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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Torre fuerte christian church, Inc

DOCUMENT NUMBER: N99000006491

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

Please return all correspondence concerning this matter to the following:

Glenis Centeno
(Name of Contact Person)

(Firm/ Company)

4563 N. University Dr.
(Address)

Cauderhill FL 33351
(City/ State and Zip Code)

gleniscarmona@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenis Centeno at (954) 303-1892
(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
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

Torre fuerte Christian Church Inc

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

N 99 00000 6491

(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)

7800 N.W 39th St
Sunrise fl
33321

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4563 N. University Dr.
Lauderhill fl
33351

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:

N/A

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:

N/A

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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TALLAHASSEE, FLORIDA

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: N/A
(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)

please see attached.

The date of each amendment(s) adoption: _____

01-01-2011

Effective date if applicable: _____

3/31/2011

(date of adoption is required)

(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 _____

03.31.2011

Signature _____

Luis Carmona

(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)

Luis Carmona

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF TORRE FUERTE CHRISTIAN CHURCH, INC.**

Pursuant to Section 617.1002, Fla. Stat. and the procedure authorized pursuant to its Articles and By-laws, the undersigned not for profit Corporation hereby amend and restate the Articles of Incorporation of Torre Fuerte Christian Church, Inc. (the "Corporation" or the "Church") for purposes of setting forth the following Articles of Incorporation under the provisions of the statutes of the State of Florida, and specifically Chapter 617, Fla. Stat., the Florida Not for Profit Corporation Act, as now enacted or as it may be amended in the future, providing for the formation, liability, rights, privileges, and immunities of a corporation not for profit. Pursuant to duly noticed meeting of the membership and resolution of the Board of Directors in accordance with procedure authorized pursuant to the Articles of Incorporation and By-laws of the Church and approved as required therein, these Amended and Restated Articles are filed herein consistent with the acts of the Board, the Articles and By-laws of the Corporation and applicable law and specifically the procedure authorized pursuant to Section 617.1002, Florida Statutes.

ARTICLE I

The name of the corporation shall be: Torre Fuerte Christian Church, Inc. The Church normally utilizes the fictitious name of Torre Fuerte Christian Church but may utilize such names whether legal or fictitious as may be permitted by law and approved by the Board of Directors.

ARTICLE II

The Corporation shall have perpetual duration.

ARTICLE III

The Corporation is organized pursuant to the provisions of the Florida Not for Profit Corporation Act, Ch. 617, Fla. Stat.

ARTICLE IV

The Corporation is organized for the following purposes:

1. To establish and maintain a place for the worship of Almighty God and a fellowship of believers in the Lordship of Jesus Christ; to provide for Christian fellowship for those of like faith; and for such other acts of purposes as may assist in the accomplishment of the purposes of the Church as determined from time to time, including establishment of subsidiary corporations, divisions, or entities as may be necessary or proper for the conduct of the Corporation's business or to accomplish like purposes through schools, organizations, or institutions of higher learning devoted to the study of the word of God and theological study related thereto.

2. (a) To perform each and every act necessary, equitable, or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated in these Articles, or which shall at any time appear conducive to or expedient for the protection or benefit of the Corporation.

(b) The forgoing shall be in furtherance of and not in limitation of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth in these Articles. It is expressly provided that to such extent as a not for profit corporation organized under the Florida Not for Profit Corporation Act may or in the future lawfully perform any act, the Corporation shall have the power to do so, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, including all and every act or thing necessary, available, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects enumerated in these Articles, or designed directly or indirectly to promote the interests of the Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or in the future

be authorized to do or to exercise under the Florida Corporate Code or under any act amending, supplementing, or substituting for that Code, as modified under the Florida Not for Profit Corporation Act.

3. (a) The provisions of this Article IV shall be construed both as purposes and powers and each as an independent purpose and power. The specific purposes and powers enumerated above shall, except when otherwise provided in this Article IV, in no way be limited or restricted by reference to, or inference from, the terms or any provisions of this or any other Article of these Articles of Incorporation.

(b) Notwithstanding any provision of these Articles, this Corporation will not carry on any other activities which are 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, as now in effect or as it may be amended (the "Internal Revenue Code") or the corresponding provision of any further United States Internal Revenue law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as now in effect or as it may be amended in the future.

