENT

Title

3/9/98

Date

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IGLESIA ROCA DE ESPERANZA, INC.

ADOPTED March 3, 1998

PREAMBLE

We hereby associate ourselves together for the purpose of constituting a Church, to operate in accordance with the laws of God and in a non-profit corporate form pursuant to the applicable provisions of the Statutes of the State of Florida relative to corporations not for profit; and we hereby covenant and agree as follows:

ARTICLE I - NAME

The name of this Corporation is *Iglesia Roca de Esperanza, Inc.* of Tampa, Florida.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to the law.

ARTICLE III - PURPOSES

The objectives and purposes for which this Church is constituted and this Corporation organized are:

(1) To disseminate the Gospel of Jesus Christ and the Word of God, to the end that people may be evangelized and believers may be conformed to the image of Jesus Christ.

(2) To regularly assemble together the members of this Church for fellowship one with another both in large public congregations and in small groups in houses and in other places, to worship God in Spirit and in Truth and to cooperate in the building up of the whole Body of Christ.

(3) To provide basic New Testament discipleship.

(4) To involve every participant of this Church in its fellowship and activities and in the ministry of the Holy Spirit throughout the Body of Christ.

(5) To strengthen the family units so that the home life of each member is healthy and fruitful by Biblical standards.

(6) To perform the Sacraments of the Church which include to baptize believers in water by immersion, to celebrate the Lord's Supper and to perform other

ministries which include but are not limited to: to anoint the sick with oil, to conduct weddings and funerals, and to dedicate infants.

(7) To act with charitable concern for and to help, not only the members of this Church, but also all people in need of any help this Church can give, regardless of race, social position, or religious affiliations; to develop and carry out programs of social action for poor, widowed, orphaned, afflicted, imprisoned, underprivileged, or aged persons, both within and without the Church.

(8) To pray for the needs of all people, for local and national leaders and governments, and for all that are in authority as instructed in Timothy 2:1-3.

(9) To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of Biblical principles to all people, both within this Church and elsewhere, not only by conventional modes, but also by means which will accomplish such communication, extension, teaching, and preaching. This may include media of communication developed by modern technology. These purposes should also include to sponsor, participate in, conduct or engage in radio broadcasting, television broadcasting, the printing or reproduction and publication of recordings, books, and other materials, the establishment and operation of a school or schools and the holding and conducting of seminars, study groups, work shops, and meetings, by either resident or traveling ministers; to receive offerings for such purposes, provided, however, that none of the forgoing shall be done private profit; and to grant aid and pay reasonable compensation to persons, firms, and corporations for services actually rendered for such purposes.

(10) To equip believers to fulfill their respective functions as members of the Body of Christ and to bring the whole Body of Christ to unity, maturing and completion. (Ephesians 4:11-16)

(11) To assist in the establishment and maintenance of other churches or other institutions, and to send forth and maintain ministers, missionaries or other workers for the establishment and building up of such churches, or institutions, either domestic or foreign.

ARTICLE IV - ORIGINAL SUBSCRIBERS

The names and residences of the original subscribers to the Article of Incorporation adopted March 19, 1995, were:

Jesus Romero	4530 Chase Dr., Tampa, Fl. 33543
Gerson Rodriguez	7337 Monterey Blvd., Tampa, Florida, 33625
Joel Vicente	14802 N. Florida Ave. #L 179, Tampa, Fl. 33613

ARTICLE V - POWERS

The Corporation is empowered:

(1) To purchase, lease, rent, acquire, own, construct, maintain and operate, make improvements, hold properties in trust (subject to Florida Statutes Section 617.21), use, sell, convey, mortgage, or otherwise dispose of any real estate or chattels as may be necessary for the above purposes.

(2) To receive tithes, offerings, gifts, bequests and other income and to solicit funds and raise money to fulfill the above stated purposes.

(3) To borrow money, issue bonds, debentures, notes, or other obligations, secure monies so borrowed or in payment for property, or for any of the purposes stated above.

(4) Notwithstanding any other provision of these Articles, this Corporation will not carry on any activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law of (b) a corporation, contributions to which are deductible under Section 170. (c) (2) of the Internal Revenue Code of 1986 or any other corresponding provisions of any future United States Internal Revenue law.

(5) To exercise the corporate powers as set forth in Florida Statutes Section 617.21 and any subsequent amendments thereto.

ARTICLE VI - MEMBERSHIP

The membership of this Corporation shall consist of all members in good standing that shall be admitted and listed on a membership roll at any time.

ARTICLE VII - BOARD OF DIRECTORS

A Board of Directors who shall be Elders shall direct the affairs of the Corporation. This Board shall consist of not less than five (5) nor more than twelve (12) members. The Senior Pastor shall act as Chairman of the Board of Directors. The Senior Pastor serving as Chairman and advisor to the Board would be in addition to the regular lay Board members. Church staff members or salaried employees shall be eligible to serve on the Board of Directors. Board members shall be appointed by the Senior Pastor and serve at the pleasure of the Pastor.

Thereafter, in the event of a vacancy on the Board of Directors, whether caused by resignation, removal or death, the Directors then serving shall select the best qualified person from names presented by all the Elders to fill said vacancy for the remainder of or specified term.

The Directors shall make every effort to act with unanimity with fasting and prayer. All decisions of the Board at regular or special meetings shall require approval of at least two-thirds of the Directors. The Board of Directors and church Ministers shall be responsible for the maintenance of Scriptural discipline within the Church and its membership.

