

N070000011413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

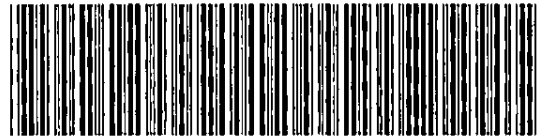
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100317963101

09/25/18--01003--008 \*\*\$5.00

2018 SEP 25 AM 11:14

SEP 26 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

AGENCIA NEXUS INTERNACIONAL, INC.

NAME OF CORPORATION: \_\_\_\_\_

N07000011413

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

ALFONSO SANTIAGO

\_\_\_\_\_  
(Name of Contact Person)

AGENCIA NEXUS INTERNACIONAL, INC.

\_\_\_\_\_  
(Firm/ Company)

1121 BATES ST.

\_\_\_\_\_  
(Address)

BRANDON, FL 33510-2934

\_\_\_\_\_  
(City/ State and Zip Code)

pastor\_santiago@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALFONSO SANTIAGO

813

504-2826

at ( \_\_\_\_\_ ) \_\_\_\_\_

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

2018 SEP 25 AM 11:15  
FILING SECTION  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

AGENCIA NEXUS INTERNACIONAL, INC.

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

N07000011413

(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:

A. If amending name, enter the new name of the corporation:

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."  
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_  
(City)

\_\_\_\_\_, Florida

\_\_\_\_\_  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

2018 SEP 25 AM 11:56

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

See attachment documents which contains Ammendments to the  
Articles of Incorporation.

09-13-2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

09-13-2018

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

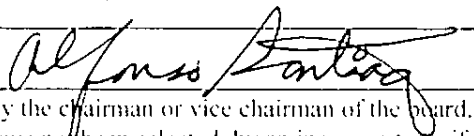
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

09-06-2018

Dated

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)

Alfonso Santiago

(Typed or printed name of person signing)

President/Director

(Title of person signing)

AMMENDMENTS MADE TO:

**AGENCIA NEXUS INTERNACIONAL INC.**

DOCUMENT NUMBER: N07000011413

**FIRST:**

**ARTICLE II – (AMENDED) TO:**

The address of the Corporation's principal office is 13121Philadelphia Woods, Orlando, FL 32824. The Corporation's mailing address is the same. The Board of Directors may change the location of the Office as needed from one location to another address in Florida

**SECOND:**

**ARTICLE IV, Number 4 – (AMENDED) TO:**

4. Recruit, appoint, train and send career and short-term missionaries to the unreached in groups here and abroad.

**THIRD:**

**ARTICLE VII – (AMENDED) TO:**

The Directors/Officers will be appointed to a two year, renewable term by the Board of Directors in accordance with the corporation's by-laws. The officers of the corporation shall be a president, a vice president, a secretary, and a treasurer. The corporation may also have an assistant secretary, assistant treasurer and other such officers with such titles as may be determined from time to time by the Board of Directors.

**FOURTH:**

**ARTICLE XII – ADD NEW ARTICLE:**

**ARTICLE XII – CONSTITUION AND BYLAWS**

This Corporation shall have the power to govern itself in accordance to its Constitution and Bylaws. The Constitution and Bylaws may be amended in the following manner; the Official Board of Directors must first approve every amendment. Then at a member's business meeting called for that purpose, be approved by two-thirds (2/3) vote of those present.