

NO9000005453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
13 AUG - 8 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 13, 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2013

SUSAN SMITH / WALLER & MITCHELL
5332 MAIN STREET
NEW PORT RICHEY, FL 34652

SUBJECT: IGLESIA RIOS DE AGUA VIVA DE NEW PORT RICHEY INC.
Ref. Number: N09000005453

We have received your document for IGLESIA RIOS DE AGUA VIVA DE NEW PORT RICHEY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 313A00017845

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA RIOS DE AGUA VIVA DE NEW PORT RICHEY, INC.

DOCUMENT NUMBER: N09000005453

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

Please return all correspondence concerning this matter to the following:

SUSAN SMITH

(Name of Contact Person)

WALLER & MITCHELL

(Firm/ Company)

5332 MAIN STREET

(Address)

NEW PORT RICHEY, FL 34652

(City/ State and Zip Code)

susan.smith@rdwaller.com

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

For further information concerning this matter, please call:

SUSAN

(Name of Contact Person)

at (**727**) **847-2288**

(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 &
Certificate of Status | <input 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

WALLER & MITCHELL

ATTORNEYS AT LAW

5332 MAIN STREET • NEW PORT RICHEY, FLORIDA 34652 • TELEPHONE (727) 847-2288 • FAX (727) 848-4183 • (800) 304-2288

info@rdwaller.com

ROLAND D. WALLER
Board Certified Real Estate Lawyer
roland.waller@rdwaller.com

JALEH PIRAN-VESSEH
jaleh.piran-vesseh@rdwaller.com

THOMAS W. MITCHELL, JR.
tom.mitchell@rdwaller.com

August 9, 2013

Amendment Section
Division of Corporations
POB 6327
Tallahssee, Florida 32314

Re: Iglesia Rios de Aguar Viva de New Port Richey
Our file no.: 35409.01

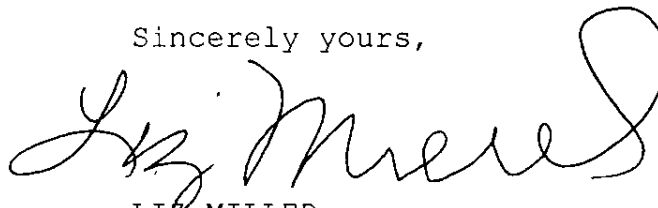
Dear Sir or Madam:

A copy of your July 23, 2013 letter returning our Article of Amendment to our office but retaining our \$35.00 check to pay the fees for the amendment.

We are returning herewith the following executed Articles of Amendment to Articles of Incorporation for the above corporation. Kindly effectuate the appropriate amendment to the corporation and reflect it on the corporate records for this corporation.

If you have any questions, please feel free to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,



LIZ MILLER
Office Manager

Enclosures

RECEIVED
13 AUG 13 PM 12:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA RIOS DE AGUA VIVA DE NEW PORT RICHEY, INC.

DOCUMENT NUMBER: N09000005453

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

Please return all correspondence concerning this matter to the following:

SUSAN SMITH

(Name of Contact Person)

WALLER & MITCHELL

(Firm/ Company)

5332 MAIN STREET

(Address)

NEW PORT RICHEY, FL 34652

(City/ State and Zip Code)

susan.smith@rdwaller.com

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

For further information concerning this matter, please call:

SUSAN

(Name of Contact Person)

at (727) 847-2288

(Area Code & Daytime Telephone Number)

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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|---|--|---|--|

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

FILED

IGLESIA RIOS DE AGUA VIVA DE NEW PORT RICHEY, INC.

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

N09000005453

(Document Number of Corporation (if known))

AUG - 8 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address:

N/A

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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 checked="" type="checkbox"/> Remove	<u>S</u>	<u>NOELIA ALGARIN</u>	<u>5940 PINE ST</u> <u>NEW PORT RICHEY, FL 34652</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>NITZA VARGAS</u>	<u>8324 NIGHTINGALE RD.</u> <u>WEEKI WACHEE, FL 34613</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

N/A

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

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

FILED

13 AUG -8 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/8/13

Signature

[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)

(Typed or printed name of person signing)

(Title of person signing)