# N14000000310

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#### **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations MINISTERIO OBISPAL AMERICANO INC NAME OF CORPORATION: N14000000370 DOCUMENT NUMBER: ] The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MICHAEL MELENDEZ (Name of Contact Person) MELENDEZ VEGA, LLC (Firm/ Company) 10631 N KENDALL DR SUITE 110 (Address) MIAMI, FL 33176 (City/ State and Zip Code) MICHAEL@MELENDEZVEGA.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MICHAEL MELENDEZ 305 271-5841 (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 & ■\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



May 18, 2018

MELENDEX VEGA LLC 10631 N. KENDALL DR STE. 110 MIAMI, FL 33176

SUBJECT: MINISTERIO OBISPAL AMERICANO INC.

Ref. Number: N1400000370

We have received your document for MINISTERIO OBISPAL AMERICANO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 218A00010453

SECRETARY OF STATE

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Division ACC and D.O. DOM COOP M. U. J. COO.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# Ministerio Obispal Americano, Inc.

### Document Number of Corporation N1400000370

Pursuant the provisions of Section 617.1006. Florida Statues. The undersigned **Florida Not For Profit Corporation** adopts the following articles of amendment to its articles of incorporation.

FIRST: AMENDMENTS ADOPTED:

#### ARTICLE II

#### Principal place of business and mailing address

The Principal place of business and mailing address of this corporation shall be:

#### Ministerio Obispal Americano, Inc.

11451 NW 82 Terrace Miami, FL 33166

#### ARTICLE III

#### Purpose

This corporation is organized exclusively for charitable, religious and educational purposes, more specifically to proclaim the Gospel; to educated and establish leadership schools; instruct people in needs to live a full God's will life; to affiliate other churches and ministries in a spiritual covering, the purpose and functions of which shall be specified in the By Law on this Corporation.

To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.



#### ARTICLE IV

#### MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors is to be stated in the bylaws.

#### ARTICLE V

#### REGISTERED AGENT AND STREET ADDRESS

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

Michael Melendez Melendez Vega, LLC 10631 N Kendall DR Suite 110 Miami, FL 33176

SECOND: TO ADD ADDITIONAL ARTICLES:

#### ARTICLE VII

#### **EXEMPTION REQUIREMENTS**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, 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.

#### ARTICLE VIII

#### DURATION

The duration of the corporate existence shall be perpetual.

#### ARTICLE IX

#### MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 4, their names and addresses being as follows:

**Duane Swilley: President** 

11451 MW 82Terrace Doral, FL 33178

<u>Jesus R Perez: Vice-President</u> 11451 MW 82Terrace Doral, FL 33178

<u>Dwhight Molina: Treasurer</u> 11451 MW 82Terrace Doral, FL 33178

Zohar Perez: Secretary

11451 MW 82Terrace Doral, FL 33178

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

#### ARTICLE X

#### PERSONAL LIABILITY

No (member) officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

#### ARTICLE XI

#### DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we for the amendment(s) was/were s	re adopted by the members and the number of votes cas afficient for approval.
X There are no members or mannendment(s) was/were adopted	embers entitled to vote on the amendment(s). The by the board of directors.

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)

<u>Duane Swilley</u>
(Typed or printed name of person signing)

<u>President</u>
(Title of person signing)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN THE DESIGNATING THE REGISTERED OFFICE /AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MINISTERIO OBISPAL AMERICANO, INC.
- 2. The name and address of the registered agent and office is:

Michael Melendez Melendez Vega, LLC 10631 N Kendall DR Suite 110 Miami, FL 33176

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

\(	
Michael Melendez Signature	(Date)