

N06000001596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

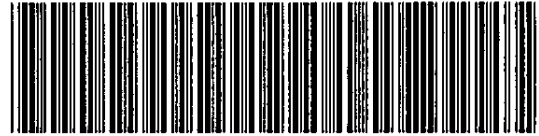
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400120828364

05/16/08--01024--027 **43.50

FILED
2008 MAY 16 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
There is
5-16-08*



Accountants & Associates, CPA's LLC

May 14, 2008

VIA CERTIFIED

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: SPANISH AMERICAN INTERNATIONAL CHAPLAINS ASSOC. OF FLORIDA, CORP.
N06000001596

To Whom It May Concern:
Attention Thelma

Enclosed you will find the attached amended Articles of Incorporation for the above referenced Not For Profit Corporation. Also enclosed is a check in the amount of \$43.50. Please file these amendments of Articles to read as they are attached to amended documents for the purpose of filing and applying for Federal Tax Exemption under the Internal Revenue Code 501 (c) (3). The wording must comply with the written article as such for the filing Federal tax Exemption. Please return a copy to this office in the.

Thank you for your assistance and cooperation and if you have any questions, please feel free to call.

Sincerely,

David Olivencia.
Partner

Cc: SPANISH AMERICAN INTERNATIONAL CHAPLAINS ASSOC. OF FLORIDA, CORP.

Orlando Office

5575 S Semoran Blvd Suite 3
Orlando FL 32822
Office 407-207-5509
Fax 407-207-5589

Mailing Address

PO Box 574993
Orlando, FL 32857-4933

Kissimmee Office

3393 W Vine Street Suite 302
Kissimmee, FL 34741
Office 321-251-6976
Fax 321-206-3877

*Authorized E-File & EFTPS Provider
Member of American Institute of Certified Public Accountants
Member of Florida Institute of Certified Public Accountants*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPANISH AMERICAN INTERNATIONAL CHAPLAINS ASSOC. OF FLORIDA, CORP.

DOCUMENT NUMBER: N06000001596

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

Please return all correspondence concerning this matter to the following:

David Olivencia

(Name of Contact Person)

LDL Accountants & Associates, CPAs LLC

(Firm/ Company)

5575 S Semoran Blvd Suite 3

(Address)

Orlando, FL 32822

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Olivencia

(Name of Contact Person)

at (407) 207-5509

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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**

SPANISH AMERICAN INTERNATIONAL CHAPLAINS ASSOC. OF FLORIDA, CORP.

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

N06000001596

(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)**

Article I: Please See Attached

Article II : Please See Attached

Article III : Please Attached

Article IV : Please Attached

Article V: Please See Attached

Article VI: Please See Attached

Article VII: Please See Attached

Article VIII: Please See Attached

ADD Article IX: Please See Attached

ADD Article X: Please See Attached

ADD Article XI: Please See Attached

(Attach additional pages if necessary)
(continued)

FILED
2008 MAY 19 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

SPANISH AMERICAN INTERNATIONAL CHAPLAINS ASSOC. OF FLORIDA, CORP.

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 617 of the Florida Statutes, 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 ONE.

NAME OF CORPORATION

The name of this Corporation shall be
SPANISH AMERICAN INTERNATIONAL CHAPLAINS ASSOC. OF FLORIDA, CORP.

Article TWO

**ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS
OF CORPORATION**

The address of the principal office of the Corporation is 3644 Devereaux Court, Orlando, FL 32837, and the mailing address of the Corporation is PO Box 450913 Kissimmee, Fl 34745

Article THREE.

PURPOSES AND POWERS OF THE CORPORATION

A. The Corporation is organized exclusively for charitable, educational, rehabilitation, social services 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, rehabilitation, social services, 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, rehabilitation, social services, education, scientific and/or literary

opportunities to the community of central Florida, and the statewide 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:
 - 1. No part of the net earnings of the corporation shall inure 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 and 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 FOUR

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(2).

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:

MEMBERS

The initial members of the Corporation shall be the initial directors named in these Articles of the Incorporation, 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 FIVE.

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 3644 Devereaux Court Orlando FL 32837 and the name of the initial registered agent of this Corporation at that address is Rev. Enrique Hernandez. The Board of Directors may from time to time designate a new registered office and registered agent.

Article SIX.
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Rev. Enrique Hernandez	3644 Devereaux Court. Orlando, FL 32837

Article SEVEN
THE INITIAL NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE

Title: President & Founder
Rev. Enrique Hernández
344 Devereaux Court
Orlando Fl 32837

Title: Vice President
Rev. Angel Crispin
PO Box 450913
Kissimmee Fl, 34745

Title: Treasurer
Rev. Rosa Calderon
PO Box 450913
Kissimmee Fl, 34745

Title: Secretary
Dayannesa Munoz
PO Box 450913
Kissimmee Fl, 34745

Title: Director
Rev. Josue Nazario
PO Box 450913
Kissimmee Fl, 34745

Title: Director
Rev. Guillermo Nina
PO Box 450913
Kissimmee Fl, 34745

Title: Director
Lourdes Torres
PO Box 450913
Kissimmee Fl, 34745

Article EIGHT

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 NINE

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 TEN

INDEMNIFICATION

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

Article ELEVEN

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 13th day of May 2008.

Enrique Hernandez
Rev. Enrique Hernandez / President & Founder

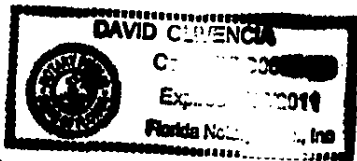
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day May of 2008 by Rev. Enrique Hernandez of SPANISH AMERICAN INTERNATIONAL CHAPLAINS ASSOC. OF FLORIDA, CORP a not-for-profit corporation, on behalf of the corporation, who is personally known to me, or has produced KNOW as identification or is personally known to me and did take an oath.

[Signature]

Notary Public

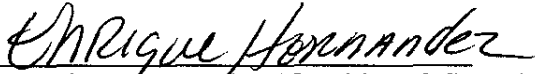
Print Name: David Olivencia
My Commission Expires:



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 Statutes. I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

Thursday, May 15, 2008.


Rev. Enrique Hernandez / President & Founder

The date of adoption of the amendment(s) was: March 1, 2008

Effective date if applicable: April 1, 2008
(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.)

Rev. Enrique Hernandez
(Typed or printed name of person signing)

President and Founder
(Title of person signing)

FILING FEE: \$35