

N090000009568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000171470000

03/10/10--01022--011 **35.00

FILED

2010 MAR 10 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

MAR 11 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TMORPHOSIS.ORG, INC

DOCUMENT NUMBER: N09000009568

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

Please return all correspondence concerning this matter to the following:

PABLO M. CEDRON

(Name of Contact Person)

TMORPHOSIS.ORG, INC.

(Firm/ Company)

13321 SW 88 TERRACE APT E

(Address)

MIAMI, FL 33186

(City/ State and Zip Code)

PABLPMC_65@HOTMAIL.COM

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

For further information concerning this matter, please call:

SORAYA JIHA

(Name of Contact Person)

at (305) 238-2411

(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

TMORPHOSIS.ORG, INC.

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

N09000009568

(Document Number of Corporation (if known))

FILED
2010 MAR 10 PM 12:48
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:

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)

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:

New Registered Office Address:

(Florida street address)

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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)

AMENDMENT TO ARTICLE III - PURPOSE OF THE CORPORATION (SEE ATTACHED)

ADDITION OF ARTICLE IX - DISSOLUTION CLAUSE (SEE ATTACHED)

The date of each amendment(s) adoption: OCTOBER 9, 2009

Effective date if applicable: OCTOBER 9, 2009 (date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

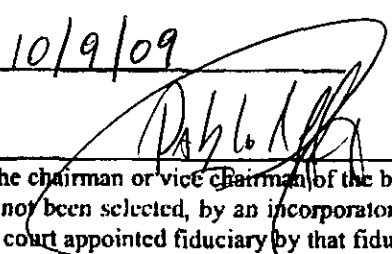
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ 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

10/9/09

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)

PABLO M. CEDRON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

AMENDMENT TO THE ARTICLES OF INCORPORATION

FOR

TMORPHOSIS.ORG, INC

The undersigned President, Pablo M. Cedron, hereby files this amendment to the Articles of Incorporation of TMORPHOSIS.ORG, INC. This Amendment is approved by a majority of the Board of Directors without a meeting, in accordance with the bylaws of the Corporation, is made to clarify and more fully describe the purposes of the Corporation and add a Dissolution clause to the original organizing document. Article III is therefore amended and Article IX is added, to read as follows:

ARTICLE III

The specific purpose for which this Corporation is organized is to (1) transform people through preaching and spiritual formation by integrating sports and arts for the glory of God; (2) transform communities and cities through a renewing of their vision and through social services; (3) any other activities that promote the furtherance of the gospel of Jesus Christ. The Corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, directors, or other private persons, except that the corporation shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IX

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation, in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code as the Board of Directors shall require.

Date this 9th of October, 2009.

Attest: _____


PABLO M. CEDRON, PRESIDENT