

F93000005011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

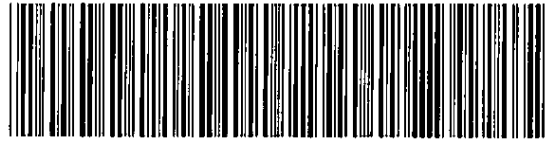
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
HALL OF RECORDS

*Amend/
Name Change*

JAN 31 2024
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Universal Church Corp
Name of Corporation

DOCUMENT NUMBER: F93000005011

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Airton Rancoleta
Name of Contact Person

The Universal Church Corp
Firm/Company

100 Mulberry St, 14th FL
Address

Newark, NJ 07102
City/State and Zip Code

rdca@universal.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Madeline C at (973) 474-2222
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 (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 TALLAHASSEE, FL



December 8, 2023

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314.

To Whom It May Concern:

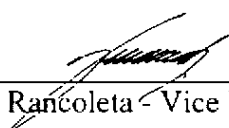
This letter is in regards to the application included in this package for us to amend our corporation name, the current name is **The Universal Church** but we would like to know if the designator **"INC."** can be added to it.

As reference you can go to our Certificate of Amendment, on the 2nd page under the fifth closure you'll see a part highlighted saying that the name of the corporation is;

"The Universal Church, Inc."

Please, if you have any questions, contact our Main office at (973)-474-2222 or email us at properties@universal.org.

Sincerely,


Airton Rancoleta - Vice President

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SECRETARY OF STATE
TALLAHASSEE, FL

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F93000005011
(Document Number of Corporation (If known))

1. The Universal Church Corp
(Name of corporation as it appears on the records of the Department of State)

2. New York City
(Incorporated under laws of)

3. 11/5/1993
(Date authorized to conduct affairs in Florida)

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**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/3/2009

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.

5. The Universal Church, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A (New duration) _____ (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A (New jurisdiction) _____ (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

No Change
(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Anton Brucola
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)
Anton Brucola (Typed or printed name of the person signing) Vice President (Title of person signing)



NAMES AND ADDRESSES OF PRINCIPAL OFFICERS

| Names: | Addresses: |
|---|---|
| President: Hillard Fitzkee | 100 Mulberry St. 14 TH FL. Newark, NJ 07102. |
| Vice President: Airton Rancoleta | 100 Mulberry St. 14 TH FL. Newark, NJ 07102. |
| Treasurer: David Higginbotham | 100 Mulberry St. 14 TH FL. Newark, NJ 07102. |
| Secretary: Carmo Dinis | 100 Mulberry St. 14 TH FL. Newark, NJ 07102. |

NAMES AND ADDRESSES OF ALL DIRECTORS

| Names: | Addresses: |
|--------------------|---|
| Airton Rancoleta | 100 Mulberry St. 14 TH FL. Newark, NJ 07102. |
| David Higginbotham | 100 Mulberry St. 14 TH FL. Newark, NJ 07102. |
| Bira Fonseca | 100 Mulberry St. 14 TH FL. Newark, NJ 07102. |
| Edwin Loza | 100 Mulberry St. 14 TH FL. Newark, NJ 07102. |
| Raphael Magalhaes | 100 Mulberry St. 14 TH FL. Newark, NJ 07102. |

090203000753

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THE UNIVERSAL CHURCH

de RO

Filer's Name: Neil I. Jacobs

Address: 679 Titicus Rd.

City, State, Zip Code: North Salem, NY 10560

111
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED FEB 03 2009
TAXS
RE.

090203000801

090203000753

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
THE UNIVERSAL CHURCH

Under Section 803 of the Not-for-Profit Corporation Law)

It is hereby certified that:

- FIRST: The name of the corporation is "The Universal Church".
- SECOND: The date of filing of the certificate of incorporation with the Department of State is May 5, 1987.
- THIRD: The law the corporation was formed under is the New York Not-for-Profit Corporation Law.
- FOURTH: The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law. The corporation is a Type B corporation.
- FIFTH: The amendments effected by this certificate of amendment is as follows:

Paragraph 1 of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

"1. The name of the corporation is "The Universal Church, Inc."

