

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000024145 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. ** .

Email Address:

PAGE 02/04

COR AMND/RESTATE/CORRECT OR O/D RESIGN MISION LA COSECHA TU CENTRO FAMILIAR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe



FEB 0 4 2010

2/3/2010

302633966 05/03/5010 11:54 EMPIRE CORP KIT

850-617-6381



February 3, 2010

FLORIDA DEPARTMENT OF STATE

MISION LA COSECHA TU CENTRO FAMILIAR, INC. 14500 LANDSTAR BLVD ORLANDO, FL 32824

SUBJECT: MISION LA COSECHA TU CENTRO FAMILIAR, INC.

REF: N05000004153

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please provide us with an email address for this business entity. The Division of Corporations sends important reminders and notices to those business entities that have provided our office with an email address. Make sure your entity receives these helpful communications by providing our office with an active email address.

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) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H10000024145 Letter Number: 910A00002845

P.O BOX 6327 - Tallahassee, Florida 32314

05/03/5010 11:54 3026339696 EWPIRE CORP KIT PAGE 01/04



Articles of Amendment To Articles of Incorporation

410000024145

Of Mision La Cosecha Tu Centro Familia; Inc.

NOS000004153

Pursuant to the provisions of section 617.1006, Florida Statutes this corporation amends & adopts the following articles of amendment to its articles of incorporation.

First: Article Amended:

Article VII: Officers/Directors

The new Officer/Director name and address shall be as follows:

Augustin Lopez

14500 Landstar Blvd

President

Orlando, Fl 32824

Georgina Perez 14500 Landstar Blvd Treasurer

Orlando, Fl 32824

Jorge Laboy

14500 Landstar Blvd Orlando, Fl 32824 Director

Director

Frankie Dejesus 14500 Landstar Blvd

Orlando, Fl 32824

Maria Ruiz

14500 Landstar Blvd Orlando, Fl 32824 Director

Second: New Article adopted:

Article XII-Membership

The members of the corporation shall be all members in good standing at any given time of the said Church Corporation of Florida. Provided, however, neither the incorporation nor the members of the corporation shall have any vested right, interest, or privilege of, in or to the assets, functions, affairs or franchises of this corporation, or any right, interest of privilege which may be inheritable, or shall continue after his membership ceases in the afore named corporation.

H10000024145

05/03/5010 11:5t 302e33eee

H10000054145

Article XIII: Dissolution

The Corporation shall be dissolved and its affairs wound up by a two-thirds vote of the Board of Directors. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational, purposes as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1954 as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the country in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned constituting the subscriber of the Corporation, for the purposes of forming the Corporation not for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 3rd day of February 2010.

Third: The Date of the amendment's Adoption is February 3, 2010

Fourth: Adoption of amendment

The amendment was adopted by the board of directors. There are no members entitle to vote.

Mision La Cosecha Tu Centro Familia: Inc.

Signed this February 3, 2010

Augustin Lopez President

Document prepared by: Freedomtax Accounting & Multiservices, Inc.

1016 E. Osceola Pkwy Kissimmee, Florida 34744

4100000s4142