

N08000004541

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TALLAHASSEE, FLORIDA

Amend
4005
7/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LA PENA DE HOREB, INC.

DOCUMENT NUMBER: N08000004541

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

Please return all correspondence concerning this matter to the following:

REV. JOSE M. DAVILA

(Name of Contact Person)

LA PENA DE HOREB, INC.

(Firm/ Company)

2012 N.W. 89TH AVENUE

(Address)

PEMBROKE PINES, FLORIDA 33024

(City/ State and Zip Code)

Pastorjosedavila330@hotmail.com

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

For further information concerning this matter, please call:

Rev. Jose M. Davila

(Name of Contact Person)

at (754) 245-6932

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2009

CARY ELLIOTT
4716 29TH AVENUE S.
GULFPORT, FL 33711

SUBJECT: LA PENA DE HOREB, INC
Ref. Number: N08000004541

We have received your document for LA PENA DE HOREB, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 009A00019733

Articles of Amendment
to
Articles of Incorporation
of

LA PENA DE HOREB, INC.

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

N08000004541

(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:

N/A

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)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

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:

N/A

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida N/A

(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

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09 JUL -8 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	DAVILA, MARIA G.	2012 NW 89 AVENUE PEMBROKE PINES, FL 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	DAVILA, JOSE M. JR.	2012 NW 89 AVENUE PEMBROKE PINES, FL 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<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)

PURPOSE: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Code, 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.

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>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>ROSA E. KASSE</u>	<u>8238 N.W. 192ND TERRACE</u> <u>MIAMI, FLORIDA 33014</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>LUIS R. CORDOVA</u>	<u>1331 N. 70 TERR</u> <u>HOLLYWOOD, FL 33034</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T.</u>	<u>FELICITA HERNANDEZ</u>	<u>6900 SW 39 ST. APT. #209</u> <u>DAVIE, FLORIDA 33314</u>	<input checked="" 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 PREVIOUS AMENDING REQUEST.

LA PENA DE HOREB

ARTICLE I: NAME

The name of this corporation is: La Peña de Horeb, Inc.

ARTICLE II: OFFICES

Section 2.01. Principal Executive Office. - The principal executive office of the corporation shall be located in 2012 N.W. 89th Avenue, Pembroke Pines, Florida 33024. The Board of Directors may change the location of this office. Any such change shall be noted on these Bylaws by the Secretary, opposite this section, or this section may be amended to state the new location.

Section 2.02. Other Offices. Other offices may at any time be established at any place or places specified by the Board of Directors.

ARTICLE III: OBJECTIVES AND PURPOSES

The purposes for said organization is organized exclusively for charitable, religious, educational and scientific purpose under Section 501 © (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Such purposes shall include the following:

- (a) Religious*
- (b) To conduct a local church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:*
 - i. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.*
 - ii. An ecclesiastical form of government shall be established.*
 - iii. Ordination of minister upon completion of the prescribed course of study, designated by this church ministry.*
 - iv. An organization of ministers shall be established to minister to the congregation of LA PENA DE HOREB, INC.*

The date of each amendment(s) adoption: June 01, 2009

Effective date if applicable: June 02, 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 June 03, 2009

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. Jose M. Davila

(Typed or printed name of person signing)

President/Rev.

(Title of person signing)