

N12000005124

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TALLAHASSEE, FLORIDA

MAY 16 2017
S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINISTERIO APOSTOLICO CASA LOS HIJOS DEL REY, INC.

DOCUMENT NUMBER: N1200005124

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

Please return all correspondence concerning this matter to the following:

HECTOR M LOZADA
Name of Contact Person
HECTOR M LOZADA
Firm/ Company
492 BANYON TREE CIRCLE APT 102
Address
MAITLAND, FL 32751
City/ State and Zip Code

pastoramayralozada@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAYRA LOZADA at (321) 277-8573
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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

MINISTERIO APOSTOLICO CASA LOS HIJOS DEL REY, INC.

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

N1200005124

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

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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: N/A _____, 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

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<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)

ARTICLE III

The specific purpose for which this corporation is organized is:

1. Church reaching out to families.
2. To establish and oversee places of worship providing Christian fellowship, counseling & caring of members & families.
3. To spread the Gospel of Jesus Christ, promote holiness and worship of God among its members and attendants, and the practice of Christian virtues according to the Holy Scriptures.
4. To conduct the work of evangelism worldwide and to create and organize department necessary to support missionary work for the teaching of the Gospel of God, within, and throughout the United States of America and abroad.
5. To promote teachings of the Gospel of God among the members and non members of the church.
6. To provide appropriate religious education and training for its members and those attending its bible school and other educational meetings and classes.
7. To promote licensed ministers or chaplains from this church for different ministries to visit hospitals, jails and other institutions with the purpose of worshiping and spreading the Gospel of Jesus Christ.
8. To rent, lease or purchase such buildings or edifices which might be needed by the congregation, to alter or repair the same and to dispose of the same when no longer needed or used by the Corporation.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

Articles of Amendment to Articles of Incorporation of

Ministerio Apostolico Casa Los Hijos Del Rey, Inc.

ARTICLE III

9. To acquire property whether real, personal or mixed, by purchase, gift, legacy, bequest, or in any manner to borrow money, issue bond or notes and all other documents necessary or appropriate in carrying out the objects and purposes set forth in this Article III.

10. To hire or procure the services of competent ministers or persons with or without compensation to promulgate the teachings of the Gospel of God.

11. Said Corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any federal tax code.

12. To do any and all things necessary, suitable or convenient for the accomplishment of that purpose or the attainment of any of the purposes herein stated, or incidental to the powers named, or which shall at any time appear conducive or expedient for the promotion of its welfare and the accomplishment of the purposes herein stated consistent with Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IX – EARNINGS

No part of the net earnings of the corporation shall inure of, or be distributable to its members, trustees, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying of the propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X – IN EVENT OF DISSOLUTION

Upon dissolution of the Corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organization described in sections 501(c)(3) and 170c(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

The date of each amendment(s) adoption: 1/30/2017, if other than the date this document was signed.

Effective date if applicable: 1/30/2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

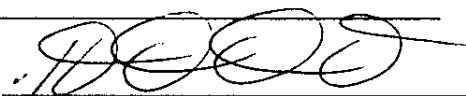
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 4/30/2017
Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HECTOR M LOZADA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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