

**N09000006008**

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

*female Art. II*  
*Per*  
*Mr. Gerardo*  
*Mr. Geter Lopez's*  
*Accountant*

Office Use Only

*DC*  
*12-10-10*



**600188244376**

12/06/10--01045--008 \*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 DEC - 6 PM 1:00

**FILED**

*Amend.*

*12-10-10*

*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Casa Nueva Jerusalem, Inc.

**DOCUMENT NUMBER:** N09000006008

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

Please return all correspondence concerning this matter to the following:

Geter Lopez

(Name of Contact Person)

(Firm/ Company)

PO Box 297103

(Address)

Pembroke Pines, FL 33029

(City/ State and Zip Code)

casanuevajerusalem@live.com

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

For further information concerning this matter, please call:

Geter Lopez

(Name of Contact Person)

at ( 305 ) 600-8417

(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

Casa Nueva Jerusalem, Inc

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

N09000006008

(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)

1234 West 31 Street

Hialeah, Florida 33012

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 297103

Pembroke Pines, FL 33029

**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:

Geter Lopez

1234 West 31 Street

New Registered Office Address:

(Florida street address)

Hialeah

(City)

Florida 33012

(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)*

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: January 1, 2010

Effective date if applicable: January 2, 2010 (date of adoption is required)

(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 January 2, 2020

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)

Geter Lopez

(Typed or printed name of person signing)

President

(Title of person signing)

**Casa Nueva Jerusalem, Inc**  
**Amendments Adopted**  
**to Original Articles of Incorporation**

**Document No. N09000006008**

**ARTICLE II: The principal place of business address:**

1234 West 31 Street  
Hialeah, Florida 33012

**ARTICLE III: The specific Purpose for which this corporation is organized is:**

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal revenue Code.

**ARTICLE IV: The manner in which the Directors and Officers are elected and/or appointed is:**

As provided in the organization's By-laws and Constitution.

**ARTICLE V: The name and street address of the Florida Registered Agent is:**

Geter Lopez  
1234 West 31 Street  
Hialeah, Florida 33012

**ARTICLE VII: The Officers and Directors of the corporation are:**

Title: President  
Lopez, Geter  
PO Box 297103  
Pembroke Pines, FL 33029

Title: Vice president  
Lopez, Yudith  
PO Box 297103  
Pembroke Pines, FL 33029

Title: Secretary  
Hernandez, Lazaro  
90 W 57 Street  
Hialeah, FL 33012

**Casa Nueva Jerusalem, Inc**  
**Amendments Adopted**  
**to Original Articles of Incorporation**  
**Document No. N09000006008**

Title: Treasurer  
Martin, Marisela  
8300 SW 148 Place  
Miami, FL 33193

**ARTICLE VIII: The effective date for this corporation is:**  
June 15, 2009

**ARTICLE IX: Conflict of Interest Resolution**

- (1) Any director, officer or key employee who has an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of their interest to the Board or committee prior to its acting on such a contract or transaction. Such disclosure shall include any relevant material; facts known to such person about the contract or transaction that might be reasonable construed to be adverse to the corporations interest.
- (2) No member or director shall cast a vote on any matter which has a direct bearing on services to be provided by that member, director or any organization which such member or director represents or which such member or director has an ownership interest or is otherwise interested or affiliated, which would directly or indirectly benefit such member or director. All such services shall be fully disclosed or known to the Board members present at the meeting at which such contract shall be authorized.

**ARTICLE X: Dissolution**

Upon winding up or dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.