N04449

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SECRETARY OF STATE

Amend News 1-28-10

COVER LETTER.

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: AMERICAN CAT	THOLIC CHURCH - SA	NTUARIO DE
DOCUMENT N	umber: <u>N04449</u>		
The enclosed Arta	icles of Amendment and fee are submit	tted for filing.	
Please return all c	orrespondence concerning this matter	to the following:	
	VICTOR	IA RUBIO	
	(Name of Co	entact Person)	
	AMERICAN CATHOLIC JUI	DAIC ORTHODOX CHURO	СН
_	(Firm/ C	ompany)	
•	3420 NW 18	3 TERRACE	
_	(Ado	Iress)	
	MIAMI, FLO	RIDA 33125	
_	· · · · · · · · · · · · · · · · · · ·	and Zip Code)	
	ANDRESLEAL5	0@YAHOO.COM	
		or future annual report notification	on)
For further inform	nation concerning this matter, please ca	all:	
VICTORIA RU	BIO	at (305) 608-5799	
(Na	ame of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a che	ck for the following amount made paya	able to the Florida Department o	f State: 3
□\$35 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)
<i>А</i> Г. Р	Aniling Address Limendment Section Division of Corporations LO. Box 6327 Callahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

AMERICAN CATHOLIC CHURCH - SANTUARIO DE LA CARIDAD DEL COBRE, INC.

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

(Document Num	ibei oi Corporati	on (II Known)		
Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of In		this Florida Not For Pro	<i>fit Corporation</i> a	dopts
A. If amending name, enter the new name of	f the corporation	<u>n:</u>		
AMERICAN CATHOLIC	JUDAIC OR	THODOX CHURCH,	INC.	
The new name must be distinguishable and co abbreviation "Corp." or "Inc." <mark>"Company" o</mark>			porated" or the	
B. Enter new principal office address, if appli	plicable:	3420 NW 18 TERRA	CER S	77
(Principal office address <u>MUST BE A STREE</u>		MIAMI, FL 33125	N 29	ILED
			mg 70_	Ö
C. Enter new mailing address, if applicable			2: I	
(Mailing address MAY BE A POST OFFICE		3420 NW 18 TERRA	CE SH S	
		MIAMI, FL 33125		
	,			
D. If amending the registered agent and/or a new registered agent and/or the new registered.			r the name of the	•
Name of New Registered Agent:	•	DRES LEAL		
	3420 N	N 18 TERRACE		
New Registered Office Address:	(Flori	da street address)		
		MIAMI	, Florida 33125	
		(City)	(Zip Code)	
New Registered Agent's Signature, if changi				
I hereby accept the appointment as registered position.	d agent. I am	familiar with and accept	the obligations of	of the
		7	· 	
/ S	Signature of New	Registered Agent, if change	ging	

Page 1 of 3

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>N</u> ame	<u>Address</u>	Type of Action
P/D	ANGULO, ENRIQUE	241 EAST 54 STREET HIALEAH, FL 33013	
V/D	ANGULO, ENRIQUETA N	1765 W 62 PLACE, #120 HIALEAH, FL 33012	□ Add ☑ Remove
S/D	PEREZ, RENE	241 EAST 54 STREET HIALEAH, FL 33013	
(attach a	ding or adding additional Articles, entended the distribution of the special distribut	cific)	
	INT: ANDRES LEAL, 3420 NW 1		125
	TREAS: VICTORIA RUBIO, 3420	<u> </u>	
	: MIRTA SANCHEZ, 3420 NW 18	······································	
·			
SEE	= ATTACHED AN	LENDMENT TO	
	TICLES OF INCOR		
<u> </u>			
·			
			<u> </u>

Articles of Amendment to Articles of Incorporation Of AMERICAN CATHOLIC CHURCH-SANTUARIO DE LA CARIDAD DEL COBRE

(present name)

N04449

Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article III to include:

- a. The Corporation is organized as exclusively religious, charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- Add: Article VII No part of the net carnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for religious purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendmen	t(s) adoption: 01/01/2010
Effective date if applicable:	01/25/2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated 01/2	25/2010
Signature _	acidia facel
(By	y the chairman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator – if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary)
	ANDRES LEAL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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