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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOOKAFE AMERICA INC

DOCUMENT NUMBER: N12000003017

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

Please return all correspondence concerning this matter to the following:

Christopher A. DiSchino, Esq.

(Name of Contact Person)

DiSchino & Schamy, PLLC

(Firm/ Company)

4770 Biscayne Blvd., Suite 600

(Address)

Miami, Florida 33137

(City/ State and Zip Code)

christopher@dmiami.com

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

For further information concerning this matter, please call:

Christopher DiSchino

786-581-2541

(Name of Contact Person)

at _____
(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 &
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

BOOKAFE AMERICA INC

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

N12000003017

(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:

LIFE FOR ALL INSTITUTE, INC.

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:

1835 NE 25TH STREET

(Principal office address **MUST BE A STREET ADDRESS**)

LIGHTHOUSE POINT, FL 33064

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1835 NE 25TH STREET

LIGHTHOUSE POINT, FL 33064

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:

CYNTHIA MICHELLE GARZON CASTILLO

1835 NE 25TH STREET

(Florida street address)

New Registered Office Address:

LIGHTHOUSE POINT


(City)


Florida 33064

(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.


Cynthia Castillo (Nov. 18, 2024 14:48 EST)


Signature of New Registered Agent, if changing

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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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>TD</u>	<u>JEMIMA BARRIOS</u>	<u>1835 NE 25TH STREET</u> <u>LIGHTHOUSE POINT, FL 33064</u>
2) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>S</u>	<u>CYNTHIA M. GARZON CASTILLO</u>	<u>1835 NE 25TH STREET</u> <u>LIGHTHOUSE POINT, FL 33064</u>
3) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>PD</u>	<u>DANIEL RODRIGUES DA SILVA</u>	<u>1835 NE 25TH STREET</u> <u>LIGHTHOUSE POINT, FL 33064</u>
4) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>V</u>	<u>ANA V. MOREIRA</u>	<u>1835 NE 25TH STREET</u> <u>LIGHTHOUSE POINT, FL 33064</u>
5) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>D</u>	<u>CAIO GOES DUARTE GARCIA</u>	<u>1835 NE 25TH STREET</u> <u>LIGHTHOUSE POINT, FL 33064</u>
6) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>CFO</u>	<u>JUAN DAVID GARZON</u>	<u>1835 NE 25TH STREET</u> <u>LIGHTHOUSE POINT, FL 33064</u>

E. If amending or adding additional Articles, enter change(s) here:

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

SEE ATTACHED.

- ☐ 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 1, 2024

Signature D-IPRSL D PR Silva
Daniel Silva (Nov 19, 2024 13:48 EST)

(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)

Daniel Rodrigues da Silva

(Typed or printed name of person signing)

President

(Title of person signing)

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ARTICLES OF INCORPORATION

of

LIFE FOR ALL INSTITUTE, INC.
a Florida not-for-profit corporation
("Corporation")

The undersigned Incorporator, for purposes of forming a Florida not-for-profit corporation under the Florida Not for Profit Corporations Act, hereby adopts the following Amended Articles of Incorporation.

ARTICLE I
NAME

The name of the Corporation is:

LIFE FOR ALL INSTITUTE, INC.

ARTICLE II
PRINCIPAL AND MAILING ADDRESS

The principal place of business of the Corporation shall be located at:

1835 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

The mailing address of the Corporation is:

1835 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

ARTICLE III
PURPOSE

The specific purpose for which this Corporation is organized is:

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 OR AMENDMENT THERETO). WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, THE MISSION OF THE CORPORATION IS TO PROVIDE MINISTRY AND RELIGIOUS EDUCATION SERVICES BY MEANS OF SOCIAL MEDIA, PRINTED BOOKS, EVENTS, RETREATS, AND CONFERENCES.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The manner in which Directors are elected or appointed is provided in the Bylaws of the Corporation. The Corporation shall, at all times, have at least three (3) Directors.

ARTICLE V
OFFICERS

The Officers of the Corporation shall be:

DANIEL RODRIGUES DA SILVA 1835 NE 25TH STREET LIGHTHOUSE POINT, FL 33064	PRESIDENT
ANA V. MOREIRA 1835 NE 25TH STREET LIGHTHOUSE POINT, FL 33064	VICE PRESIDENT
CYNTHIA MICHELLE GARZON GATHILO 1835 NE 25TH STREET LIGHTHOUSE POINT, FL 33064	SECRETARY
JEMIMA BARRIOS 1835 NE 25TH STREET LIGHTHOUSE POINT, FL 33064	TREASURER
JUAN DAVID GARZON 1835 NE 25TH STREET LIGHTHOUSE POINT, FL 33064	CHIEF FINANCIAL OFFICER

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

CYNTHIA MICHELLE GARZON CATILLO
1835 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

ARTICLE VII
BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BYLAWS OF THE CORPORATION SHALL BE VESTED IN THE DIRECTORS OF THE CORPORATION, AS MORE SPECIFICALLY PROVIDED IN THE BYLAWS OF THE CORPORATION.

ARTICLE VIII **BOARD OF DIRECTORS**

THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS COMPRISED OF A MINIMUM OF THREE (3) INDIVIDUALS. AT ALL TIMES THE BOARD OF DIRECTORS SHALL BE COMPRISED OF AN ODD NUMBER OF INDIVIDUALS.

ARTICLE IX **LIMITATION OF ACTIVITIES**

SECTION 1. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF ITS SECTION 501(C)(3) PURPOSES.

SECTION 2. 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 PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF, OR IN OPPOSITION TO, ANY CANDIDATE FOR PUBLIC OFFICE.

SECTION 3. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION OR ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE) OR (B) BY A CORPORATION OR ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

ARTICLE XI **DISSOLUTION**

UPON THE DISSOLUTION OF THE CORPORATION, THE DIRECTORS OF THE CORPORATION SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL OF THE LIABILITIES OF THE CORPORATION, DISTRIBUTE ALL THE RESIDUAL ASSETS OF THE CORPORATION TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE,

EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES WHICH, AT THE TIME OF SUCH DISPOSITION, QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

ARTICLE XII
AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED BY THE DIRECTORS OF THE CORPORATION IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN CHAPTER 617, FLORIDA STATUTES, AS MAY BE AMENDED FROM TIME TO TIME.

ARTICLE XII
EFFECTIVE DATE

THE EFFECTIVE DATE OF THESE AMENDED AND RESTATED ARTICLES OF INCORPORATION SHALL BE NOVEMBER 1, 2024.

AUTHORIZED AGENT:

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s. 817.155, F.S.

By: 
Daniel Rodrigues da Silva, President

REGISTERED AGENT:

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: 
Cynthia Michelle Garzon Catillo