N0400009757

(Re	equestor's Name)	
· (Ad	idress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	ocument Number)	,
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
		,

Office Use Only



800075189988

05/25/06--01031--008 **43.75



mond

Amendment Section

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL. 32301

RE: Corporation N04000009757

To Whom It May Concern:

Enclosed is the Amendment to Articles of Incorporation of Ministerios Internacional Nuevo Horizonte, Inc. Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopted the enclosed amendments to its Articles of Incorporation of Ministerios Internacional Nuevo Horizonte, Inc.

The Board of Directors of Ministerios Internacional Nuevo Horizonte INC met on May 05, 2006 and approved the enclosed Articles of Amendments in order to apply for tax-exempt status.

If you have any question, please do not hesitate to contact me anytime at 305-469-9425.

Thanking you in advance for your kind cooperation.

Sincerely,

David Campos

President of Ministerios Internacional Nuevo Horizonte, Inc.

Enclosure

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MINISTERIES Internacional Mevo Horizonte, Inc.		
DOCUMENT NUMBER: <u>N0400009757</u>		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MR. DAVID CAMPOS, PRESIDENT (Name of Contact Person)		
MINISTERIOS INTERNACIONAL MEUO HORIZONTE, INC (Firm/ Company)		
8250 N.W. South River DR. (Address)		
Medley F1 33166 (City/State and Zip Code)		
For further information concerning this matter, please call:		
MR. DAVID CAMPDS at (305) 469-9425 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$\begin{array}{ c c c c c c c c c c c c c c c c c c c		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 323 01



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 7, 2006

MR. DAVID CAMPOS MINISTERIOS INTERNACIONAL NVEVO HORIZONT 8250 NW SOUTH RIVER DRIVE MEDLEY, FL 33166

SUBJECT: MINISTERIOS INTERNANCIONAL NUEVO HORIZONTE, INC

Ref. Number: N04000009757

We have received your document for MINISTERIOS INTERNANCIONAL NUEVO HORIZONTE, INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 245-6908.

Sylvia Gilbert Document Specialist

ኅፁ ዕጠ

Letter Number: 206A00039237

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

Ministerios Internacional Nuevo Horizonte, INC.

A NOT FOR PROFIT CORPORATION

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to chapter Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Ministerios Internacional Nuevo Horizonte, a voluntary non-profit Florida corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8250 N.W. South River Drive Medley, Florida 33166

The corporation may establish other places either within or without the State of Florida as the Board of Directors may from time to time determine.

ARTICLE III PURPOSE

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable, spiritual, literary or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 © (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

- The specific purpose for which the corporation is organized is to service adults, children, youths, parents, elders and any other persons desiring a more prosperous lifestyle through regulated spiritual counseling. The corporation will outreach them via radio, television and Internet programs.
- 3. To erect and maintain a building or buildings for the above purpose and engage in any operation incidental to and essential to carry out the purposes above mentioned.
- 4. To solicit funds and donations in-kind and from time to time to further the purposes of this corporation.
- 5. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and hold, use and dispose of the same.
- 6. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.
- 7. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purpose of this corporation.
- 8. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
- 9. To establish, maintain and conduct schools for the sacred instructions of our community to further order spiritual and charitable work, and to that end adopt and established bylaws, and make all rules and regulations deemed necessary and pre-approve management of its affairs, in accordance with law and not inconsistent with these Articles of Incorporation; and to take manage, hold and dispose of property real and personal of said corporation.
- 10. To do any all-lawful things and act which this corporation at any time and from time to time shall in the discretion of the Directors hereof deem to be in the best interest of said members and to pay all costs and expenses in connection therewith.

ARTICLE IV BOARD OF DIRECTORS

- 1. The affairs of the corporation are to be managed initially by a Board of Directors of three (3) persons. Additional directors in any odd number may be added to the Board as set forth in the By-Laws. New directors shall be elected annually by the members according to the By-Laws that may be in existence from time to time.
- 2. The initial officers of the corporation shall be the President, the Treasurer, and the Secretary and such other officers as may be created from time to time by the Board of Directors. The officers shall be elected annually by the Board of Directors.

3. The names and address of the individuals, each of whom are 18 years of age or older, to serve on the initial Board of Directors are as follows:

David Campos 7840 W 30th Lane President

Hialeah, Florida 33018

George E. Mitjans 18225 N.W. 73 AVE. Vise President

Apt. #306

Miami, Florida 33015

Soraya E. Volquez 18942 N.W. Court Circle Treasurer

Miami, Florida 33015

Eduardo Lopez 880 N.E. 207 Terrace Secretary

North Miami Beach, Florida 33179

ARTICLE V ANNUAL MEETING

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting directors shall be elected or appointed in accordance with the By-Laws.

ARTICLE VI ELECTION

The manner in which the officers are elected or appointed should be stated in the By-Laws of the corporation.

ARTICLE VII MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated by the By-Laws of the corporation.

ARTICLE XIII VOTING RIGHTS

The members of the corporation will have such voting rights as are provided in the By-Laws of the corporation.

ARTICLE IX BY-LAWS

The directors, by majority vote, are authorized to establish By-Laws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.

ARTICLE X TERMS OF EXISTENCE

This corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE XI REGISTERED AGENT

The name and address of the initial registered agent shall be:

David Campos 7840 W 30th Lane Hialeah, Florida 33018

ARTICLE XII INCORPORATOR

The name and residence of the Incorporator of these Articles of Incorporation shall be:

Fernando Gonzalez 8238 NW South River Drive Medley, Florida 33166

ARTICLE XIII CAPITAL STOCK

This corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE XIV LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the corporation shall be liable for the debts of the corporation.

ARTICLE XV PROHIBITIONS

No part of the earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation should not participate in, or intervene in (including the publishing or distribution or statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation should not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XVI DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, disposes of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, spiritual or scientific purposes as shall at the time qualify as an exempt organization or organizations under 501 © (3) and Section 170 © (2) of the Internal Revenue Code or corresponding sections of any prior or future law, or shall be distributed to the Federal, State or Local Government for exclusive public purposes as the Board of Directors shall determine. Any of such assets 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XVII AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of the approval in writing by the Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether certain individual

qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to be purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as organization exempt from taxation under Section 501 © (3) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of June 2006.

Incorporator

Notary Public

STATE OF FLORIDA **COUNTY OF MIAMI DADE**

SWORN TO AND SUBSCRIBED before me on this 10th day of June 2006.

LUCIA CONTRERAS Notary Public - State of Florida Commission Expires Jan 16, 2009 Commission # DD 382396 Bonded By National Notary Assn

Page 6 of 7

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

First, that <u>Ministerios Internacional Horizonte</u>, <u>Inc.</u> desiring to organize under the laws of the <u>State of Florida</u>, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named <u>David</u> <u>Campos</u> with residence located at <u>7840 W 30th Lane</u>, <u>Hialeah</u>, <u>Florida 33018</u>, as its agent to accept service of process within the State.

Having been named as registered agent and accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of <u>June 2006.</u>

Devid Campos Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI DADE

I HEREBY CERTIFY on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared, <u>David Campos</u>, President, to be known to be the person described in and who executed the foregoing Articles of Incorporation, and who severely acknowledged the execution thereof to be his free act and deed for the uses and purposes therein expressed.

IN WITNESS MY HAND AND OFFICIAL, seal in the County and State named above on this _____ day of ___ June 2006.___

LUCIA CONTRERAS

Notary. Public - State of Florida

My Commission Expires Jan 16, 2009

Commission # DD 382396

Bonded By National Notary Assn.

Notary Public