

N11000004903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

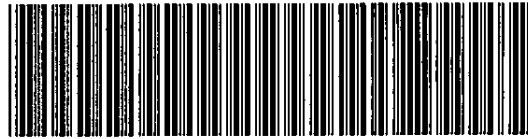
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 JUL 11 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Teece's
7-12-11*

LegalOne

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Paralegal Outsourcing - On Your Side

July 7, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

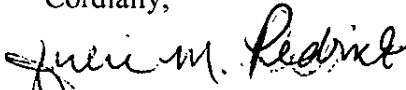
Re: **MINISTERIO PUNTO CENTRAL, INC.**
Document Number: N11000004903

Ladies and Gentlemen:

Enclosed please find in compliance with and pursuant to your correspondence dated July 1, 2011, the Articles of Amendment to the Articles of Incorporation, with executed Adoption of Amendment form, regarding the above referenced corporation.

Assuming the above meets with your approval, we respectfully request that you please process the above and return same in the self addressed envelope, at your earliest convenience. In the mean time, if you have any questions, please do not hesitate to contact me directly at 407-601-3966 or via email at jpdrick@thinklegalone.com. *Thank you for your continued assistance with this matter.*

Cordially,



Julie M. Pedrick
Paralegal

JMP/hs
Enclosures: As stated

LegalOne

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Paralegal Outsourcing - On Your Side

June 23, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **MINISTERIO PUNTO CENTRAL, INC.**
Document Number: N11000004903

Ladies and Gentlemen:

In reference to the above, enclosed please find the following for filing with your office:

1. Original Amendment to the Articles of Incorporation (along with duplicate copy for return with filing stamp from your office)
2. Self addressed envelope (for returning duplicate copy to me)
3. Check in the amount of \$35.00 for filing fee.

Assuming the above meets with your approval, we respectfully request that you please file the above Amendment to the Articles of Incorporation. Once filed, please return the duplicate copy provided herewith in the self addressed envelope, at your earliest convenience.

Should you have any questions, please do not hesitate to contact me directly at 407-601-3966 or via email at jpiedrick@thinklegalone.com. *Thank you* for your prompt attention and assistance with this matter.

Cordially,

Julie M. Pedrick
Paralegal

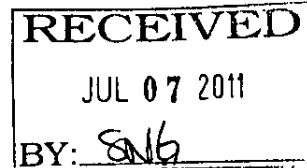
JMP/hs
Enclosures: As stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2011

JULIE M. PEDRICK, PARALEGAL
LEGAL ONE JUST THINK ONE
1004 DELRIDGE AVENUE
ORLANDO, FL 32804



SUBJECT: MINISTERIO PUNTO CENTRAL, INC.
Ref. Number: N11000004903

We have received your document for MINISTERIO PUNTO CENTRAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

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

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 411A00015889

RECEIVED
11 JUL 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

MINISTERIO PUNTO CENTRAL, INC.

FILED
11 JUL 11 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation and shall amend, replace and reinstate the original articles of incorporation previously filed with the Secretary of State dated May 18, 2011; under document number N11000004903:

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is MINISTERIO PUNTO CENTRAL, INC.

ARTICLE II

The address of the principal office of the Corporation is 615-B Spice Trader Way, Orlando, FL 32818.

ARTICLE III

The period of duration of the Corporation is perpetual.

ARTICLE IV

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or

thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the Court of Common Pleas 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.

ARTICLE V

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any taxable expenditures as defined in Section 4945(e) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted by any organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended, or by an

organization, contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may be hereafter amended.

ARTICLE VI

The method for the election of directors shall be stated in the bylaws of the Corporation.

ARTICLE VII

The initial street address in the State of Florida of the initial registered office of the corporation is 615-B Spice Trader Way, Orlando, FL 32818, and the name of the initial registered agent at such address is David Bonilla, Sr.

ARTICLE VIII

The name and address of the initial incorporator is as follows:

DAVID BONILLA, SR.	615-B Spice Trader Way, Orlando, FL 32818
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ARTICLE IX

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida.

ARTICLE X

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

DAVID BONILLA, SR.	615-B Spice Trader Way, Orlando, FL 32818
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DAVID ROSA	615-B Spice Trader Way, Orlando, FL 32818
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RAFAEL NOGUIERA	615-B Spice Trader Way, Orlando, FL 32818
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ILSA RODRIGUEZ	615-B Spice Trader Way, Orlando, FL 32818
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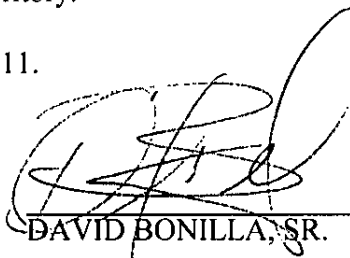
ARTICLE XI

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE XII

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

DATED this 21 day of June, 2011.



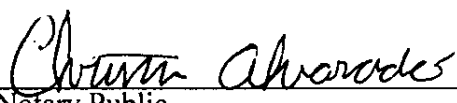
DAVID BONILLA, SR.

STATE OF FLORIDA,
COUNTY OF ORANGE,

The foregoing instrument was acknowledged before me.

DATED this 21 day of June, 2011.





Notary Public
State of Florida
My Commission Expires: March 30, 2013

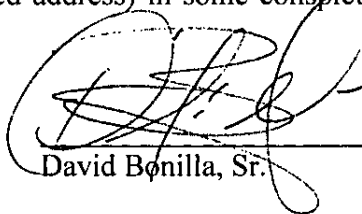
**CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE
SERVICE OF PROCESS IN THIS STATE**

The following is submitted in compliance with law.

MINISTERIO PUNTO CENTRAL, INC., a not-for-profit corporation organizing under the laws of the State of Florida with its principal office located at 615-B Spice Trader Way, Orlando, FL 32818 hereby designates David Bonilla, Sr., as its agent at that address to accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to put my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.



David Bonilla, Sr.

STATE OF FLORIDA,
COUNTY OF ORANGE,

BEFORE ME, the undersigned authority, this day personally appeared David Bonilla, Sr., who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct and that he has executed the same for the purpose expressed therein.

DATED this 21st day of June, 2011.




Notary Public
State of Florida
My Commission Expires: March 30, 2013

The date of each amendment(s) adoption: June 21, 2011
(date of adoption is required)
Effective date if applicable: June 21, 2011
(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 July 7, 2011

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)

David Bonilla Sr.

(Typed or printed name of person signing)

BOD / Registered Agent

(Title of person signing)