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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA PENTECOSTES ALBA PENIEL INC.

DOCUMENT NUMBER: N1500006891

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

Please return all correspondence concerning this matter to the following:

María Martín
Name of Contact Person
IGLESIA PENTECOSTES ALBA PENIEL INC.
Firm/ Company
30 Shores Ave N
Address
Naples, FL 34110
City/ State and Zip Code

pbendicion@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

María Martín at (239) 596-2556
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:

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

Amended Articles of Incorporation

In compliance pursuant to section 617.1006 Florida Statutes, (Non for Profit)

We, the undersigned natural person of the age of eighteen (18) years or more, acting as Incorporators of a corporation/organization under the State of Florida Non-Profit Corporation Act. Do hereby amending the following Articles of Incorporation as follow:

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Name: IGLESIA PENTECOSTES ALBA PENIEL INC.

DOCUMENT: N15000006891

INCORPORATION DATE: July 06, 2015

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this Not for Profit Corporation/Organization (Church) shall be:

13260 Immokalee Road Suite #7
Naples, Fl 34120

ARTICLE III. PURPOSE (AMENDED ARTICLE)

The purpose for which the Corporation/Organization is organized is:

- A. Said organization is organized exclusively for religious, educational and charitable purpose, including for such purposes the making of distributions to organizations that quality as exempt organizations under section 501(c)(3) of the Internal Revenue Code or Corresponding action of any future federal tax code.
- B. No part of the net earnings for the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that organization shall be authorized and empowered to pay reasonable compensation for service rendered and make payments and distributions in furtherance of the purposes set forth in the purpose clause. The organization should not carry on any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, Internal Revenue Code, or corresponding section of any future federal tax code and corresponding section of the State of Florida Non -Profit Corporations/Organizations.
- C. Upon dissolution of the Corporation/Organization or the winding up of its affairs, the assets of the Corporation/Organization shall be distributed exclusively to other Non-Profit or Charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they hereafter be amended.
- D. The Corporation/Organization is organized pursuant of the Florida Non-Profit corporation Act and not contemplate pecuniary gain or profit and is organized for nonprofit purpose.

ARTICLE IV. (AMENDED ARTICLE) MANNER IS WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:

The Directors will be appointed by the Pastor, at annual meeting.

ARTICLE IX. MEMBERSHIP- ADDING ARTICLE.

The Organization shall have no voting members, since it is a religious Organization/Church.

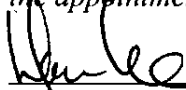
ARTICLE X. DURATION – ADDING ARTICLE.

The period of the Corporation/Organization's duration is perpetual.

ARTICLE XI. Nonprofit Corporation/Organization- ADDING ARTICLE.

The Corporation/Organization is a Nonprofit (Christian Church).

Having been named as registered agent to accept service of process for the above stated corporation/organization at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Manja Martin
Signature/Registered Agent

7-8-16

Date

I submit this document and affirm that the facts stated herein are true, I am aware that any false information submitted in a document to the Department of States constitutes a third degree felony as provide for in s.817.155,FS.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7-8-14

Signature *[Handwritten Signature]*

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

MARIA MARTIN
(Typed or printed name of person signing)

Presidente
(Title of person signing)

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