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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ministerios Internacionales El Redentor Inc.

**DOCUMENT NUMBER:** N13000010495

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

Please return all correspondence concerning this matter to the following:

Andres V. Hernandez

(Name of Contact Person)

Ministerios Internacionales El Redentor, Inc.

(Firm/ Company)

16651 SW 52 Lane

(Address)

Miami FL 33185

(City/ State and Zip Code)

mielredentor@gmail.com

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

For further information concerning this matter, please call:

Marialina Paredes

786

227-4324

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

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☐ \$52.50 Filing Fee  
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**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

Ministerios Internacionales El Redentor, Inc.

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

N13000010495

(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:**

9020 SW 137th Ave Suite 211 Miami FL 33186

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(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:

N/A

(City)

N/A  
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 checked="" type="checkbox"/> Change	<u>T</u>	<u>Gervasio R. Paredes</u>	<u>7300 SW 142 Ave</u>
<input type="checkbox"/> Add			<u>Miami FL 33183</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Daniel Marzan</u>	<u>430 N 24th Ave</u>
<input checked="" type="checkbox"/> Add			<u>Hollywood FL 33020</u>
<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			

Attached

## **ARTICLES OF INCORPORATION**

### **Article I**

The Name of the Corporation is:

MINISTERIOS INTERNACIONALES EL REDENTOR, INC.

### **Article II**

The principal Office address is:

9020 SW 137<sup>th</sup> Ave Suite 211  
Miami Fl 33186

The mailing address of the corporation is:

16651 SW 52 Lane  
Miami, Fl. 33185

### **Article III - TERM OF EXISTANCE**

The period of its duration shall be PERPETUAL

### **Article IV - PURPOSE**

Ministerios Internacionales El Redentor is organized to establish a church or churches. The purpose of which is exclusively for charitable, religious, and educational purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenues Code, or the corresponding section of any future federal tax code.

### **Article V – DIRECTORS**

The board of directors of this corporation shall consist of no less than three (3) members. They shall have the power to obtain, possess and dispose of assets movable or immovable estate, bank notes, mortgages, stocks, titles or claims, bonds or promissory notes of all kinds, and shall have the power and authority to obtain loans of money and execute its notes and titles of debts, and to obtain the same through its property, movable and immovable estates. The Board of Directors shall act under the direction of the Board of Elders.

The Board of Directors shall be in charge of all property. They shall serve until their successors are appointed by the unanimous vote of the Board of Elders or removed from office by the unanimous vote of the Board of Elders.

### **Article VI – POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

### **Article VII – MEMBERSHIP**

The corporation hereby elects to have no members. All rights which otherwise would be vest in the members shall vest in the Directors.

### **Article VIII – REGISTERED AGENT**

The name and the street address of the registered agent is:

Andres V Hernandez  
16651 SW 52 Lane  
Miami, FL 33185

### **Article IX – INCOME DISTRIBUTION**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set in Article Fourth hereof.

### **Article X – AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation by a simply majority vote of the Board of Elders of the corporation.

### **Article XI – DISSOLUTION CLAUSE**

Upon the dissolution of the corporation, the Board of Directors, shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations, whether domestic or foreign, organized and operated exclusively for religious, charitable, or educational purposes as shall at the time qualify as an exempt organization or organizations under sections 501 (c) (3) of the internal Revenue Code (or the corresponding provision of any further United States Internal Revenue Law), as the Board of Directors shall determine.

Acceptance of the Registered Agent

Having been appointed the Registered Agent of Ministerios Internacionales El Redentor, Inc., and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  

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Signature of Registered Agent: Andres V. Hernandez

March 1st 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

March 1st 2018

Effective date if applicable: \_\_\_\_\_  
(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 03/01/2018 \_\_\_\_\_

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)

Andres V Hernandez

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)