

N11000000 6442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

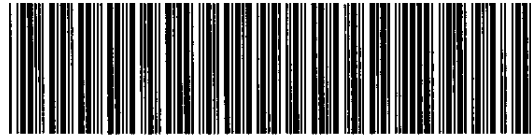
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT
JANUARY 11, 2012
TALLAHASSEE, FLORIDA

NOV 30 2012

C. MUSTAIN

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMPANEROS DE JESUS DE NAZARET, INC.

DOCUMENT NUMBER: N11000006442

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

Please return all correspondence concerning this matter to the following:

REV. FATHER EDUARDO DE ZAYAS GORRIN, S.J.
(Name of Contact Person)

COMPANEROS DE JESUS DE NAZARET, INC.
(Firm/ Company)

5001 S.W. 5th ST. CORAL GABLES, FL. 33134
(Address)

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

~~FR. EDUARDO DE ZAYAS GORRIN, S.J.~~ at (303) 476-9028
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2012

EDUARDO DE ZAYAS GORRIN, S.J.
5001 S.W. 5TH ST
CORAL GABLES, FL 33134

SUBJECT: COMPANEROS DE JESUS DE NAZARET, INC.
Ref. Number: N11000006442

We have received your document for COMPANEROS DE JESUS DE NAZARET, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 112A00027676

Articles of Amendment
to
Articles of Incorporation
of

COMPANEROS DE JESUS DE NAZARET, INC.

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

N11000006442

(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)

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:

(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.

N/A

Signature of New Registered Agent, if changing

NOV 30 2012

C. MUSTAIN

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12 NOV 30 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>

N/A

<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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

N/A

COMPANEROS DE JESUS DE NAZARET, INC.

PURPOSE OF THE CORPORATION:

THE CORPORATION IS ORGANIZED ESCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE I.R. CODE.

PURPOSE CLAUSE:

IN ORDER TO COME WITHIN THE PURVIEW OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE YOU MUST AMEND YOUR ARTICLES OF INCORPORATION , WITH THE SECRETARY OF STATE TO INCLUDE THE STATEMENTS BELOW. AFTER THE SECRETARY OF STATE HAS RETURNED THE AMENDED ARTICLES TO YOU, PLEASE FURNISH A COPY TO US SO THAT WE CAN COMPLETE THE PROCESSING OF YOUR APPLICATION.

DISSOLUTION CLAUSE:

UPON DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL DISTRIBUTED TO THE FEDERAL GOVERNMENT, FOR PUBLIC PURPOSE. ANY SUCH ASSETS NO SO DISPOSED OF SHAL BE DISPOSED OF BY THE COURT OF COMPETENT JURISDICTION 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. THE CORPORATION'S ASSETS SHALL BE DISTRIBUTED TO THE CATHOLIC ARCHDIOCESE OF HAVANA, CUBA AND CORAL VILLA BAPTIST CHURCH, IF THE ORGANIZATIONS AT THAT TIME QUALIFY AS A 501 (C) (3) ORGANIZATION.

The date of each amendment(s) adoption: NOVEMBER 24/2012

Effective date if applicable: NOVEMBER 24/2012
(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 NOVEMBER 24/ 12.

Signature Rev. Father Eduardo de Zayas Gorrin, S.J.
(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)

REV. FATHER EDUARDO DE ZAYAS GORRIN, S.J.
(Typed or printed name of person signing)

PRESIDENT.
(Title of person signing)