ARTICLE VIII - CURRENT BOARD OF DIRECTORS

Names and addresses of persons serving on the current Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Rev. Jesus Romero	President Senior Pastor Trustee	4036-D Cortez Dr. Tampa, FL 33614
Rev. Angelo Rodriguez, Jr.	Vice-President Assistant Pastor Trustee	4032-D Cortez Dr. Tampa, FL 33614
Marcos Galindo	Treasurer Trustee	4207 N. Hubert Ave. Tampa, Fl. 33614
Carlos Avelar	Trustee	9905 Myrtle St. Tampa, FL 33617
Humberto Tossas	Trustee	9216 Roundwood Ct. Tampa, FL 33615
Jose Aponte	Trustee	5453 Genevieve Cir. Zephyrhills, FL 33541
Ellis D. Acevedo	Secretary Trustee	8700 50th St. #805 Tampa, FL 33617
Felicita Perez-Gradiz	Trustee	28753 Cottagewood Dr. Wesley Chapel, FL 33544

ARTICLE IX - OFFICERS

The affairs of the Corporation Shall be administered by its officers which shall be President, Vice President and a Secretary-Treasurer, or a Secretary and a Treasurer, all of whom shall be members of the Board of Directors and such other assistant or administrative officers as determined by the Board of Directors from time to time. The Board of Directors shall elect the officers, who shall serve annual terms beginning on January 1st of each year, provided, however, that any person dealing with the

Corporation shall be entitled to rely upon any documents signed in behalf of the Corporation by the President which shall be witnessed by the Secretary. The Senior Pastor shall be appointed President of the corporation.

ARTICLE X - CURRENT OFFICERS AND BOARD OF DIRECTORS

The officers and Board of Directors who manage the business of this Corporation until the next election or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Rev. Jesus Romero	President Senior Pastor Trustee	4036-D Cortez Dr. Tampa, FL 33614
Rev. Angelo Rodriguez, Jr.	Vice-President Assistant Pastor Trustee	4032-D Cortez Dr. Tampa, FL 33614
Marcos Galindo	Treasurer Trustee	4207 N. Hubert Tampa, FL 33614
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Felicita Perez-Gradiz	Trustee	28753 Cottagewood Dr. Wesley Chapel, FL 33544

ARTICLE XI - ANNUAL BUSINESS OF THE MEMBERSHIP OF MINISTERS

A meeting of the membership of ministers shall be held annually, at which time a report of the activities and finances of the Corporation shall be presented to the Church Membership. The Board of Directors shall determine the date and time of the meeting.

ARTICLE XII - BY-LAWS

The By-Laws of this Corporation may be amended, altered, or rescinded by two-thirds vote of the Board of Directors, who are in attendance at any regular or special meeting called for that purpose, provided due notice of such proposed change shall have been made on at least two days preceding the time of such meetings.

ARTICLE XIII - PROPERTY RIGHTS

All property, real estate, or assets, shall be taken, held, sold, transferred, or conveyed in the name of the Corporation. No real property or asset whose value is in excess of \$100,000 shall be sold, leased, mortgaged, or otherwise alienated without having been authorized by a majority vote of the Board of Directors in attendance voting at a meeting of the membership called for that purpose with due notice of at least two days preceding the date of the meeting.

ARTICLE XIV - BORROWING LIMITS

The Board of Directors of the Corporation shall have the power to borrow such sums as may be needed from time to time, provided any transaction in excess of \$100,000 shall be authorized by a majority vote of the members in attendance voting at a meeting of the membership called for that purpose with due notice of at least two days preceding the date of the meeting.

ARTICLE XV - DISSOLUTION

In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the Corporation will be turned over to or more organizations which themselves are exempt as organizations described in Section 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose. These organizations or corporations shall be organizations or corporations whose expressed purposes are consistent with the tenets of Christian faith expressed in the Articles of Incorporation and By-Laws of Iglesia Roca de Esperanza, Inc. of Tampa, Florida.

ARTICLE XVI - AMENDMENTS

These Articles of Incorporation may be amended or changed by a two-thirds vote of the Board of Directors who attend at any regular or special meeting called for that purpose. These amendments or changes shall become effective when such resolution is duly certified by the Secretary of the Corporation and filed with the Secretary of the State of Florida, approved by him and all filing fees have been paid.

ARTICLE XVII - COMMISSIONING OF CHURCH MINISTERS/LEADERS

The church shall make provision for the conferring of the Ordained Minister, Licensed Minister and Christian lay Minister credential upon its leaders/workers as recommended by the Pastors and Board of Directors of the church.

All candidates must be of necessary experience and qualifications, and shall have demonstrated their ability to undertake the responsibilities of the Full Gospel ministry. No Leader or Worker shall be given a credential certificate until he/she shall have been engaged in the active work of the ministry of Iglesia Roca de Esperanza, exhibiting a teachable spirit and is a participant of the Vision and Mission of the church. The candidate must show a genuine and sincere commitment and support to the calling and vision of the Senior Pastor of the church.

Credentials shall be valid only when sealed by the corporate seal of Iglesia Roca de Esperanza, Inc., Tampa, FL. Credentials shall be renewed annually by the same. Any person's credential/ID card may be revoked at anytime by the Pastors and Board of Directors if he/she is not ministering or conforming to the religious tenets, faith, ethics, and beliefs of the church.

End of Articles of Incorporation