

N030000001313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

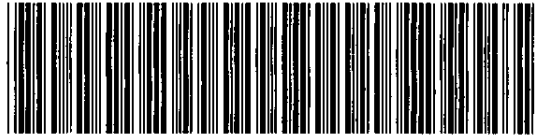
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500138494555

12/18/08--01029--006 **43.75

FILED
08 DEC 18 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
XCL
12/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Monte Sinai Presbyterian Church USA, INC.

DOCUMENT NUMBER: N03000001313

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

Please return all correspondence concerning this matter to the following:

Ana I Elias
(Name of Contact Person)

Monte Sinai Presbyterian
(Firm/ Company)

829 E Votaw Rd
(Address)

Apopka, FL 32703
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ana I Elias at (407) 928-6777
(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 &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

"Monte Sinai" Presbyterian Church USA, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N03000001313

(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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

FILED
08 DEC 18 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
P	Mayra Carrasco	415 East 39th Street Hialeah, FL 33013	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/T/S	Maydelin Gil	415 East 39th Street Hialeah, FL 33013	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P/S/T	Maribel Castellanos	415 East 39th Street Hialeah, FL 33013	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Not Applicable

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

Not Applicable

The date of each amendment(s) adoption: October 24, 2008

Effective date if applicable: October 24, 2008
(no more than 90 days after amendment file date)

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 12/17/08

Signature Maydelin Gil
(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)

Maydelin Gil
(Typed or printed name of person signing)

VP
(Title of person signing)

Articles of Incorporation
Of

" Monte Sinai " Presbyterian Church. USA. INC.

(A corporation not for profit)

We, the undersigned, acting as incorporators of a corporation under the Not For Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

Article I

The name of this corporation is " Monte Sinai " Presbyterian Church USA.Inc.

Article II

The period of duration of this corporation is perpetual.

Article III

1. The general nature of this corporation shall be; to establish a religious and educational association, not for profit, for the purpose of extending the teachings of the Holy Bible among the people and to the members of this corporation, to promote Christian education among the corporation's members and any and all individuals who visits this corporation, to stimulate the public conscience and foster such interest as will promote the religious and Christian educational attitudes among the people of the city and the community in which this corporation exist, to establish and operate for the benefit of the whole general public, providing that said operation is consistent with the spiritual and intellectual welfare and conform to the form of government of the Presbyterian Church USA. To develop, initiate , foster and promote Ministerial Community Services, that are deemed beneficial to the entire community. To solicit,collect and raise money for said purposes: to take and hold by request,devise, gift,purchase or lease either absolutely or in trust, for any of its purposes, any property, real or personal without limitation as to amount of value,except such limitation,if any, as may be imposed by law; to buy ,sell, mortgage,convey,accept and be invested with all manner of estate,real and immunities whatever.

Article IV

The street address of the principal office of this corporation is Monte Sinai Presbyterian Church USA, INC. 829 E Votaw Rd Apopka, Florida 32703 and the name and address of the initial registered agent of this corporation, whose signature appears at the end of this document is, Ana I Elias 829 E Votaw Rd Apopka, Florida 32703.

Article V

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereinafter, may become members of this corporation by having met the qualifications for membership as prescribed by the Constitution and Confession of Faith in the Presbyterian Church of the United States of America; and the manner and terms of admission of such members are to be determined by the established laws of the Presbyterian Church of the United States of America as set forth in the by-laws of this corporation.

Article VI

Subscribers

Ana I Elias 829 E Votaw Rd Apopka Fl 32703

Peter T De Gracia 829 E Votaw Rd Apopka Fl 32073

Dr. Magdalena T Beltre 829 E Votaw Rd Apopka Fl 32703

Onesimo Colon 829 E Votaw Rd Apopka Fl 32703

Section 1 – The officers of the corporation shall be a President – Treasure – Secretary, Vice President, Manager, and such other officers as may provided in the by-laws.

Section 2 – The names of the persons who are to serve as officers until the first meeting of the Board of Trustees, are

Ana I Elias – President – Treasurer - Secretary

Peter T De Gracia – Vice President

Dr Magdalena T Beltre - Manager

Onesimo Colon - Chairman

Section 3 – The officers shall be elected at the annual meeting of the Board Of Trustees or as provided in the by-laws.

Article VII

Board of Trustees

The business affairs of this corporation shall be managed by the Board of Trustees. This corporation shall have three Trustees initially. The number of Trustees may change from time to time, by the by-laws, but shall never be less than three. The Board of Trustees shall be members of the corporation. Members of the Board of Trustees shall be elected and hold office in accordance with the by-laws. The name and address of the persons who are to serve as Trustees for the ensuing year, or until the first annual meeting of the corporation are;

Ana I Elias 829 E Votaw Rd Apopka Fl. 32703

Peter T De Gracia 829 E Votaw Rd Apopka Fl 32703

Dr Magdalena T Beltre 829 E Votaw Rd Apopka Fl 32703

Onesimo Colon 829 E Votaw Rd Apopka Fl 32703

Article VIII

The articles of incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

Article IX

The location of this corporation shall be at 829 E Votaw Rd, city of Apopka, county of Orange, State of Florida.

Article X

The annual meeting for the election of members of the Board of Trustees shall be schedule in November of every year, unless change by the by-laws. The corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings , and shall provide notice of such meetings.

Half plus one of the members shall constitute quorum for the holding of any meeting

Article XI

Non Profit Status

No part of the net earnings of the corporation shall inure to the benefit of any individual or member.
The corporation shall not carry on propaganda, or otherwise influence legislation.

Article XII

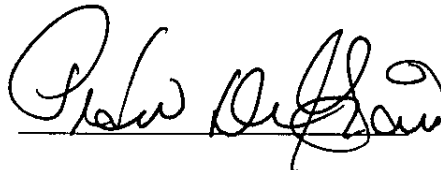
Distribution of assets upon dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under section 50(c)(3) of the Internal Revenue Code, or to the Federal Government, or to State or Local Government, for a public purpose, and none of the assets will be distributed to any member, Officer or trustee of this corporation.

In witness whereof, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 29 day of NOV, 2008 under the laws of the State of Florida.



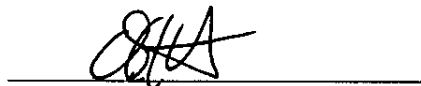
Ana I Elias



Peter A De Gracia



Dr Magdalena B Beltre



Onesimo Colon