

N03000010380

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

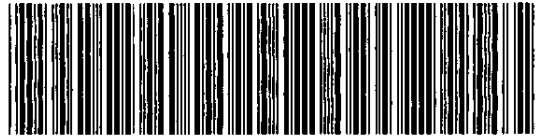
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend

C.COULLIETTE

FEB 18 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIVERSIDAD NUESTRO PACTO INTERNACIONAL

DOCUMENT NUMBER: N03000010380

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

Please return all correspondence concerning this matter to the following:

Stephen T. Allison

(Name of Contact Person)

The Allison Firm PC

(Firm/ Company)

103 Blue Ridge Street

(Address)

Blairsville, Georgia 30512

(City/ State and Zip Code)

UNPI @ bellsouth. net

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

For further information concerning this matter, please call:

Stephen T. Allison

(Name of Contact Person)

at (706) 745-2210

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2010

STEPHEN T. ALLISON
THE ALLISON FIRM PC
103 BLUE RIDGE ST
BLAIRSVILLE, GA 30512

SUBJECT: UNIVERSIDAD NUESTRO PACTO INTERNATIONAL, INC.
Ref. Number: N03000010380

We have received your document for UNIVERSIDAD NUESTRO PACTO INTERNATIONAL, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2009 annual report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 510A00003115

RECEIVED

2010 FEB 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* payment made 2/12/10
payment ID # 28732172

Reinstatement 2/12/10

Articles of Amendment
to
Articles of Incorporation
of

UNIVERSIDAD NUESTRO PACTO INTERNACIONAL, INC.

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

N03000010380

(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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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)

_____, 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.

N/A
Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SEC.</u>	<u>Bob Josué B. Peraita</u>	<u>1190 S. DRIVE</u> <u>Circle DELRAY #D.</u> <u>Beach FL 33445</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>sec.</u>	<u>Robert Alicea</u>	<u>P.O. Box 0070</u> <u>Port St. Lucie,</u> <u>FL - 32968</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<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)

See Attachment

The date of each amendment(s) adoption: January 20th, 2010

(date of adoption is required)

Effective date if applicable: March 20th, 2010

(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 January 20, 2010

Signature Dr. Nahum Munoz

(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)

Nahum Munoz

(Typed or printed name of person signing)

President

(Title of person signing)

ATTACHMENT
TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSIDAD NUESTRO PACTO INTERNACIONAL, INC.

ARTICLE IV
CORPORATE PURPOSE

PURPOSE: The purposes for which the corporation is organized are exclusively religious and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The purposes for which the religious corporation is organized are as follows:

(a) To create, establish and maintain a theological university for higher education and training in the Bible, Bible languages, Christian theology and literature, and such training in mathematics, history, science, languages and Scripture as are needful and appropriate to the education and training of ministers of the Gospel and missionaries in foreign and home fields, Bible teachers, and other Christian workers in various lines of religious, benevolent and philanthropical work. The institution shall offer admittance and equal advantages to all students who possess the requisite literary, moral, and other qualifications, irrespective of their particular denomination of religious profession. To seek authorization to grant Bachelor degrees in Theology, Christian Social Ministry, Masters degrees in Theology, Biblical Counseling, and Biblical Studies and Doctoral degrees in Theology, Ministry, Biblical Counseling.

(b) To create, establish, maintain, and operate a university to provide such training, to be known as UNIVERSIDAD NUESTRO PACTO INTERNACIONAL, INC. and to be located in the State of Florida, and such other place or places within the State of Florida or within the United States, as may from time to time be determined by the Board of Directors of this corporation.

(c) The university shall have the further purpose and objective of acquiring, establishing and maintaining such auxiliary campuses with correlated schools and departments at such points within the State of Florida and within the United States as may be determined from time to time by the Board of Directors. The governance and conduct of such auxiliary campuses, schools, departments may be entrusted and committed either temporarily or permanently, to such local chancellors as the Board of Directors may designate and appoint.

(d) Such university shall be a place where graduates of accredited high schools, private secondary schools, and other persons of equivalent academic attainment, may pursue their education along lines adaptive to the general objectives of the university, and as to the graduate school, such facilities are open to those who have a Baccalaureate degree or other persons of equivalent academic attainment.

(e) To bestow, license and ordain ministerial candidates after their qualification and according to the requirements set forth by the corporation.

(f) This institution shall grant appropriate degrees and provide for the proper regulation and

control of its students. This institution shall offer admittance and equal advantages to pay students and shall be received, wherein the income from the pay students shall be used to extend the charity work, but no part of the income shall ever be paid or distributed to its members, directors, or officers, other than reasonable compensation for services rendered. Such institutions within the university shall have a racially nondiscriminatory policy towards students and shall not discriminate against applicants and students on the basis of race, color, and national or ethnic origin.

(g) The transaction or any or all lawful activities for which nonprofit corporations may be incorporated in the State of Florida.

(h) To operate under the name as set forth in Article I above; to adopt and assume names in the furtherance of its nonprofit, tax-exempt purposes (Genesis 17:5, 32:28; Acts 13:9; Matthew 1:23; Revelation 2:17); to exercise such other and incidental powers as may reasonably be necessary to carry out the purposes for which the church is established, provided that such incidental powers shall be exercised in a manner consistent with its tax exempt status as a religious organization as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986 as amended, of the United States of America.

The several clauses contained in this Article shall be constructed both as purposes and powers and the statements contained in each clause, shall except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers.

(i) To further all religious and charitable work and for such purposes to adopt and establish Bylaws, rules, regulations in accordance with the law and not inconsistent with this Articles of Incorporation. (Joshua 1:7-8, Habakkuk 2:2-3, Romans 7:12, 10:4)

(j) To do all those things allowed and permitted to do it under law and specifically those set forth in the Florida Not-For-Profit Corporation Code.

ARTICLE VI PROPERTY AND DISSOLUTION

All real and personal property shall be held exclusively in furtherance of the purposes of Universidad Nuestro Pacto Internacional, Inc.

The Board of Trustees shall have the authority to bargain, sell, convey, mortgage, lease, or release any real estate belonging to the university; to erect and repair university buildings, parsonages, schoolhouses, and other buildings for the direct and legitimate use of the university; and to fix the salary of anyone in its employment. However, no purchase, sale or conveyance, mortgage, or lease of university property unless the affirmative vote of a majority of the members of the corporation shall be first obtained at a meeting of the members present and entitled to vote.

No sale, mortgage or conveyance shall be made of any gift, grant, donation, conveyance or bequest which would be inconsistent with the express terms or plain intent of the grant, donation, gift, conveyance, or bequest.

Before any dissolution plan or disbanding of the university is put into place, the classis must approve the disbanding of the university and the dissolution of the university. The Board of Trustees shall consult with the classis in formulating its proposal for property distribution.

Upon the dissolution of the corporation, the Board of Directors shall after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation, or for one or more other exempt purposes, in such manner, or to one or more organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future federal tax code), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by a court of appropriate jurisdiction exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes, as said court shall determine.

ARTICLE VII EXEMPT STATUS AND DISSOLUTION

No part of the net earning of the corporation shall inure to the benefit, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by 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 federal tax code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future federal tax code.

ARTICLE XI LIABILITY

No member of UNIVERSIDAD NEUSTRO PACTO INTERNACIONAL, INC. shall be liable for its debts nor shall any members' property be so liable.