

N98000006359

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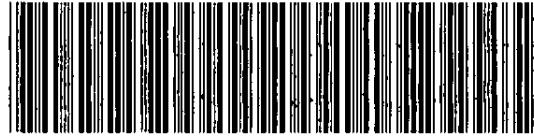
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TALLAHASSEE, FLORIDA

*Amend
Filing
9-2-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Christian Chaplain Association, Inc.

DOCUMENT NUMBER: N98000006359

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

Please return all correspondence concerning this matter to the following:

Evelyn Vélez

(Name of Contact Person)

The Christian Chaplain Association, Inc.

(Firm/ Company)

1511R Fowler Avenue

(Address)

Tampa, FL 33612

(City/ State and Zip Code)

or for other information concerning this matter, please call:

Evelyn Vélez

(Name of Contact Person)

at (813) 915-1398

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2008

EVELYN VELEZ-GENERAL/SECRETARY
THE CHRISTIAN CHAPLAIN ASSOCIATION, INC.
1511R FOWLER AVENUE
TAMPA, FL 33612

SUBJECT: THE CHRISTIAN CHAPLAIN ASSOCIATION, INC.
Ref. Number: N98000006359

We have received your document for THE CHRISTIAN CHAPLAIN ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 708A00040733

Articles of Amendment
to
Articles of Incorporation
of

The Christian Chaplain Association, Inc.

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

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2008 AUG 29 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N98000006359

(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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II - Purpose - amended.

Article III - Property: Conflict of Interest - added.

Article V - Term - amended.

Article XI - Summary for General Regulations - added.

Article XII - Addendum of 8-21-93 - added.

Article XIII - Addendum of 9-21-02 - added.

(Attach additional pages if necessary)
(continued)

THE CHRISTIAN CHAPLAIN ASSOCIATION, INC.

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Fed. Tax ID #59-3547001

AMENDMENTS

Article II - PURPOSE

This corporation has been established with the purpose of providing charitable, religious, educational and community service, including for such purposes, the making and assistance distribution to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. In addition, the corporation is organized for the following purposes:

1. To render Christian counseling, assistance and education.
2. To minister to, both, the physical and spiritual need and rehabilitation.
3. To promote, participate in and aid organizations involve in christian outreach, community service and evangelism.

Article V - TERM

This corporation shall exist perpetually or until dissolved by due process of the law. Upon the dissolution of this corporation in accordance with Florida laws, the Board of Directors shall, after paying or making provision for the payment of all liabilities of this corporation, dispose of the remaining assets of this corporation exclusively for the purposes of the corporation and in accordance with the requirements for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986. No part of the properties or assets of the corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the Board of Directors or members of the corporation. Neither the Board of Directors or members of the corporation shall be liable for the debts of the corporation in any way or manner.

The assets may be distributed by the Board of Directors to any organization or organizations which qualify for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of the future United States Internal Revenue Law. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Hillsborough County, or any other court having jurisdiction over this corporation in regard to its dissolution exclusively for the purposes of this corporation.

THE CHRISTIAN CHAPLAIN ASSOCIATION, INC.

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CONFLICT OF INTEREST POLICY

SECTION 1. PURPOSE:

The Christian Chaplain Association, Inc. is a nonprofit, tax-exempt organization. Maintenance of its tax-exempt status is important both for its continued financial stability and for public support. Therefore, the IRS as well as state regulatory and tax officials view the operations of The Christian Chaplain Association, Inc. as a public trust, which is subject to scrutiny by and accountable to such governmental authorities. Consequently, there exists between The Christian Chaplain Association, Inc. and its Board of Directors, officers, and members a public and fiduciary duty, which carries with it a broad and unbending duty of loyalty and fidelity. The Board of Directors, officers, and management employees have the responsibility of administering the affairs of The Christian Chaplain Association, Inc. with honesty and prudently exercising their best care, skills, and judgment for the sole benefit of The Christian Chaplain Association, Inc. Those persons shall exercise the utmost good faith in all transactions involved in their duties and the interests of the organization must be the first priority in all decisions and actions.