(c) Notwithstanding any other provision of these Articles, the purposes for which the corporation is organized are exclusively religious, charitable, or educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code as now in effect or as it may be amended.

ARTICLE V

The Corporation shall not have members. Any person who confesses faith in the Lord Jesus Christ, who gives a confident witness of being born again, whose conduct is in accordance with his confession, who subscribes to the confession of faith of the Church, as may be determined from time to time in accordance with the Bylaws of the Church, and who is willing to support the church with faithful attendance, prayer, and financial means as God provides may

become a nonvoting member of the congregation in accordance with the procedures and pursuant to the qualifications set out in the By-laws. The assembling together of the nonvoting members shall be referred to as the "Church." Nonvoting membership in the Church shall not confer any rights or benefits upon such "members," nor impose any duties upon them, and specifically, members shall not have the right to vote as to corporate affairs which are restricted to the duties and responsibilities of the Board of Directors elected from the congregation in accordance with the Bylaws.

ARTICLE VI

The corporation's Registered Agent and the Registered Office and its principal place of business in the State of Florida are:

REGISTERED AGENT:	Luis Carmona
REGISTERED OFFICE:	4563 N. University Drive Lauderhill, FL 33351
PRINCIPAL PLACE OF BUSINESS:	4563 N. University Drive Lauderhill, FL 33351

The Corporation may have such other place of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The directors of the Corporation shall be selected in the manner set forth in the By-laws of the Corporation. The number of Directors shall be determined in the By-laws of the Corporation but never be less than the number required pursuant to Chapter 617, Fla. Stat.

ARTICLE VIII

The officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer. Each of such officers shall be selected from the membership of the Board of Directors and elected annually by the Board pursuant to procedures set forth in the By-laws of

the Corporation.

ARTICLE IX

The Corporation shall have the power to make such By-laws as are necessary and proper for the management of the affairs of the Church.

ARTICLE X

No part of the earnings or proceeds or property received from operations of the Corporation shall inure to the benefit of any private individual, whether member, officer, or director. No substantial part of the activities of the Corporation shall be for the purposes of carrying on propaganda, or otherwise attempting to influence legislation except as allowed by law. The Corporation shall not participate or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE XI

The Corporation shall indemnify each officer or director to the full extent permitted by the laws of the State of Florida limited only as set forth in the By-laws. The Corporation shall defend, indemnify, and hold such officer or director harmless of and from any claims which may be presented against such person arising out of official actions taken on behalf of the Corporation or in the furtherance of the Corporation's business. This indemnification shall be made so long as the actions were undertaken in good faith for the best interests of the Corporation. The indemnification herein shall be cumulative to rights provided by law and shall be pursuant to procedures set forth in the By-laws.

ARTICLE XII

By proper vote of the Board of Directors, the Corporation may be dissolved. In the event of dissolution, whether voluntary or involuntary, the residual assets of the Corporation will be distributed to one 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, as such provisions are now in effect or as they may be amended in the future, or to the Federal, State or local government for exclusively public purposes, and in no event shall any benefit inure by reason of any such dissolution to any of the officers or directors of the Corporation.

ARTICLE XIII

These Articles of Incorporation and the By-laws of the Corporation may be amended by the Corporation as provided in the By-laws of the Corporation.

IN WITNESS WHEREOF, the President and Secretary of Torre Fuerte Christian Church, Inc. have executed these Amended and Restated Articles of Incorporation, this 11th day of

May, 2009.

Luis Carmona

Luis Carmona, President *ADA 2655-536-51-408-3*

Exp. 11-07-2016

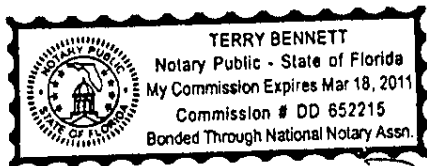
Glenis Centeno

Glenis Centeno, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared Luis Carmona and Glenis Centeno, known to be the persons described in as the President and Secretary of Torre Fuerte Christian Church, Inc., and they have executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to the Articles of Incorporation as set forth above.



[Signature]

NOTARY PUBLIC

My Commission expires: March 18, 2011

[Signature]
3/11/09 TB