

N120000010985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

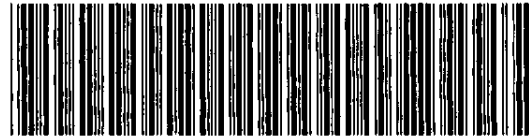
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*Amel*

MAR 12 2013

R. WHITE

FILED  
13 MAR -8 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **MINISTERIO KAIROS OF NAPLES, INC**

DOCUMENT NUMBER: **N12000010985**

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

Please return all correspondence concerning this matter to the following:

**MARIO E. JUAREZ**

(Name of Contact Person)

**ACCOUNTING SOLUTIONS OF SWFL INC**

(Firm/ Company)

**1400 Colonial Blvd. Suite 253**

(Address)

**FORT MYERS, FL 33907**

(City/ State and Zip Code)

**mjuarez@accountingsolutionswfl.com**

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

For further information concerning this matter, please call:

**Mario E. Juarez-Church Accountant** at **239** **938-0065**

(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 &<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

Ministerio Kairos of Naples, Inc

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

N12000010985

(Document Number of Corporation (if known))

FILED  
13 MAR -8 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

28631 North Diesel Drive #104

Bonita Springs, FL 34135-US

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

4020 29th Ave. NE

Naples, FL 34120-US

**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

**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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Manuel Enrique Cruz Claro</u>	<u>2545 Warne Street</u> <u>Port Charlotte, FL 33952 US</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Jose Donaldro Rochez</u>	<u>2396 Santa Barbara Blvd. #A</u> <u>Naples, FL 34116-US</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Ana Maria Gomez Lorenzo</u>	<u>2545 Warne Street</u> <u>Port Charlotte, FL 33952-US</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Juana Martin</u>	<u>27583 Lime Street</u> <u>Bonita Springs, FL 34135-US</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Jose Luis Rodriguez</u>	<u>4020 29th Ave. NE</u> <u>Naples, FL 34120-US</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Silvia Adriana Rochez</u>	<u>2396 Santa Barbara Blvd.#A</u> <u>Naples, FL 34116-US</u>

**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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Edelia Lorenzo Diaz</u>	<u>4020 29th AVE NE</u> <u>Naples, FL 34120-US</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Ariadna Rivero</u>	<u>27583 Lime Street</u> <u>Bonita Springs, FL 34135-US</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> 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)*

The Church Board of Directors has approved the Amending of the

Following Articles: PLEASE SEE LIST OF ATTACHED ARTICLES OF INCORPORATION AMENDED;

AMENDED ARTICLE II PRINCIPAL OFFICE

AMENDED ARTICLE III PURPOSE OF ORGANIZATION/CHURCH

AMENDED ARTICLE IV MANNER IS WHICH DIRECTORS/ELDERS ARE ELECTED

The Church Board of Directors has approved the addition of the  
following articles:

ADDED ARTICLE IX MEMBERSHIP

ADDED ARTICLE X DURATION

ADDED ARTICLE XI NON PROFIT ORGANIZATION/CHURCH


The date of each amendment(s) adoption: 02/01/2013

Effective date if applicable: 02/01/213  
*(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 02/01/2013

Signature   
(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)

DAVID NODA SILVERO

(Typed or printed name of person signing)

President/Senior Pastor

(Title of person signing)

## **Amended Articles of Incorporation**

In Compliance pursuant to section 617.1006 Florida Statutes, (Not for Profit)

We, the undersigned natural person of the age of eighteen (18) years or more, acting as Incorporators of a corporation/organization under the State of Florida Non-Profit Corporation Act, do hereby amending the following Articles of Incorporation as follow:

Name: MINISTERIO KAIROS OF NAPLES, INC  
DOCUMENT # N12000010985  
INCORPORATION DATE: November 21, 2012

### **ARTICLE II PRINCIPAL OFFICE (AMENDED ARTICLE)**

The principal place of business of this Not For Profit Corporation/Organization (Church) shall be:

28631 North Diesel Drive #104  
Bonita Springs, FL 34135-U.S.

### **ARTICLE III PURPOSE (AMENDED ARTICLE)**

The purpose for which the Corporation/Organization is organized is:

A. Said organization is organized exclusively for religious, educational and charitable purpose, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 ( c ) (3) of the Internal Revenue Code, or Corresponding action of any future federal tax code.

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in the purpose clause. The organization shall not carry on any provisions of this document, the organization should not carry on any 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 an 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 and corresponding section of the State of Florida Non-Profit Corporations/Organizations.

B. Upon dissolution of the Corporation/Organization or the winding up of its affairs, the assets of the Corporation/Organization shall be distributed exclusively to other Non-Profit or Charitable organizations which would then qualify under the provisions of Section 501(c) (3) of the Internal Revenue Code and its regulations as they now exist or as they hereafter be amended.



C . The Corporation/Organization is organized pursuant of the Florida Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

**ARTICLE IV (AMENDED ARTICLE) MANNER IS WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:**

The Directors will be appointed by the Pastor, at an annual meeting.

**ARTICLE IX MEMBERSHIP—ADDING ARTICLE**

The Organization shall have no voting members, since it is a religious Organization/Church

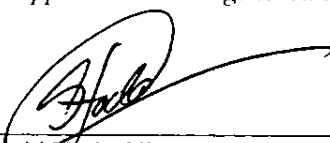
**ARTICLE X DURATION—ADDING ARTICLE**

The period of the Corporation/Organization's duration is perpetual.

**ARTICLE XI Nonprofit Corporation/Organization ADDING ARTICLE**

The Corporation/Organization is a Nonprofit (Christian Church)

*Having been named as registered agent to accept service of process for the above stated corporation/organization 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.*



David Noda Silvero  
Senior Pastor  
Signature/Registered Agent

2-27-13

Date

*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 States constitutes a third degree felony as provide for in s.817.155, F.S.*