

109000001444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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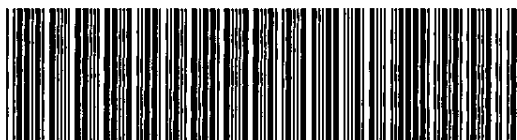
(Business Entity Name)

(Document Number)

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Handwritten signature and date:
12/5/11
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministerio Apostolico Avance Misionero, Daytona Beach, Inc.

DOCUMENT NUMBER: N09000001444

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

Please return all correspondence concerning this matter to the following:

Yoan Hechavarria
Name of Contact Person

Firm/ Company

112 Carolina Lake Dr. Ste. 204
Address

Daytona Beach, FL 32114
City/ State and Zip Code

maamdaytona@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yoan Hechavarria at (386) 589-7133
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

11 DEC -2 PM 4: 05
CLERK OF THE COURT
JAN 11 2012

Ministerio Apostolico Avance Misionero Daytona Beach, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000001444

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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: _____, 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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Treasu</u>	<u>Samael Peignand</u>	<u>1485 Canopy Lane</u> <u>Orange City, FL 32763</u>
2) <u>Direct</u>	<u>Jennifer M. Orta</u>	<u>1372 Verona St.</u> <u>Daytona Beach, FL 32114</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>Treasu</u>	<u>Carmen Moreno</u>	4) _____	_____
2) <u>Direct</u>	<u>Orlando Medina</u>	5) _____	_____
3) _____	_____	6) _____	_____

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

ARTICLES TO BE AMENDED: Article III Purpose (see attached);

Article IV (see attached); Article VII Officers and Directors (see attached)

AMENDMENTS TO BE ADOPTED: Article IX Inurement and Private Benefit (see attached)

Article X Political and Lobbying Activities (see attached);

Article XI Excess Benefit Transactions (see attached); Article XII Dissolution (see attached)

Article XIII Stock (see attached)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 10/11/2011

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/29/2011

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Yoan Hechavarria

(Typed or printed name of person signing)

President

(Title of person signing)

Ministerio Apostolico Avance Misionero
Articles of Incorporation

ARTICLES TO BE AMENDED

Article III Purpose

This Corporation is organized exclusively for charitable, religious, and educational purposes under section 501(c)(3) of the Internal Revenue Code of 1986 as amended, or any corresponding section of any future federal tax code.

To the extent consistent with the preceding sentence and permissible under Federal and Florida Law, the purposes of this corporation shall include, but not limited to, operating as a church to glorify God and Lord Jesus Christ through worship; communicating and spreading the Gospel of God; develop growth and fellowship through outreach; and provide spiritual healing.

Article IV

The manner in which Board Directors are appointed is stated in the By Laws.

Article VII

Officers and Directors

REMOVE

Carmen Moreno – 533 Bowman Ave, Daytona Beach, FL 32114
Orlando Medina – 9745 Touchstone Rd, Jacksonville FL 33246

ADD

Samael Peigand, Treasurer - 1485 Canopy Lane, Orange City FL, 32763
Jennifer M. Orta, Secretary - 1372 Verona St., Daytona Beach, FL 32114

Ministerio Apostolico Avance Misionero
Articles of Incorporation

AMENDMENTS TO BE ADOPTED

Article IX Inurement and Private Benefit

Except for that of reasonable, and approved by the Board of Directors, reasonable compensation for services rendered, this Corporation is not organized to operate for the benefit of private interests, such as the creator or the creator's family, any member of the organization, Board Directors, or any other designated individuals, or persons controlled directly or indirectly by such private interests. No part of the net earnings of the section 501(c)(3) this corporation may inure to the benefit of any private shareholder or individual. A private shareholder or individual is a person having a personal and private interest in the activities of the organization.

Article X Political and Lobbying Activities

This Corporation under the section 501(c)(3) of Internal Revenue Code was not organized and is prohibited from directly or indirectly participating in, or intervening in, any political campaign on behalf of (or in opposition to) any candidate for elective public office. Contributions to political campaign funds or public statements of position (verbal or written) made on behalf of the corporation in favor of or in opposition to any candidate for public office clearly violate the prohibition against political campaign activity. Violating this prohibition may result in denial or revocation of the corporation's tax-exempt status and the imposition of certain excise taxes.

Article XI Excess Benefit Transactions

This Corporation was not organized to engage in any excess benefit transactions and shall not operate for the benefit of private interests, such as the creator, the creator's family, any Board Members, family, private individual, or organization having substantial influence over the organization. An excise tax may be imposed on the person and any organization managers agreeing to the transaction.

An excess benefit transaction is a transaction in which an economic benefit is provided by an applicable tax-exempt organization, directly or indirectly, to or for the use of a disqualified person, and the value of the economic benefit provided by the organization exceeds the value of the consideration received by the organization.

Ministerio Apostolico Avance Misionero 61
Articles of Incorporation

AMENDMENTS TO BE ADOPTED – Con't

Article XII Dissolution

Upon the dissolution of this Corporation, after the payment or provision for the payment of all assets and liabilities of this corporation, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, 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 a Court of Competent Jurisdiction 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, trustee, officer, or other private person or entity, other than as reasonable payment for services rendered

Article XIII Stock

The Corporation is not authorized to issue stock