

N 100000010120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

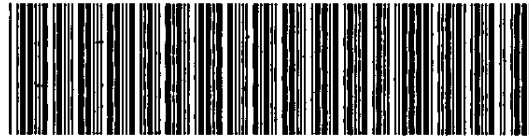
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY -9 PM 12:22

FILED-

Amd
MAY 14 2013
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **CUBAVISION MINISTRIES, INC**

DOCUMENT NUMBER: **N10000010120**

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

Please return all correspondence concerning this matter to the following:

EDUARDO GALVEZ

(Name of Contact Person)

CUBAVISION MINISTRIES, INC

(Firm/ Company)

9301 SW 92ND AVENUE, UNIT B-210

(Address)

MIAMI, FL 33176

(City/ State and Zip Code)

KEESING@BELLSOUTH.NET

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

For further information concerning this matter, please call:

KEESING CHIN-SANG

(Name of Contact Person)

at (**305**) **378-8415**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

FILED

CUBAVISION MINISTRIES, INC

13 MAY -9 PM 12:22

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: _____

5/1/13

EDUARDO A GALVEZ



Incorporator

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 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)

EVERYTHING REMAINS THE SAME EXCEPT WITH THE
CHANGES MADE ON THE NEW ARTICLES OF INCORPORATION,
WHICH WERE EITHER EXPANDED OR ADDED.
ORIGINAL ARTICLES DID NOT SATISFIED THE REQUIREMENTS
FOR THE 501(C)(3) APPLICATION AND DID NOT CONTAIN THE
ARTICLE FOR DISSOLUTION AND DISPOSAL OF ASSETS.
PLEASE FIND ENCLOSED \$43.75 TO COVER THE FILING AND
A CERTIFIED COPY.

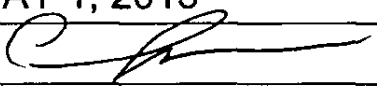
The date of each amendment(s) adoption: MAY 1, 2013

Effective date if applicable: MAY 1, 2013
(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 MAY 1, 2013

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)

EDUARDO GALVEZ

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

Certificate designated place of business or domicile for the
service of process with

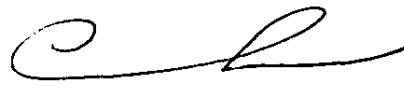
Florida, naming agent upon whom process may be served.

In compliance with section 48.901, Florida Statutes, the following is submitted:

First, that Cubavision Ministries, Inc. desiring to organize or qualify
Under the laws of the State of Florida, has named Eduardo J Galvez,
located at 9301 SW 92 Ave., B-210 Miami, Fl 33176 as its agent to accept.

Dated

5/1/13

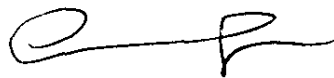


Eduardo A Galvez

Having been named to accept service of process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to act in
This capacity and I further agree to comply with the provision of all Statutes
relative to the proper performance of my duties.

Dated

5/1/13

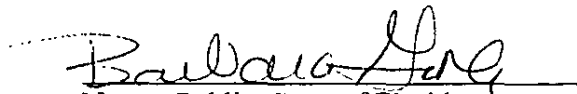


Eduardo A Galvez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the said State and County above to take acknowledgements, personally appeared Eduardo A Galvez, to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged that he executed the same.

Witness my hand and official seal in the State and County above name this
9 day of May 02, 2013


Notary Public, State of Florida at Large
My Commission Expires:



BARBARA GOMEZ
MY COMMISSION # DD 917053
EXPIRES: September 27, 2013
Bonded Thru Budget Notary Services

The undersigned, having been named to accept service of process for the above Corporation at the place designated in Article V hereof, hereby accept such agency and agrees to comply with the provision of the Florida Statutes relative to keeping open said office.


EDUARDO A GALVEZ

Article of Incorporation
Filing Fee, Certified Copy, and Certificate - \$43.75

ARTICLES OF INCORPORATION

ARTICLE I – NAME OF CORPORATION

The name of the corporation is: *CUBAVISION MINISTRIES INC*

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE II – PRINCIPAL OFFICE

The principal office of the corporation shall be located at: 9301 SW 92 avenue B-210, Miami, Fl . US 33176

ARTICLE III – PURPOSE(S)

The purposes for which the Cubavision Ministries Inc. is organized are exclusively religious, charitable, scientific, literary, 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.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State or local government for public purposes. Any such assets not so disposed of shall be disposed of the Court of Common Pleas, of the County in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

Membership in the corporation shall be by nomination to membership by a nomination committee. The specific requirements for a nomination, the nomination procedure and the consistency of a nomination committee shall be in accord with requirements of the By-Laws. The By-Laws may limit the size of the membership and provide set criteria for membership, as it deems necessary and advisable.

The Board of Directors shall be elected by the existing Board of Directors as set forth in these Articles, each Director shall hold office until the next annual meeting of Shareholders and until his successor shall be elected and qualified.

ARTICLE V – INITIAL REGISTERED OFFICE/AGENT

The street address and the name of its initial registered agent is:

KESING AND ASSOCIATES, INC
9153 SW 206 STREET
MIAMI, FL 33189

ARTICLE VI – INCORPORATOR

The name and address of the Incorporator signing these Articles:

EDUARDO A GALVEZ
9301 SW 92 AVENUE, B-210
MIAMI, FL 33176

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors constituting the initial Board Directors. The number of directors may be either increased or decreased from time to time by the By-Laws but in no event shall be less than three (3). The names and address of the initial Board of Directors of this corporation are as follows:

Eduardo A Galvez
9301 SW 92 Ave.
Unit B-210
Miami, FL 33176

Carlos A Rodriguez
9301 SW 92 Ave.
Unit B402
Miami, FL 33176

Yasmadi Mendiola
9301 SW 92 Ave.
Unit A-402
Miami, FL 33176

Jose L Marantes
12716 Lexington Summit St.
Miami, FL 33176

ARTICLE VIII – OFFICERS

The officers who shall be elected at the Annual Meetings each year to serve for the ensuing year shall manage the legal affairs of the corporation. The officers of the corporation shall serve until respective successors in office shall be elected and duly qualified.

ARTICLE IX – REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, Directors, Officers or 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 the purposes set forth in Article III hereof. The corporation shall not, in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office by publishing or distributing statements of otherwise. Notwithstanding any provisions of these Articles, the corporation shall not carry on any 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 1954 or the corresponding provision of any future United States Internal Revenue Law

or

(b). by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Revenue Law.

ARTICLE X – DISSOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the 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 and