

N090000005399

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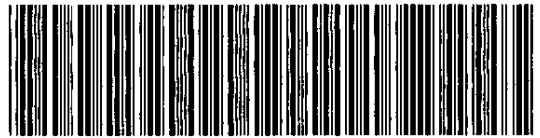
(Business Entity Name)

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TALLAHASSEE, FLORIDA
09 AUG 27 AM 11:34

Amend/CC
@ 8/31/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRO INTERNACIONAL DE RESTAURACION Y ALABANZA INC

DOCUMENT NUMBER: N09000005399

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

Please return all correspondence concerning this matter to the following:

MICHAEL MELENDEZ

(Name of Contact Person)

MELENDEZ VEGA, LLC

(Firm/ Company)

10511 N KENDALL DR SUITE C-203

(Address)

MIAMI, FL 33176

(City/ State and Zip Code)

MELENDEZVEGALLC@BELLSOUTH.NET

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

For further information concerning this matter, please call:

MICHAEL MELENDEZ

(Name of Contact Person)

at (305) 271-5841

(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

August 18, 2009

MICHAEL MELENDEZ
MELENDEZ VEGA, LLC
10511 N KENDALL DR., SUITE C-203
MIAMI, FL 33176

SUBJECT: CENTRO INTERNACIONAL DE RESTAURACION Y ALABANZA
INC
Ref. Number: N09000005399

We have received your document for CENTRO INTERNACIONAL DE RESTAURACION Y ALABANZA 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 209A00028059

RECEIVED
27 AUG 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CENTRO INTERNACIONAL DE RESTAURACION Y ALABANZA INC

N09000005399

Document Number of Corporation

Pursuant the provisions of Section 617.1006, Florida Statutes. The undersigned Florida **Nonprofit Corporation** adopts the following articles of amendment to its articles of incorporation.

FIRST: AMENDMENTS ADOPTED:

ARTICLE III

Purpose

This corporation is organized exclusively for charitable, religious and educational purposes, more specifically to proclaim the Gospel; to educate and establish leadership schools; instruct people in needs to live a full God's will life; to affiliate other churches and ministries in a spiritual covering; to outreach people using communication ways, the purpose and functions of which shall be specified in the By Law on this Corporation.

To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors is to be stated in the bylaws.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 27 AM 11:33

ARTICLE V

REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

**Michael Melendez
Melendez Vega, LLC
10511 N Kendall DR Suite C203
Miami, FL 33176**

ARTICLE VII

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 3, their names and addresses being as follows:

Gloria Arroyo: President

3172 Turtle Cove West Palm Beach, FL 33411

Carlos M. Rivera: Treasurer

9766 Quinn CT Wellington, FL 3333414

Fernando Cortes: Secretary

1085 East Shore DR West Palm Beach, FL 33406

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

SECOND: TO ADD ADDITIONAL ARTICLES:

ARTICLE IX

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X

DURATION

The duration of the corporate existence shall be perpetual.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN THE DESIGNATING THE REGISTERED OFFICE
/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CENTRO INTERNACIONAL DE
RESTAURACION Y ALABANZA INC.**

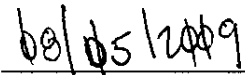
2. The name and address of the registered agent and office is:

Michael Melendez
Melendez Vega, LLC
10511 N Kendall DR Suite C203
Miami, FL 33176

Having been named as registered agent to accept service of process for the above stated
corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.



Michael Melendez
Signature



(Date)

ARTICLE XI

PERSONAL LIABILITY

No (member) officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE XII

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(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 by the District Court 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.

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 8/5/09

Signature Gloria Arroyo

(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)

Gloria Arroyo

(Typed or printed name of person signing)

President

(Title of person signing)