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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Ministerio Levantando La Bandera de la Verdad, Inc.		
DOCUMENT NUMBER: N04000002114	4	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
David Olivencia		
(Name of	Contact Person)	
LDL Accountants & Associate	es, CPA's, LLC.	
(Firm/ Company)		
1276 N Semoran Blvd		
(A	Address)	
Orlando,FL 32807-3535		
(City/ State and Zip Code)		
For further information concerning this matter	, please call:	
David Olivencia	at ( 407 ) 207-5509	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status	S43.75 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

## Ministerio Levantando La Bandera de la Verdad, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N04000002114 (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: **NEW CORPORATE NAME (if changing):** (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Amendment: All Articles of Incorporation are to be amended and replaced with new articles of incorporation attched for IRS 501 (c) (3) Designation

(Attach additional pages if necessary) (continued)

#### **ARTICLES OF INCORPORATION**

#### $\mathbf{OF}$

#### Ministerio Levantando La Bandera de la Verdad, Inc.

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 617 of the Florida Statues, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

#### Article I.

#### NAME OF CORPORATION

The name of this Corporation shall be Ministerio Levantando La Bandera de la Verdad, Inc.

#### Article II

### ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 3147 Dasha Palm Dr Kissimmee, Fl 34744and the mailing address of the Corporation is Dasha Palm Dr Kissimmee, Fl 34744

#### Article III.

#### PURPOSES AND POWERS OF THE CORPORATION

A. The Corporation is organized exclusively for charitable, educational, scientific and literary opportunities and purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, educational, and charitable purposes, within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this Corporation shall include, but shall not be limited to: provide charitable, education, scientific and/or literary opportunities to the youth of Central Florida, and the surrounding communities; and to provide education in a private school setting.

- B. This Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.
- C. Notwithstanding anything contained in these articles of Incorporation to the contrary, the following provisions shall apply:
  - No part of the net earnings of the corporation shall insure to the benefit
    of, or be distributable to its members, directors, trustees, officers, or
    private persons, except that the Corporation shall be authorized and
    empowered to pay reasonable compensation for services rendered to the
    corporation and to make payments and distributions in furtherance of
    the purposes set forth in this Article III.
  - 2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.
  - 3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section (c)(3) of the code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
  - 4. If the Corporation is, or shall ever be, classified as a "private foundation", as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation:
    - (i) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Code.
    - (ii) The Corporation will distribute its income for each tax year at such time an in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.
    - (iii) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.
    - (iv) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
    - (v) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

#### Article IV

#### **ELECTION OF DIRECTORS**

- A. The Board of Directors of the Corporation shall be elected as provided in the Bylaws. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than two(4).
  - B. The initial number of directors of this Corporation shall be six (7). The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name	<u>Title</u>	Address
Joel Aviles	(President)	3147 Dasha Palm Dr
		Kissimmee, Fl 34744
Damaris Aviles	(Vice President)	3147 Dasha Palm Dr
		Kissimmee, Fl 34744
Nellie Williams	(Treasurer)	2467 Quail Hollow Ave
		Kissimmee, Fl 34744
Ariel Aviles	(Secretary)	PO Box 770934
		Orlando, Fl 32877

#### Article V.

#### **MEMBERS**

The initial members of the Corporation in shall be the initial directors named in these Articles of the Incorporation and additional persons may be appointed as directors and members by the Board of Directors, in such manner as may be prescribed by the Bylaws of the Corporation. The Corporation expressly reserves the right to accept or reject any application for membership for any reason whatsoever, except for discrimination on the basis of race, religion, sex or national origin.

#### Article VI.

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 3147 Dasha Palm Dr Kissimmee, Fl 34744 and the name of the initial registered agent of this Corporation at that address is Joel Aviles. The Board of Directors may from time to time designate a new registered office and registered agent.

#### Article VII.

#### INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

Address

Joel Aviles

3147 Dasha Palm Dr Kissimmee, Fl 34744

#### Article VIII

#### **TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing with the date of execution of these Articles of Incorporation with the Secretary of State.

#### Article IX

#### **DISSOLUTION OF CORPORATION**

Upon the dissolution of this Corporation, after the payment or provision for the payment of all of the liabilities of this Corporation, all of the assets of this Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, officer or other private person, other than as reasonable payment for services rendered by such person.

#### Article X

#### **INDEMNIFICATION**

This Corporation shall indemnify any officer or directors, or any former officer or director, to the full extent permitted by law.

#### Article XI

#### AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended, repealed, or altered, in whole or in part, by a vote of a majority of the members entitled to vote, as set forth in the Bylaws, at any regular or special meeting of the membership called for such purpose in accordance with the provisions of the Bylaws. Members may only amend the Articles of Incorporation upon adoption of a resolution by the Board of Directors setting forth the proposed amendment.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed to these Articles of Incorporation at Orlando, Florida on the 23rd day of May 2007.

Rev. Joel Aviles

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of May, 2007 by Rev. Joel Aviles of Ministerio Levantando La Bandera de la Verdad, Inc.

. a not-for-profit corporation, on behalf of the corporation, who is personally known to me, or has produced \_\_\_\_\_\_\_ as identification or

personally known to me and did take an oath.

Notary Public

Print Name: Dund Owence

My Commission Expires:

#### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of Section 48.091 of the Florida Statues. I am familiar with and accept the duties and obligations of Section

Dated this 23rd day of May 2007.

607.0505 of the Florida Statues.

The date of adoption of the amendment(s) was: May 23, 2007
Effective date if applicable: May 23, 2007
(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 was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
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.)
Joel Aviles
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35