

N12000002793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

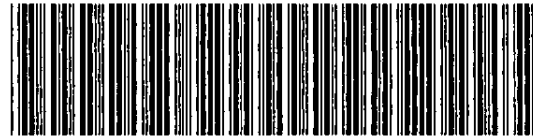
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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or 8/8/12  
about these  
corrections.  
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8/8/12

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07/30/12--01035--014 \*\*\$35.00

Amend.  
8/9/12  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ebenezer Interstate Inc.

**DOCUMENT NUMBER:** N12000002793

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

Please return all correspondence concerning this matter to the following:

Maribel Ceballos

(Name of Contact Person)

Ebenezer Interstate Inc.

(Firm/ Company)

145 Bomber Road Lot # 32

(Address)

Winter Haven, Florida 33880

(City/ State and Zip Code)

Tomrios1112@aol.com

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

For further information concerning this matter, please call:

Maribel Ceballos

(Name of Contact Person)

at 407 283-3761

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Ebenezer Interstate Inc.

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

N12000002793

(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:**

\_\_\_\_\_ 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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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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:

X Change                      PT      John Doe  
X Remove                      V        Mike Jones  
X Add                              SV       Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>V</u>	<u>Dr. Thomas R. Rios J.D.</u>	<u>145 Bomber Road Lot # 32</u> <u>Winter Haven, Florida 33880</u>
2) <u>      </u> Change <u>      </u> Add <u>X</u> Remove	<u>Trus</u>	<u>Nilda Molina</u>	<u>2414 Abby Drive</u> <u>Kissimmee, Florida 34741</u>
3) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>D</u>	<u>Dr. Bienvenido J. Valentin PH.D</u>	<u>712 N. John Young Pkwy</u> <u>Kissimmee, Florida 34741</u>
4) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>S</u>	<u>Yanira Colon</u>	<u>5300 Harmony Place</u> <u>Kissimmee, Florida 34758</u>
5) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>T</u>	<u>Enny Cruz</u>	<u>712 N. John Young Pkwy</u> <u>Kissimmee, Florida 34741</u>
6) <u>      </u> Change <u>      </u> Add <u>      </u> 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)

Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

Article III: The specific purpose for which this corporation is organized is:

A. The exclusive purpose of this Corporation is to engage in charitable, educational, spiritual, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. Upon dissolution of the organization, the remaining assets will be used exclusively for exempt purposes, such as charitable, spiritual, religious, educational, and/or scientific purpose.

**Article VIII. Fiscal Year**

The fiscal year of the corporation shall begin on the first day of January and end on the thirty first day of December in each year.

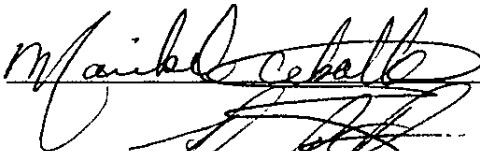
**Article IX. Waiver of Notice**

Whenever any notice is required to be given to any director of the corporation under the provisions of these By-Laws or under the provisions of the Articles of Incorporation or under the provisions of the Florida Nonprofit Corporation Act, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or alter the time stated therein, shall be deemed equivalent to the giving of such notice.

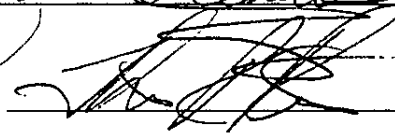
**Article X. Amendments**

The By-Laws may be altered, amended or repealed and the board of directors at any regular or special meeting may adopt new By-Laws.

President



Vice President



Dated on this 25 day of July 2012.

The date of each amendment(s) adoption: 7/18/2012

Effective date if applicable: 7/18/2012  
(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 07/18/2012

Signature Maribel Ceballos  
(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)

Maribel Ceballos

(Typed or printed name of person signing)

President

(Title of person signing)