

736807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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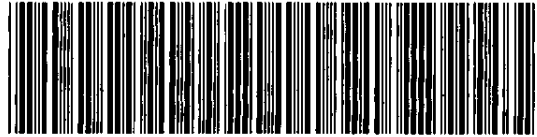
(Business Entity Name)

(Document Number)

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FILED
09 NOV - 3 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

B. CORNELL NOV 03 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2009

ELBA RAMIREZ
7431 WEST 29 WAY
HIALEAH, FL 33018

SUBJECT: IGLESIA VICTORIA ASAMBLEAS DE DIOS, INC.
Ref. Number: 736807

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 109A00033827

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Iglesia Victoria Asambleas de Dios, Inc.

DOCUMENT NUMBER: 736807

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

Please return all correspondence concerning this matter to the following:

Elba Ramirez

(Name of Contact Person)

Iglesia Victoria Asambleas de Dios, Inc.

(Firm/ Company)

7431 W. 29 Way

(Address)

Hialeah, FL 33018

(City/ State and Zip Code)

N/A

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

For further information concerning this matter, please call:

Eoy S. Rivero

(Name of Contact Person)

at (786) 718-3884

(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

Articles of Amendment
to
Articles of Incorporation
of

Iglesia Victoria Asambleas de Dios, Inc.

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

73687

(Document Number of Corporation (if known))

FILED
09 NOV - 3 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

Elba Ramirez

7431 W. 29 Way

Hialeah, FL 33018

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:

Eloy S. Rivero

7431 W. 29 Way

New Registered Office Address:

(Florida street address)

Hialeah

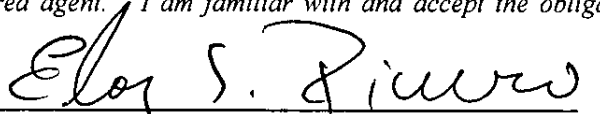
(City)

Florida 33018

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

Article I

The name of the corporation is Iglesia Victoria Asambleas de Dios, Inc.

Article II

The principal business location is: 1050 West 23 Street Hialeah, Florida 33010

Article III

The mailing address is: 7431 West 29 Way Hialeah, Florida 33018

Article IV

The manner in which the board of directors is appointed is an annual election.

Article V

The Registered Agent is: Eloy S. Rivero 7431 West 29 Way Hialeah, Florida 33018

Article VI

The specific purpose for which this corporation is organized is to: worship God, preach and teach the Bible, to fellowship, edify and disciple the people that come to our church, and have an outreach to the community to show God's love in action.

Other Articles are Attached. See attachment.....

Document No. 736807

Ammendements Adopted

Article VII

The name of the incorporator:

No change from original.

Article VIII

The officers of the corporation are:

Eloy S. Rivero	President
1050 W 23 Street	
Hialeah, FL 33010	

Isabel Olivas	Vice president
1050 W 23 Street	
Hialeah, FL 33010	

Dorinda Granado	Vice president
1050 W 23 Street	
Hialeah, FL 33010	

Elba Ramirez	Secretary
1050 W 23 Street	
Hialeah, FL 33010	

Lilia Guanch	Treasurer
1050 W 23 Street	
Hialeah, FL 33010	

Document No. 736807

Amendments Adopted

Article IX

Conflict of Interest Resolution

- (1) Any director, officer or key employee who has an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of their interest to the Board or committee prior to its acting on such a contract or transaction. Such disclosure shall include any relevant material; facts known to such person about the contract or transaction that might be reasonably construed to be adverse to the corporation's interest.
- (2) No member or director shall cast a vote on any matter which has a direct bearing on services to be provided by that member, director or any organization which such member or director represents or which such member or director has an ownership interest or is otherwise interested or affiliated, which would directly or indirectly benefit such member or director. All such services shall be fully disclosed or known to the Board members present at the meeting at which such contract shall be authorized.

Article X

Dissolution

Upon winding up or dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

End of Amendments

The date of each amendment(s) adoption: October 1, 2009

(date of adoption is required)

Effective date if applicable: October 1, 2009

(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 October 15, 2009

Signature

Eloy S. Rivero

(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)

Eloy S. Rivero

(Typed or printed name of person signing)

President

(Title of person signing)