

N13 00000 2209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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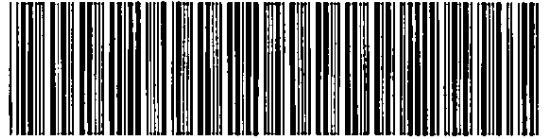
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301

2022 JUN 29 PM 2:20

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26

## COVER LETTER

TO: Amendment Section  
Division of Corporations

C.E.L.A. INTERNATIONAL UNIVERSITY, INC.

NAME OF CORPORATION: \_\_\_\_\_

N13000002209

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

REV. FERMIN I. CSTANEDAS

(Name of Contact Person)

(Firm/ Company)

7348 W 20th AVE

(Address)

HIALEAH, FL. 33016

(City/ State and Zip Code)

RESCUETHEYOUTHRTY@YAHOO.COM

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

For further information concerning this matter, please call:

at

(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:

☒ \$35 Filing Fee    
 ☐ \$43.75 Filing Fee & Certificate of Status    
 ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    
 ☐ \$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

C.E.L.A. INTERNATIONAL UNIVERSITY, INC.

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

N13000002209

(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**)*

**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

New Registered Office Address:

(Florida street address)

(City)

Florida

(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:

<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>

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

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TALLAHASSEE FLORIDA

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

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

"SEE ATTACHED AMENDED ARTICLES OF INCORPORATION ON EXT PAGES"

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2012 JUN 29 PM 2:20  
TULSA DISTRICT CLERK

The date of each amendment(s) adoption: 5-31-22 if other than the date this document was signed.

Effective date if applicable: 06/01/22  
(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.

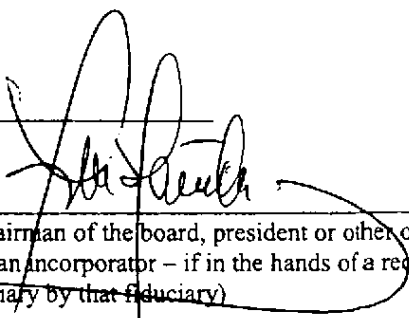
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the 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 5/31/22

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)

FERMIN I. CASTANEDAS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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2022 JUN 29 PM 2:20

TALLAHASSEE, FLORIDA

**100 COPY**

**NAME OF CORPORATION:** C.E.L.A. INTERNATIONAL UNIVERSITY, INC.

DOCUMENT NUMBER: N13000002209

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

(Firm/ Company)

7348 W 20tgh AVE

(Address)

HIALEAH, FL. 33016

(City/ State and Zip Code)

RESCUETHEYOUTHRTY@YAHOO.COM

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

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\_\_\_\_\_ at \_\_\_\_\_  
(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:

- ☒ \$35 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

**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

C.E.L.A. INTERNATIONAL UNIVERSITY, INC.

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

N1300002209

(Document Number of Corporation (if known))

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**A. If amending name, enter the new name of the corporation:**

N/A

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**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)

**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:

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

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*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.*

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<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 type="checkbox"/> Remove	_____	N/A	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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 TALLAHASSEE, FLORIDA

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

"SEE ATTACHED AMENDED ARTICLES OF INCORPORATION ON EXT PAGES"

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2022 JUN 29 PM 2:21  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5-31-22 if other than the date this document was signed.

Effective date if applicable: 06/01/22  
(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 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 5/31/22

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)

FERMIN I. CASTANEDAS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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2022 JUN 29 PM 2:21

TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**OF THE**  
**ARTICLES OF INCORPORATION OF**  
**C.E.L.A. INTERNATIONAL UNIVERSITY, INC.**  
**Y2022**

**ARTICLES OF AMENDMENT**  
**OF THE**  
**ARTICLES OF INCORPORATION OF**  
**C.E.L.A. INTERNATIONAL UNIVERSITY INC.**  
A Florida Non-Profit Organization

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TALLAHASSEE, FLORIDA

**ARTICLE III**

The specific and primary purpose of this corporation shall be: for Charitable, Religious and Benevolent purposes. Our effort shall be focused in: 1) Preparing the people of our generation to become an instrument of God in USA and around the World, 2) Improve and Increase the knowledge of God and His Divine Purpose for every human being, 3) Providing Educational Spiritual Conferences including Spiritual guidance to every person who decide to be closest to God 4) Preparing Chaplains in the knowledge of God to become a "Good Samaritan with the purpose of visiting and counseling inmates, 5) To support Families with Food distribution, Clothes and any other goods distribution in times of disaster and crisis in the communities we live and serve, 4) Providing Family and Youths Counseling, 5) Providing any other Assistance and Open air community activities in order to improve the quality of life (without discrimination) of the citizen of the United States of America.

**ARTICLE VIII**

The property of this corporation shall never inure in the benefit of any director, officer of member thereof, or to the benefit of any private individual.

**ARTICLE IX**

The corporation shall have the right to sue and be sued in its corporate name.

## ARTICLE XI

Directors shall be of the age of majority in this state. Other qualifications for directors of this corporation shall be as follows:  
(F.S.617.0802) 18 years of age or older, and a resident of the State of Florida.

## ARTICLE XII

**( a ) Board of Directors:** The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a board of directors. The numbers of directors of the corporation shall be four, provided, however, that such number may be changed by a bylaw duly adopted by the members.  
The Directors named shall hold the office until such time as an election of directors shall be held. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the annual meeting of members following the election of directors and until the qualification of the successors in office.

**( b ) Corporate Officers:** The Board of Directors shall elect the following officers: President, Vice-President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the board of directors.

## ARTICLE XIII

Upon the dissolution or liquidation of this corporation, its assets remaining after payment of or providing for all liabilities, contingent or otherwise, will be disposed or distributed exclusively not for profit purposes as shall at the time qualify as an exempt organization under Section 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding provision of any future United States Internal Revenue Law, in accordance with the decision of the Board of Directors, or the proper court with jurisdiction, will be disposed exclusively to such organization(s), to be determined by the court, which are organized and operated exclusively for such purposes. This Article shall override any laws of the State of Florida establishing a different scheme of distribution or disposition or empowering a court to establish a different

#### **ARTICLE XIV**

Notwithstanding any other provision of these articles or state law, this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### **ARTICLE XV**

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for willful misconduct in the performance of his duties. The Board of directors hereby authorized to obtain directors and officers liability insurance covering acts heretofore and hereafter occurring and to pay for the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even through not specifically herein provided for.