SECTION 2. PERSONS CONCERNED:

This statement is directed not only to the Board of Directors, officers and members but to all employees who can influence the actions or receive personal benefits from The Christian Chaplain Association, Inc.. For example, this would include all who make purchasing, selling or trade decisions, all persons who might be described as "management personnel," and anyone who has proprietary information concerning The Christian Chaplain Association, Inc..

SECTION 3. AREAS IN WHICH CONFLICT MAY ARISE:

Conflicts of interest may arise in the relations of directors, officers, and management employees with any of the following third parties:

1. Persons and firms supplying goods and services to The Christian Chaplain Association, Inc.
2. Persons and firms from whom The Christian Chaplain Association, Inc. leases property and equipment.
3. Persons and firms with whom The Christian Chaplain Association, Inc. is dealing or planning to deal in connection with the gift, purchase or sale of real estate, securities, or other assets and properties.
4. Competing or affinity organizations.
5. Donors and others supporting The Christian Chaplain Association, Inc.
6. Agencies, organizations and associations which affect the decisions, work and operations of The Christian Chaplain Association, Inc..
7. Family members, friends, and other employees.

THE CHRISTIAN CHAPLAIN ASSOCIATION, INC.

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SECTION 4. NATURE OF CONFLICTING INTEREST:

A conflicting interest may be defined as an interest, direct or indirect, with any persons or firms mentioned in Section 3. Such an interest might arise through:

1. Owning stock or holding debt or other personal and proprietary interests in any third party dealing with The Christian Chaplain Association, Inc..
2. Holding office, serving on the board, participating in management, or being otherwise employed (or formerly employed) with any third party dealing with The Christian Chaplain Association, Inc..
3. Receiving remuneration for services with respect to individual transactions involving The Christian Chaplain Association, Inc..
4. Using The Christian Chaplain Association, Inc.'s time, personnel, equipment, supplies, or good will for other than The Christian Chaplain Association, Inc.-approved activities, programs, and purposes.
5. Receiving personal gifts or loans from third parties dealing or competing with The Christian Chaplain Association, Inc..

SECTION 5. INTERPRETATION OF THIS STATEMENT OF POLICY:

The areas of conflicting interest listed in Section 3, and the relations in those areas which may give rise to conflict, as listed in Section 4, are not exhaustive. Conflicts might arise in other areas or through other relations. It is assumed that the directors, officers, and management employees will recognize and address such areas and relations. The fact that one of the interests described in Section 4 exists does not necessarily mean that a conflict exists, or that the conflict, if it exists, is material enough to be of practical importance, or if material, that upon full disclosure of all relevant facts and circumstances it is necessarily adverse to the interests of The Christian Chaplain Association, Inc..

However, it is the policy of The Christian Chaplain Association, Inc. that the existence of any of the interests described herein shall be disclosed before any transaction is consummated. It shall be the continuing responsibility of the Board of Directors, officers, and management employees to scrutinize their transactions and outside business interests and relationships for potential conflicts and to immediately make such disclosures.

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SECTION 6. DISCLOSURE POLICY AND PROCEDURE:

Transactions with parties with whom a conflicting interest exists may be undertaken only if all of the following are observed:

1. The conflicting interest is fully disclosed;
2. The person with the conflict of interest is excluded from the discussion and approval of such transaction;
3. A competitive bid or comparable valuation exists; and
4. The Christian Chaplain Association, Inc. has determined that the transaction is in the best interest of the organization.

Disclosure of conflict of interest in the organization should be made before the Board of Directors, the officers and the management personnel. The Board of Directors, officers and management personnel shall determine whether a conflict of interest exists and in the case of an existing conflict, whether the contemplated transaction may be authorized as just, fair, and reasonable to The Christian Chaplain Association, Inc.. The decision of the Board of Directors, the officers and the management personnel on these matters will rest in their sole discretion, and their concern must be the welfare of The Christian Chaplain Association, Inc. and the advancement of its purpose. []

End of Statement.

