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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Corrections
Name of Corporation

DOCUMENT NUMBER: N13640

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Inaki Saizarbitabia
Name of Contact Person

Inaki Saizarbitabia, Esq. P.A.
Firm/Company

21 S.W. 15 Rd. Suite 200
Address

Miami, FL 33129
City/State and Zip Code

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

For further information concerning this matter, please call:

Diga at (305) 374-4106
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

For

MISSIONARY GUADALUPANAS OF THE HOLY SPIRIT, INC.

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

N13640

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct original articles of incorporation (Document Type Being Corrected)

filed with the Department of State on as amended on January 20, 2015 (File Date of Document)

August 26, 2016

Specify the inaccuracy, incorrect statement, or defect:

SEE ATTACHED.

[Blank lines for specifying inaccuracy]

Correct the inaccuracy, incorrect statement, or defect:

SEE ATTACHED.

[Blank lines for correcting inaccuracy]

the corporation shall have no members, only shareholders and the Directors of the corporation shall be elected/selected by a majority share of said shareholders.

[Blank lines for text correction]

[Handwritten signature of Yesenia Fernandez]

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Yesenia Fernandez (Typed or printed name of person signing)

Director, ST (Title of person signing)

Filing Fee: \$35.00

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MISSIONARY GUADALUPANAS OF THE HOLY SPIRIT


Amend article II: purposeⁱ

The Corporation is organized and shall be operated exclusively for religious, charitable, and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future federal tax law (collectively, the "Code"). In particular, the Corporation is formed for the purpose of the following: (a) to conduct religious services and programs; and (b) to perform charitable works for persons, especially the disadvantaged; and (c) to engage in any other lawful act or activity for which corporations may be organized under the Act that are incidental to the foregoing purposes or may be otherwise necessary or appropriate to more fully accomplish the foregoing purposes of the Corporation, and which are not inconsistent with its qualification under Code Section 501(c)(3).

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in section reference to Florida not for profit act, as now in effect or as may hereafter be amended, together with the power to solicit, receive, and administer grants and contributions for such purposes.

Amend article III

The Corporation shall have no members.

In article XV of the original articles, it states that "the articles may be amended, altered, modified, or revoked only upon the vote of the majority of the members". In order to amend all these articles does Felicitas Almanza and Magdalena Carrillo the only members listed in the original articles have to approve and sign the amended articles? 

ⁱ in the original articles it states that our work is to be done within the state of Florida. For this reason, the above amended article does not limit our work to a specific place.