

NO 70000011 983

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(Address)

(Address)

(City/State/Zip/Phone #)

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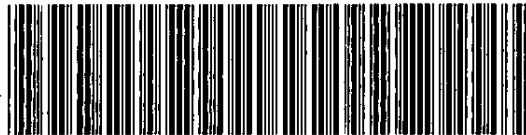
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TALLAHASSEE, FLORIDA

Amend v N.C.
C.COULLETTE

MAY 03 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONCILIO Roca de Refugio MOVIMIENTO INTERNACIONAL INC.

DOCUMENT NUMBER: NO 7000011983

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

Please return all correspondence concerning this matter to the following:

Hector L. Cabrera sr.
(Name of Contact Person)

CONCILIO Roca de Refugio MOVIMIENTO INTERNACIONAL INC.
(Firm/ Company)

P. O. BOX 6892
(Address)

Lakeland, FL- 33807- 6892
(City/ State and Zip Code)

PASTOR hector@RocadeRefugio-MI.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hector L. Cabrera sr. at (863) 398-0220
(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:

- | | | | |
|--|---|---|--|
| ☐ \$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) |
|--|---|---|--|

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

IGLESIA ROCADE REFUGIO MOVIMIENTO INTERNACIONAL INC.

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

NO7000011983

(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:

CONCILIO Roca de Refugio MOVIMIENTO INTERNACIONAL INC.

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)

10 APR 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

Please Find Enclosed, a original sheet of the Amendment to the Article-(8) VIII, stating that this organization is Exclusively For Charitable, Religious, Educational and scientific purposes.

The date of each amendment(s) adoption: 12/15/2009
(date of adoption is required)

Effective date if applicable: 12/20/2009
(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.

Dated 4/26/2010

Signature [Handwritten 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)

HECTOR L. CABRERA SR.
(Typed or printed name of person signing)

Administrator
(Title of person signing)



ROCA DE REFUGIO

MOVIMIENTO INTERNACIONAL INC.

P.O. Box 6892
LAKELAND FL 33807
OFFICE (863)
FAX (863) 647-2687
rocaderefugio@aol.com

Amendment:

Article-(8) V111

The following is a Amendment to the minutes, bylaws, rules & Regulations of our organization.

- A. this Organization is Organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to Organizations that qualify as exempt organizations under section 501©-3 for the international revenue code, or corresponding section of any future federal tax code.**
- B. Upon the dissolution of the Organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ©-3) of the internal revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.**

Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization 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.

Elba I. Fontanez
President:

Hector L. Cabrera s.r.
Administrator