

N120000006803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

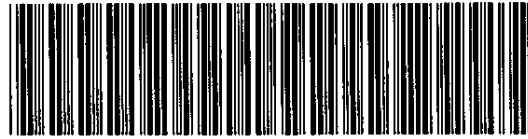
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000238567010

08/22/12--01012--026 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE FILINGS  
12 AUG 22 AM 9:08

Amend/cc  
@ 8/23/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **FAITHFUL PROMISES CORP**

DOCUMENT NUMBER: **N12000006803**

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

Please return all correspondence concerning this matter to the following:

**JOSE D QUIROS**

(Name of Contact Person)

**FAITHFUL PROMISES CORP**

(Firm/ Company)

**9370 SW 72 STREET SUITE A101**

(Address)

**MIAMI FL 33173**

(City/ State and Zip Code)

**FAITHFUL.PROMISES@YAHOO.COM**

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

For further information concerning this matter, please call:

**JOSE D QUIROS**

(Name of Contact Person)

at **305 5456797**

(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 &<br>Certificate of Status | <input checked="" 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

FAITHFUL PROMISES CORP

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

N12000006803

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

815 N HOMESTEAD BLVD  
SUITE 209  
HOMESTEAD FL 33030

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:

\_\_\_\_\_, 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*

FILED  
SECRETARY OF CORP. DIV.  
12 AUG 22 AM 9:08

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 type="checkbox"/> Change	<u>DVT</u>	<u>JOSE R RODRIGUEZ</u>	<u>9370 SW 72 STREET</u>
<input type="checkbox"/> Add			<u>STE A 101</u>
<input checked="" type="checkbox"/> Remove			<u>MIAMI, FL 33173</u>
2) <input type="checkbox"/> Change	<u>DVT</u>	<u>ARMANDO A GARCIA</u>	<u>189 CARLISLE DR.</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, SPRINGS</u>
<input type="checkbox"/> Remove			<u>FL 33166</u>
3) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
4) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
5) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>
6) <input type="checkbox"/> Change	<u>          </u>	<u>                                  </u>	<u>                                  </u>
<input type="checkbox"/> Add			<u>                                  </u>
<input type="checkbox"/> Remove			<u>                                  </u>

**F. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**PLEASE SEE ATTACHED ARTICLES OF INCORPORATION.**  
**THEIR IS A TOTAL OF ELEVEN ( 11 ) ARTICLES AT THIS TIME.**

Amended  
**ARTICLES OF INCORPORATION**  
**OF**  
**FAITHFUL PROMISES CORP**

THE undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: **FAITHFUL PROMISES CORP**

**ARTICLE II**

The principal place of business is located at: 9370 SW 72<sup>nd</sup> Street, Suite A101, Miami, FL 33173.

The mailing address shall be: 815 N Homestead Blvd, Suite 209, Homestead , FL 33030.

**ARTICLE III**

The purpose for which the corporation is formed and the business and the objects to be carried on and promoted by it are as follows:

1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
2. To provide assistance to homeless families with temporary shelter, food and, clothing.
3. To provide assistance to victims of Domestic violence and advocate for them.
4. To sponsor youth sporting events for the benefit of troubled youths and their rehabilitation.

5. To erect and maintain a building or buildings for the above purposes and to engage in any operation incidental to and essential to carry out the purposes above stated.
6. To solicit funds and donations in kind and from time to time to further the purposes of this Non Profit Corporation.
7. To acquire and receive by purchase, donation or otherwise property, real, personal, or mixed and to hold, use and dispose of the same.
8. To borrow money and to issue evidences of indebtedness in furtherance of any or all objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.
9. To apply for, obtain and contract with any federal, state, or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
10. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind necessary or in connection with or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
11. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other 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 Director or 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 carrying on 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.
12. Notwithstanding any other provision of these articles, the corporation shall not carry on activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 ( c ) ( 3 ) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by and organization, contributions to which are deductible under Section 170 ( C ) ( 2 ) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

13. Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 ( C ) ( 3 ) of the Internal Revenue Code of 1954 ( or the corresponding provisions of any future United States Internal Revenue Law ), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of Miami-Dade County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.
14. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishments of its objects and purposes.
15. The By-Laws may impose other conditions of membership from time to time.

#### **ARTICLE IV**

Directors will be elected or appointed in accordance with applicable law.

#### **ARTICLE V**

The name and street address of the initial registered agent shall be:

María Quiros  
9370 SW 72<sup>nd</sup> Street, STE A 101  
Miami, FL 33173

#### **ARTICLE VI**

The name and address of the incorporator of these Articles of Incorporation shall be:

Jose D Quiros  
815 N Homestead Blvd, STE 209  
Homestead, FL 33030

#### **ARTICLE VII**

The affairs of the corporation shall be managed by a President, Vice President, Secretary, and a Treasurer and such other officers as may from time to time be created by the Board of Directors.



## **ARTICLE VIII**

The members of the Board of Directors shall never be less than three ( 3 ) in number. The name and address of the initial Board of Directors shall be :

**Title: DPT**

Jose D Quiros

815 N Homestead Blvd, STE 209, Homestead, FL 33030

**Title: DVPT**

Armando A Garcia

189 Carlisle Dr. Miami Springs, FL 33166

**Title: DS**

Maria Quiros

815 N Homestead Blvd, STE 209, Homestead, FL 33030

## **ARTICLE IX**

~~These Articles of Incorporation may be amended by a majority vote of the Board of~~ Directors at any special meeting called for that purpose, after giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by the Chairman of the Board. It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of the Corporation, to abide by the By-Laws promulgated by the board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may contrary to the purpose described in these Articles of Incorporation or which would disqualify this corporation's qualifications as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

## **ARTICLE X**

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least (10) days notice of said meeting in writing.

## **ARTICLE XI**

The corporation shall hold an annual meeting for members within ninety (90) days ~~of the end of its fiscal year as determined by the Board of Directors.~~ At such meeting Directors shall be elected or appointed in accordance with the By-laws.

The undersigned incorporator has executed these Articles of Incorporation this 12 day of July 2012.

A handwritten signature in cursive script, reading "Jose D. Quiros", is written over a horizontal line.

INCORPORATOR

Jose D. Quiros

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Faithful Promises Corp.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF POSITION AS REGISTERED AGENT.

A handwritten signature in black ink, appearing to read "Maria Quiros", is written over a horizontal line.

REGISTERED AGENT

Maria Quiros

The date of each amendment(s) adoption: 08/13/2012

Effective date if applicable: 08/13/2012  
(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 08/13/2012

Signature Jose D Quiros  
(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)

JOSE D QUIROS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)