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C. Lewis
12-2-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA DE DIOS DE MIAMI BEACH, INC.

DOCUMENT NUMBER: N01000008270

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

Please return all correspondence concerning this matter to the following:

REV. FERMIN I. CASTANEDAS

(Name of Contact Person)

(Firm/ Company)

840 82nd STREET #3

(Address)

MIAMI BEACH, FL. 33141

(City/ State and Zip Code)

RESCUETHEYOUTHRTY@YAHOO.COM

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

For further information concerning this matter, please call:

REV. FERMIN I. CASTANEDAS at (**786**) **277-7833**
(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:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

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DIVISION OF CORPORATIONS
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IGLESIA DE DIOS DE MIAMI BEACH, INC.

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

N01000008270

(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)

C. Enter new mailing address, if applicable: _____
(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

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 checked="" 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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Marianela Amenta Moskes</u>	<u>2821 NE 163rd St.</u> <u>N. Miami Beach, Fl.</u> <u>33160</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Rev. Fermin I. Castanedas</u>	<u>840 82nd St. #3</u> <u>Miami Beach, Fl. 33141</u>
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	_____	_____	_____

ARTICLE VIII

The property of this corporation shall never inure in the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE IX

The corporation shall never have less than four directors nor more than fifteen directors.

ARTICLE X

The existence of this corporation shall be perpetual.

ARTICLE XI

Directors shall be of the age of majority in this state. Other qualifications for directors of this corporation shall be as follows:
(F.S.617.0802) 18 years of age or older, and a resident of the State of Florida.

ARTICLE XII

(a) Board of Directors: The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a board of directors. The numbers of directors of the corporation shall be four, provided, however, that such number may be changed by a bylaw duly adopted by the members. The Directors named shall hold the office until such time as an election of directors shall be held. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the annual meeting of members following the election of directors and until the qualification of the successors in office.

(b) Corporate Officers: The Board of Directors shall elect the following officers: President, Vice-President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the board of directors.

ARTICLE XIII

Upon the dissolution or liquidation of this corporation, it's assets remaining after payment of or providing for all liabilities, contingent or otherwise, will be disposed or distributed exclusively not for profit purposes as shall a the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code, or corresponding provision of any future United Sates Internal Revenue Law, in accordance with the decision of the Board of Directors, or the proper court with jurisdiction, will be disposed exclusively to such organization(s), to be determined by the court, which are organized and operated exclusively for such purposes. This

Article shall override any laws of the State of Florida establishing a different scheme of distribution or disposition or empowering a court to establish a different scheme of distribution or disposition.

ARTICLE IV

Notwithstanding any other provision of these articles or state law, this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XV

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for willful misconduct in the performance of his duties. The Board of directors hereby authorized to obtain directors and officers liability insurance covering acts heretofore and hereafter occurring and to pay for the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even through not specifically herein provided for.

The date of each amendment(s) adoption: November 2nd, 2014
date this document was signed.

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Effective date if applicable: November 2nd, 2014
(no more than 90 days after amendment file date)

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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 November 2nd, 2014

Signature JMaldonado ✓

(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)

Jacqueline Maldonado

(Typed or printed name of person signing)

President

(Title of person signing)