

N9900000 2612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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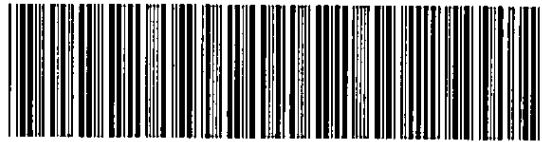
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centro Cristiano de Amor y Fe, Inc

DOCUMENT NUMBER: N99000002612

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

Please return all correspondence concerning this matter to the following:

Rev. Oscar G. Mina-Saavedra

(Name of Contact Person)

Centro Cristiano de Amor y Fe, Inc

(Firm/ Company)

5859 SW 16th Street

(Address)

Miami, Florida 33155-2104

(City/ State and Zip Code)

osmi@att.net

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

For further information concerning this matter, please call:

Rev. Julio E Perez

754

304-6673

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <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

Street Address

Amendment Section
Division of Corporations
Clifton Building

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DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Centro Cristiano de Amor y Fe, Inc.

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

N99000002612

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

ADDITIONAL ARTICLE

ADDING ARTICLE XI : SENIOR PASTOR RETIREMENT PLAN (PRP)

(1): The Board of Directors and the Officials of "Centro Cristiano de Amor y Fe, Inc" in a meeting held on Tuesday February 5th, 2019, by unanimous decision, approved to establish and implement a Pastor's Retirement Plan (PRP) for the Senior Pastor of the church, Rev. Oscar G. Mina-Saavedra.

(2): To cover the financial part of the Pastor's Retirement Plan (PRP) the church purchased the Index Universal Life Policy # LS076028400 from National Life Insurance Company, effective March 28th, 2019 which a face value of \$150,000.00, in case of dead. Policy # LS076028400 is paid by the church at a cost of \$ 454.63 per month.

(3): In this same meeting it was also approved by unanimous decision that this Pastor's Retirement Plan (PRP) can only be improved, but by no means can it be reduced or canceled.

ADDITIONAL ARTICLE

ADDING ARTICLE XII : PASTOR RETIREMENT PLAN (PRP)

(1): The Board of Directors and the Officials of "Centro Cristiano de Amor y Fe, Inc" in a meeting held On Monday March 4th, 2019, by unanimous decision, approved to establish and implement a Pastor's Retirement Plan (PRP) for the Pastor of the church, Rev. Elizabeth Vargas Vallejo.

(2): To cover the financial part of the Pastor's Retirement Plan (PRP) the church purchased the Index Universal Life Policy # LS076051800 from National Life Insurance Company, effective March 28th, 2019, which a face value of \$202,803.00 in case of dead. Policy # LS076051800 is paid by the church at a cost of \$355.00 per month.

(3): In this same meeting it was also approved by unanimous decision that this Pastor's Retirement Plan (PRP) can only be improved, but by no means can it be reduced or canceled.

ADDITIONAL ARTICLE

ADDING ARTICLE XIII : FINANCIAL HELP IN CASE OF EMERGENCY

In the meeting held on Monday, March 4th, 2019 was also approved by unanimous decision the financial obligation the church has with its Pastors. In case of any financial emergency the church would provide to the Pastor the necessary amount needed to cover the emergency. The church also would provide health insurance to the Pastor (Rev Oscar G. Mina Saavedra) and his wife (Rev. Elizabeth Vargas Vallejo).

February 5th, 2019 and March 4th, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

March 28th, 2019

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

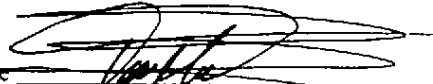
(CHECK ONE)

- ☐ 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.

April 1st, 2019

Dated

Signature



(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. Oscar G. Mina-Saavedra

(Typed or printed name of person signing)

President & Registered Agent

(Title of person signing)