

N13000002824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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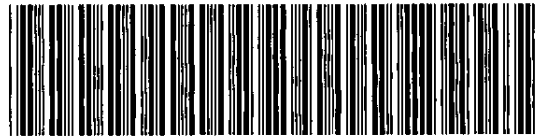
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 NOV 12 AM 9:57

C. Lewis  
11-21-14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **FUENTE DE JACOB\JACOBS WELL, INC**

DOCUMENT NUMBER: **N13000002824**

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

Please return all correspondence concerning this matter to the following:

**Cynthia Rodriguez**

(Name of Contact Person)

(Firm/ Company)

**1957 Olivia Drive**

(Address)

**Avon Park, FL 33825**

(City/ State and Zip Code)

**ravonp5@aol.com**

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

For further information concerning this matter, please call:

**Cynthia Rodriguez**

(Name of Contact Person)

at ( **863** ) **452 5384**

(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 &<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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FUENTE DE JACOB JACOBS WELL, INC

NOV 12 AM 9:57

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

N13000002824

(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:

(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

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:

*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 type="checkbox"/> Remove			_____
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			_____

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

SEE ATTACHMENT

# ***FUENTE DE JACOB \JACOBS WELL, INC.***

919 GWENDOLYNN STREET

AVON PARK, FL 33825

## **AMENDMENT TO THE ARTICLES OF INCORPORATION OF FUENTE DE JACOB \JACOBS WELL, INC**

The undersigned, being President of the board of Directors of the non-profit organization "Fuente de Jacob Jacobs Well, Inc." in a meeting called for the purpose of amending the Articles of Incorporation of the nonprofit organization above named, do hereby certify as follows:

1. That our nonprofit organization was incorporated in the office of Division of Corporation Great Seal of the State of Florida at Tallahassee.
2. That a special meeting of the Board of Directors of "Fuente de Jacob \ Jacobs Well, Inc." was held on October 3, 2014, under the nonprofit Corporation Law of the State of Florida, at which meeting a majority of the elected and qualified voters were present in person.
3. That at said meeting, Mrs. Miriam Y. Martinez, one of the subscribers hereto, was Presiding officer, Mrs. Maria D. Davila/Secretary-Board Member, Mrs. Minerva Cruz /Treasurer-Board Member, Rev. Jose E. Martinez/Pastor-Board Member and Mrs. Cynthia Rodriguez/ Board Member.
4. That said meeting decided by unanimous vote that the Certificate of Incorporation be amended to conform to guidelines required from not-for-profit corporations by the Internal Revenue Code as follows:

Notwithstanding any other provision of these articles, the Corporation is Organized exclusively for one or more of the purposes as specified in Section 501(c) (3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a Corporation exempt from Federal Income Tax under IPC Section 501 (c) (3) or corresponding provision of any subsequent federal tax laws.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee, officer of the Corporation or any private individual shall be entitled to or 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 trying to influence legislation except as otherwise provided by Internal Revenue Code Section 501 (h), and does not participate in or intervene in

## ***Fuente de Jacob\Jacobs Well, Inc.***

(including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

In the event of dissolution all of the remaining assets and property of the Corporation shall, after necessary expenses there of, be distributed to another organization exempt under IRC Section 501 (c) (3), or corresponding provision of any subsequent federal tax laws, or to the Federal Government, State or Local Government for public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

IN WITNESS WHEREOF, we have hereunto subscribed our names

919 Gwendolynn Street. Avon Park, FL 33825.

The duration of the corporate existence shall be perpetual.

The number of Directors constituting the first Board of Directors is 5 (Five), their names being as follows:

Miriam Y. Martinez/ President

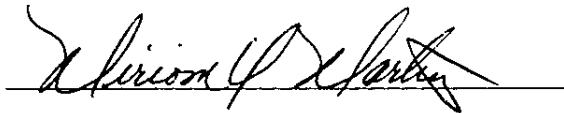
Maria D. Davila / Secretary- Board Member

Minerva Cruz / Treasurer- Board Member

Jose E. Martinez/ Pastor- Board Member

Cynthia Rodriguez/ Board Member

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

A handwritten signature in black ink, appearing to read 'Miriam Y. Martinez', is written over a horizontal line.

Miriam Y. Martinez – President

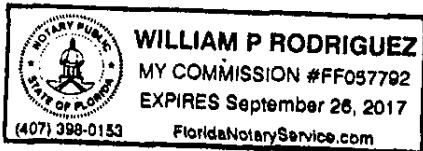
***Fuente de Jacob\Jacobs Well, Inc.***

STATE OF FLORIDA

On the 3<sup>rd</sup> Day of October 2014, before me personally appeared Mrs. Miriam Y. Martinez, Maria D. Davila, Minerva Cruz, Jose E. Martinez and Cynthia Rodriguez to me now and known to me to be the individual described herein who acknowledge the execution of the foregoing Certificate of Amendment and they thereupon duly acknowledge to me that they execute the same.



Mr. William P. Rodriguez Jr – Notary Public



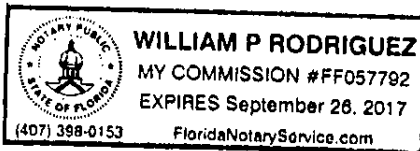


State of FLORIDA

County of Highlands

The foregoing instrument was acknowledged before me this 3rd day of October 2014 by Jacob's Well/Fuente De Jacob Ministries whose identification was relied upon by a sworn written statement of two credible witnesses:

Miriam Yvette Martinez who provided M635-559-57521-0 as identification and  
Jose Ernesto Martinez who provided M635-425-55-082-1 as identification.



William P. Rodriguez Jr.  
notary public signature  
William P Rodriguez Jr.  
notary public printed name

Although the information below is not required by law, the identification of the document being referenced by this acknowledgment could be valuable to persons relying on the document and could prevent fraudulent removal and reattachment of an unrelated document.

**Description of Attached Document**

Document Title: Amendment to the Articles of Incorporation

Document Date: 11/3/14 Number of Pages: 3

Signer(s) Other Than Named Above: Cynthia Rodriguez

**Capacity(ies) Claimed by Signer**

☐ Individual

☒ Corporate Officer / Partner - Title(s): \_\_\_\_\_

☐ Attorney in Fact

☐ Trustee ☐ Co-Trustee

☐ Guardian or Conservator

☒ Other: Cynthia Rodriguez, Minerva Cruz, Maria Paula

The date of each amendment(s) adoption: 10/03/2014  
date this document was signed.

FILED if other than the  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Effective date if applicable: 10/03/2014

(no more than 90 days after amendment file date)

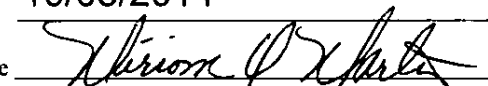
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Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 10/03/2014

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)

MIRIAM Y. MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)