

730699

(Requestor's Name)

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PICK-UP WAIT MAIL

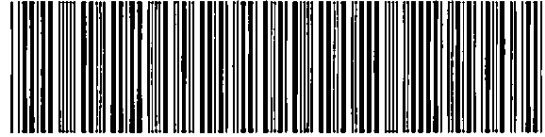
(Business Entity Name)

(Document Number)

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RECEIVED
SECRETARY OF STATE
18 OCT 25 PM 12:04

FILED
2018 OCT 31 AM 10:11
SECRETARY OF STATE
FALLS CHURCH, VIRGINIA

Amended
Restated

NOV 01 2018

REGISTRATION

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SALA EVANGELICA OF MIAMI,

FLORIDA, INC.

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: SETH 10/31/18
Name Date Time

Walk-In _____ Will Pick Up _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sala Evangelica of Miami, Florida, Inc.

DOCUMENT NUMBER: 730699

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

Please return all correspondence concerning this matter to the following:

Evan R. Marbin, Esq.
(Name of Contact Person)

Evan R. Marbin + Associates, PA
(Firm/ Company)

48 E. Flagler Street, PH-100
(Address)

Miami, FL 33131
(City/ State and Zip Code)

sm@3MLaw.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherrie Marbin at 305 495-4175
(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:

- \$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

October 26, 2018

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SALA EVANGELICA OF MIAMI, FLORIDA, INC.
Ref. Number: 730699

We have received your document for SALA EVANGELICA OF MIAMI, FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 318A00022058

RECEIVED
DEPARTMENT OF STATE
18 OCT 31 PM 12:11

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SALA EVANGELICA OF MIAMI, FLORIDA, INC.
(a non-profit corporation)

FILED
2018 OCT 31 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of lawful age and residents and citizens of the United States of America and residents of the State of Florida, hereby associate ourselves together as a religious society and for the purpose of forming, creating and becoming a corporation not for profit under and by virtue of the laws of the State of Florida, with all privileges, rights and powers as by law provided, and to that end do hereby agree and subscribe to the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be "Sala Evangelica of Miami, Florida, Inc." and it shall be located in the City of Miami, Miami-Dade County, Florida.

ARTICLE II

The street address of the principal office of this corporation is 2940 NW 97th Street, Miami, Florida 33147.

ARTICLE III

The general nature and object of this corporation shall be: to establish and maintain a Christian Church in general, and in particular, to establish and maintain a Non-Denominational Church to be known as "Sala Evangelica" and to engage in general religious activities.

This corporation shall have power to acquire by purchase, gift, devise or otherwise and to possess, manage, hold and enjoy real and personal property; to erect a building or buildings, and to keep and maintain same; to contract and be contracted with, to rent, sell, mortgage and otherwise dispose of its real and personal property, to borrow money and to mortgage, pledge or otherwise hypothecate its assets, real and personal, and to do all things necessary or expedient for the carrying out of the objects of this corporation. 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.

ARTICLE IV

Any person who has experienced regeneration through Faith in the Lord Jesus Christ and

who has been obedient to the Lord in baptism, and whose life and conduct are such as would become a true Christian, and who is a congregant or who shall become a congregant of the Church known as "Sala Evangelica" of Miami, Florida, and who has reached the age of 21 years, shall be eligible to become a congregant in this corporation. Persons desiring to be congregants of this corporation may become such by unanimous vote of the Board of Elders at the times and in the manner as fixed by the By-Laws. All applications for congregants shall be made to the Board of Elders who are empowered either to reject or to accept applications for congregants.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The names and residences of the subscribing incorporators of this corporation are:

Abraham Bargout	4701 SW 31 Drive, Hollywood, Florida
Orlando Jimenez	40 W 25 Street, Apt. 4, Hialeah, Florida
Orlando Sicilia	6780 W 2 Court, Apt. 201, Hialeah, Florida
Miguel Diaz	1461 NW 114 Street, North Miami, Florida
Mario Simon	53 W 25 Street, Apt. 3, Hialeah, Florida
Orlando Santana	3590 NW 21 Avenue, Miami, Florida
Cruz C. Acosta	2051 NW 35 Street, Miami, Florida
Justiniano Rivera	15690 NE 15 Court, North Miami, Florida

ARTICLE VII

The affairs of this corporation shall be managed by a Board of Elders of three or more in number, who shall be elected by a majority of the Board of Elders of this corporation on the second Friday in January of each year. The manner and time of holding elections shall be prescribed by the By-Laws of this corporation. The said Board of Elders shall on the second Friday in January of each year, immediately following their election, meet and elect from their number a Chairman to be known as the Presiding Elder, a Vice Chairman, a Secretary and a Treasurer. The duties and responsibilities of each officer shall be prescribed by the By-Laws of this corporation. All Elders and officers shall be chosen by the Board of Elders of the corporation.

ARTICLE VIII

The names of the officers who shall manage the affairs of this corporation until their successors are elected and qualified are:

Abraham Bargout	Chairman or Presiding Elder
-----------------	-----------------------------

Wanda Barget
Josefina Barget
Raquel Barget

Vice Chairman
Secretary
Treasurer

who shall, together with Ruth Sarmiento and Clara Diaz constitute the Board of Elders to serve until their successors are elected and qualified. Any officer or any member of the Board of Elders may succeed himself if re-elected.

ARTICLE IX

The By-Laws of the corporation are to be made, altered or rescinded by a vote of two-thirds of the Board of Elders.

ARTICLE X

The Articles of Incorporation may be amended by a vote of two-thirds of the Board of Elders.

ARTICLE XI

The name and address of the current registered agent and registered office on file with the Florida Department of State:

Arturo R. Alfonso, P.A.
3000 Biscayne Blvd., Suite 302
Miami Beach, FL 33137

ARTICLE XII

The name and street address of the new registered agent and/or registered office:

Evan R. Marbin, Esq.
Evan R. Marbin & Associates, P.A.
48 E. Flagler Street, PH-104
Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its Board of Elders or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

There are no members or members entitled to vote on the amendment.

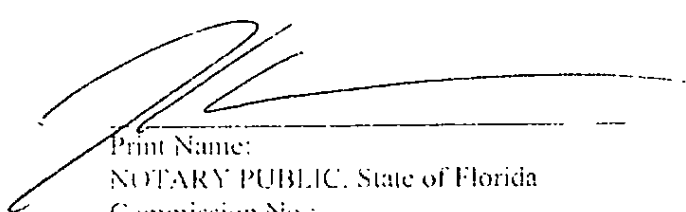
This Amendment and Restatement was adopted by the Board of Elders.

September IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of September, 2018.

 (SEAL)
ABRAHAM BARGOT, President

STATE OF FLORIDA)
COUNTY OF Brevard)

The foregoing instrument was sworn and subscribed before me this 28 day of September, 2018, by Abraham Bargout, President of Sala Evangelica of Miami, Florida, Inc., a Florida corporation () who is personally known to me or (+) who has produced FL DL as identification.

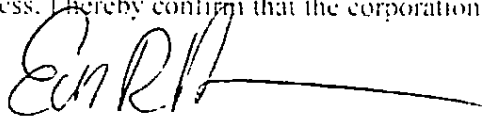

Print Name:
NOTARY PUBLIC, State of Florida
Commission No.:

My Commission Expires:



I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Evan R. Marbin, Esq., Registered Agent

10/15/18

Date