THE CHRISTIAN CHAPLAIN ASSOCIATION, INC.
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ARTICLE XI

Summary for General Regulations

Christian Chaplain Association graduated or ordained

- I. The new members will fill out a membership application and the following is required:
 - a.) Three pictures 2 x 2
 - b.) Identification to the church they pertain to
 - c.) If the member is not an American citizen a passport or other document of residency or citizenship is required
 - d.) Drivers identification card (if they possess one)
 - e.) Signature of a witness they know and that will recommend them
 - f.) They shall be approved by the President and the Founder Committee
 - g.) Minimum age to enter is 21 years of age or older, 18-20 year old only if the parents or pastor are responsible and they are members of the church in good standing
 - h.) They must assist the chaplain classes, pass the tests and pass on to be a graduated member
 - i.) After completing the chaplains studies, they will obtain an identification card as a chaplain, a shield and a diploma with their grades
 - j.) They shall obtain other benefits as a chaplain
- II. Meetings
 - a) Members should not miss the meetings of the association
 - b) If for some reason they should be absent, please have the courtesy to communicate with the founder members via phone
 - c) You will be notified via mail or phone

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- d) There should be a quorum (half plus one)
- e) It is the duty of each member to comply with the assigned tasks
- f) There will be advanced studies in religion and specialized courses for the chaplains

III. Uniform

- a.) They shall have a uniform for our meetings
- b.) Black pants and white shirt - gentlemen
- c.) Black skirt and white blouse - ladies

IV. Ranks

- a.) There will be promotions of ranks and will be evaluated annually by their work, merits, cooperation and labor performed for the Lord Jesus.
- b.) The ranks shall be granted in succession

V. Important Data

- a) They should contribute to the economical help of sustaining the association which is a non-profit operation
- b) The president will terminate the persons who do not comply with the regulations
- c) All chaplains should endorse all chaplain activities and their pastor should receive previous notification of such said activity
- d) Your assistance, your cooperation, feasting and prayers will bring the victory in Christ Jesus, Amen
- e) When you retire from the chaplaincy you must present a letter of resignation and surrender your credentials and shield

ARTICLE XII

August 21, 1993 Addendum to the Constitution and Regulation of the chaplaincy
Signed by the General President Rev. Luz M. Santana Sierra

For the chaplains that were not present during the previous meeting the 21st day of August of 1993. The chaplains presents, which were fifteen (15) in total were in agreement and approved the following resolutions:

- 1.) The chaplains that had three (3) consecutive absences without excusing themselves were automatically removed from the chaplaincy.

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- 2.) The chaplain that did not have their quota up to date will not be given a license as a chaplain or have it renewed.
- 3.) When they are to retire from the chaplaincy they must present a letter of resignation and return their credentials, patch and shield if they have one.
- 4.) The examinations to enter the chaplaincy will be reviewed and new tests will be organized. These examinations will be taken in the meetings, the church or the homes of our presidents.
- 5.) All chaplains should endorse all activities of the chaplaincy which should be done with the pastors anticipated knowledge of such said activity
- 6.) Your assistance, your cooperation, prayer and feasting will give you the victory in Jesus, Amen, Amen.

ARTICLE XIII

September 21, 2002 Addendum to the Constitution and Regulation of the chaplaincy Signed by the General President Rev. Luz M. Santana Sierra

For the chaplains that could not come to the previous meeting which took place the 21st day of September of 2002, the chaplains present, which were fourteen (14) in assistance, were in agreement and approved the following resolutions:

- A.) One totally prohibits the contrary aberrations of the moral
 - 1.) The act of bigamy is prohibited
 - 2.) Marriages between blood siblings or children and their parents is prohibited
 - 3.) It is prohibited matrimony between the same sexes, man with man and woman with woman (Genesis 1:27)
 - 4.) We understand that if we as chaplains reject and prohibit the previous mentioned marriages, we prohibit and we do not accept that our Ordained Ministers practice these acts which are opposite to the moral and the Regulation and Constitution of the chaplaincy.
 - 5.) Bisexual practice is prohibited
 - 6.) Polygamy practice is prohibited (have more than one wife/husband)
 - 7.) It is optional if the ordained minister wants to marry divorced persons (depending on the church council which they belong to)

The date of adoption of the amendment(s) was: 6-23-08

Effective date if applicable: 6-23-08
(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 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.

Signature Luz M. Santana
(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.)

Luz M. Santana

(Typed or printed name of person signing)

General President

(Title of person signing)

FILING FEE: \$35