

NO20000007076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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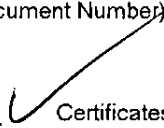
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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB -9 PM 12:47

T. Roberts FEB 12 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Centro Biblico Emanuel, Inc.

**DOCUMENT NUMBER:** N02000007076

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

Please return all correspondence concerning this matter to the following:

Santiago A. Aleman-Giron  
(Name of Contact Person)

Centro Biblico Emanuel, Inc  
(Firm/ Company)

4449 SW 50<sup>th</sup> St.  
(Address)

Fort Lauderdale, FL 33314  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Santiago A. Aleman-Giron at ( 954 ) 274-8438  
(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB -9 PM 12:47

Centro Biblico Emanuel Inc.

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

N02000007076

(Document Number of Corporation (if known))

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:**

*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**)

4449 SW 50<sup>th</sup> St.

Fort Lauderdale, FL 33314

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

4449 SW 50<sup>th</sup> St.

Fort Lauderdale, FL 33314

**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:

4449 SW 50<sup>th</sup> St.

New Registered Office Address:

(Florida street address)

Fort Lauderdale

(City)

, Florida 33314

(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>
<u>Pres</u>	<u>Santiago A Aleman-Giron</u>	<u>4449 SW 50<sup>th</sup> St.</u> <u>Fort Lauderdale, FL 33314</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secr</u>	<u>Victoria R. Paniagua</u>	<u>4528 SW 54<sup>th</sup> St.</u> <u>Fort Lauderdale, FL 33314</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Trea</u>	<u>Alejandrina Santiago</u>	<u>115 NW 202<sup>nd</sup> Terrace</u> <u>Miami, FL 33169</u>	<input checked="" 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)*

See Attached

The date of each amendment(s) adoption: \_\_\_\_\_

02/05/09

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

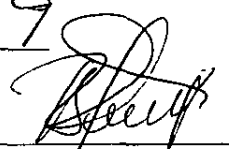
**(CHECK ONE)**

- ☐ 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 \_\_\_\_\_

02/05/09

Signature \_\_\_\_\_



(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)

\_\_\_\_\_  
Santiago A. Aleman-Giron

(Typed or printed name of person signing)

\_\_\_\_\_  
President

(Title of person signing)

Centro Biblico Emanuel, Inc.  
Articles of Amendment Attachment

**Section D.**

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:

**Title:** VP

**Name:** Serafina Ortiz

**Type of Action:** Remove

**Title:** SECT

**Name:** Elsa Bravo

**Type of Action:** Remove

**Title:** TREA

**Name:** Maria Ortiz

**Type of Action:** Remove

**Section E.**

ARTICLE IX – AMENDMENTS TO SPECIFIC PURPOSE

1. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
2. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X – DISSOLUTION

1. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.