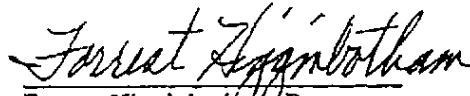
Paragraph 6 of the Certificate of Incorporation relating to the address to which the Secretary of State shall send a copy of any process served on such Secretary is hereby amended to read in its entirety as follows:

"6. The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is c/o the Corporation, 247 Walnut Street, Newark NJ 07105."

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is c/o the Corporation, 247 Walnut Street, Newark NJ 07105.

SEVENTH: The certificate of amendment was authorized by a vote of the entire board of directors. The Corporation has no members.

Date: December 30, 2008


Forrest Higginbotham, Pres.


Lilian Mencada, Secretary

(4) The corporation shall be a Type ^B corporation pursuant to section 201 of the Not-for-Profit Corporation Law. (In the case of Type A, B and C corporations set forth the names and addresses of at least 3 initial directors. Type C corporation must set forth the lawful public or quasi-public objective which each business purpose will achieve.)

1. Edir Macedo Bezerra
10 Harrows Lane
Purchase, N.Y. 10577
2. Forrest Higginbotham
6 Concord Drive
Somerset, N.J. 08873
3. John Vigario
86 East 4th Street
New York, New York 10003

(5) The office of the corporation is to be located in the County of New York State of New York.

(6) The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is

Edir Macedo Bezerra
10 Harrows Lane
Purchase, New York 10577

~~Prior to delivery to the department of state for filing all approvals and consents required by law will be endorsed upon or annexed to this certificate.~~

State and Federal exemption language for Type B and C corporations seeking tax exemption.

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in §501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC §501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by IRC §501(h)] or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of New York.

In any taxable year in which the corporation is a private foundation as described in IRC §509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC §4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC §4941(d), retain any excess business holdings as defined in IRC §4943(c), (b) make any investments in such manner as to subject the corporation to tax under IRC §4944, or (c) make any taxable expenditures as defined in IRC §4945(d) or corresponding provisions of any subsequent Federal tax laws.

IN WITNESS WHEREOF, the undersigned incorporator, or each of them if there are more than one, being at least nineteen years of age, affirm(s) that the statements made herein are true under the penalties of perjury. Dated 3/13 1987

Edir Macedo Bezerra

Type name of incorporator

10 Harrows Lane, N.Y., N.Y. 10577

Address

008530

Signature

Type name of incorporator

TELETYPE FILE TO CLERK

Signature

Address

I, the undersigned Justice of the Supreme Court of the State of New York — FIRST Judicial District, do hereby approve the foregoing Certificate of Incorporation of THE UNIVERSAL CHURCH

APR 3 1987

Dated NEW YORK COUNTY

J. A. Sandifer
J.S.C.

JAWN A. SANDIFER

March 30, 1987
THE UNDERSIGNED HAS NO OBJECTION TO THE GRANTING OF JUDICIAL APPROVAL HEREON AND WAIVES STATUTORY NOTICE.

ROBERT ABRAMS, ATTORNEY GEN.
STATE OF NEW YORK

by *Howard Holt*
Howard Holt
Associate Attorney

SHW

Certificate of Incorporation

of

THE UNIVERSAL CHURCH

under Section 402 of the Not-for-Profit Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE
A TRUE COPY OF THE ORIGINAL
FILED IN THIS OFFICE By: Edir Macedo Bezerra

MAY - 5 1987

Office and Post Office Address
10 Harrows Lane
Purchase, New York 10577

MAY 5 6 51 AM '87

939201

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 5 1987

AMT. OF CHECK \$ 60
FILING FEE \$ 50
TAX \$
COUNTY FEE \$
COPY \$
REPORT \$
SPEC HAND \$

By Type B

RECEIVED BY
HAND MAIL
MAR 7 1987

CHARITIES BUREAU