

NO60000002765

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000093577 3)))



H080000935773ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 APR 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850)617-6380

Account Name : MIT PRODUCTS AND SERVICE, INC.
Account Number : 070402002741
Phone : (305)597-5190
Fax Number : (305)597-5189

08 APR 21 AM 9:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EL BUEN SAMARITANO DE MIAMI, INC.

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$43.75

Amend
CUS
@ 4/21/08

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

H08000093577 3

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL BUEN SAMARITANO DE MIAMI, INC.

DOCUMENT NUMBER: N06000002765

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

Please return all correspondence concerning this matter to the following:

MELQUIADES URGELLES

(Name of Contact Person)

EL BUEN SAMARITANO DE MIAMI, INC.

(Firm/ Company)

1090 EAST 17 STREET

(Address)

HIEALEAH, FL 33010

(City/ State and Zip Code)

For further information concerning this matter, please call:

RAFAEL MOREL CPA PA

(Name of Contact Person)

at (305) 5975190

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)

H08000093577 3

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



April 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL BUEN SAMARITANO DE MIAMI, INC.
1090 EAST 17 STREET
HIALEAH, FL 33010

SUBJECT: EL BUEN SAMARITANO DE MIAMI, INC.
REF: N06000002765

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00022641

RECEIVED
2008 APR 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



April 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL BUEN SAMARITANO DE MIAMI, INC.
1090 EAST 17 STREET
HIALEAH, FL 33010

SUBJECT: EL BUEN SAMARITANO DE MIAMI, INC.
REF: N06000002765

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00022384

p.3
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 21 AM 9:17

H08000093577 3

Article of Amendment

El Buen Samaritano de Miami, Inc.

Document Number N06000002765

Pursuant to the provision of section 617.1006, Florida Statutes, This Florida Not for Profit Organization adopts the following amendments to its Articles of Incorporation

Amendment Adopted

Article III Amended

ARTICLE THREE: PURPOSE

A. The general nature of the subject of this corporation is to conduct for religious Worship and instruction churches, schools, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning the teachings of Christ, the Bible, those Articles of Faith which are most surely held among the Church of El Buen Samaritano de Miami, Inc. and to advance spiritual growth and enlightenment, moral and heart purity among its own members and the people of the community in which it is located to promote the unity, the purity, and the victory of the Gospel of Jesus Christ, and to aid in the spread of the same to the ends of the earth.

B. The Corporation is organized in order to engage in any lawful purpose or or purposes not for pecuniary profit.

C. The purpose of the Corporation is to establish a Church of El Buen Samaritano de Miami, Inc. and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable religious or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 503

H08000093577 3

H08000093577 3

2

(c) (3) of the Internal Revenue Code and Regulations pursuant thereto as they now exist or as they may hereafter be amended.

D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or Distribution of statements) any political campaign on behalf of any candidate for public office.

E. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

F. The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

G. The Corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

H08000093577 3

H08000093577 3

3

H. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

I. The Corporations shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any Subsequent federal tax laws.

J. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereon as they now exist or as they may hereafter be amended, or by an organization, contributions of which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may thereafter be amended.

K. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and 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 1954 (or the corresponding provisions of any future Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purpose or to such

H08000093577 3

H08000093577 3

organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV Amended

ARTICLE FOUR: DIRECTORS

The number of directors may be increased under the bylaws at a later date, but never less than five members. The name and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

NAME	ADDRESS
Melquiades Urgelles/Director	2551 S. W. 133 CT Princeton, Florida 33032
Osman Ventura/Director	690 East 9 Lane Hialeah, FL 33010
Mercedes Victoria Ramos/Director	1110 NE 175 Street Miami Beach, FL 33015
Tatiana Pabon/Director	7330 Pepper Pike DR Hialeah, FL 33015
Jorge Iglesias/Director	700 East 9 LN Hialeah, FL 33010

Article V Amended

ARTICLE FIVE: OFFICERS

The affairs of the Corporation are to be managed by a President, Vice-President, Secretary, and Treasurer. Such officers will be elected annually, on the first week of

H08000093577 3

H08000093577 3

5

December. The names of the persons who are to serve as officers until the first election of Officers under these Articles of Incorporation are as follows:

NAME

Melquiades Urgelles/President

Osman Ventura/Vice President

Mercedes Victoria Ramos/Treasurer

Tatiana Pabon/Secretary

Article VI Amended

ARTICLE SIX: MEMBERS

Membership in the Corporation is open to all members of the church who support the purposes of the Corporation. Persons who place their membership with the church will automatically become members of the corporation. Membership in the Church is open to all persons who support and believe in the beliefs of the Church of El Buen Samaritano de Miami, Inc.

H08000093577 3

H08000093577 3

6

Article VII Amended

ARTICLE SEVEN: BYLAWS

The Corporation shall have bylaws. The Bylaws shall regulate the conduct of the officer, director and members of the corporation, and will set the code of rules adopted by the Corporation. The Bylaws of the Corporation are to be made, altered or rescinded by the members of the Corporation. The bylaws may not be inconsistent with the purpose of the Corporation.

Article VIII Amended

ARTICLE EIGHT: AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by the act of the members of the Corporation. Such Amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

Article IX Added

The name and Florida address of the registered agent is:

JORGE IGLESIAS
1090 EAST 17 STREET
HIALEAH, FL 33010

I certified that I am familiar with and accept the responsibilities of registered agent
Registered Agent Signature: JORGE IGLESIAS

H08000093577 3

H08000093577 3

7

Article X Added


The effective date for this corporation shall be:

03/13/2006

The Date of adoption of the amendments was 4-3-08

Effective Date 4-3-08.

There are no members entitled to vote on the amendments. The date of adoption of the amendment by the board of director was April 03, 2008
The amendments were adopted by the directors and the number of votes cast for the amendments was unanimous for approval

By  _____

Melquiades Urgelles
As its President/Director

H08000093577 3