

N11410000002663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

Office Use Only



800436193968

09/10/24--01009--025 \*\*52.50

FILED  
2024 SEP 10 PM 12:14  
STC  
40

## COVER LETTER

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Misión Peniel, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☒ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Ellen Burnette

Name (Printed or typed)

17151 Laurelin Ct.

Address

North Fort Myers, FL 33917

City, State & Zip

239-478-8571

Daytime Telephone number

ellenhburnette@gmail.com

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

**NOTE: Please provide the original and one copy of the document.**

In compliance with Chapter 617, F.S. (Not for Profit)

**ARTICLE I NAME** Misión Peniel, Inc.  
The name of the corporation is: \_\_\_\_\_

**ARTICLE II RESTATEDARTICLES**      please see attached sheet  
The text of the Restated Articles is as follows:

please see attached sheet

**ARTICLE III OFFICERS AND/OR DIRECTORS (optional)**

**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:**

X Change                      PT      John Doe

X Remove                     V       Mike Jones

X Add                         SV      Sally Smith

| Type of Action<br>(Check One) | Title      | Name                     | Address  |
|-------------------------------|------------|--------------------------|--|
| 1) <u>    </u> Change         | <u>PTR</u> | <u>Jonathan W. Evans</u> | <u>1678 Serrano Circle</u>                       |
| <u>    </u> Add               |            |                          | <u>Naples, FL 34105</u>                          |
| <u>X</u> Remove               |            |                          |  |
| 2) <u>    </u> Change         | <u>VTR</u> | <u>Charles R. Negley</u> | <u>9930 Caloosa Yacht &amp; Racquet Club Dr.</u> |
| <u>    </u> Add               |            |                          | <u>Fort Myers, FL 33919</u>                      |
| <u>X</u> Remove               |            |                          |  |
| 3) <u>    </u> Change         | <u>TR</u>  | <u>Judy Kraut</u>        | <u>24 Gulf Manor Dr.</u>                         |
| <u>    </u> Add               |            |                          | <u>Venice, FL 34285</u>                          |
| <u>X</u> Remove               |            |                          |  |
| 4) <u>    </u> Change         | <u>TR</u>  | <u>DeAnne Sawyer</u>     | <u>19001 Witts End</u>                           |
| <u>    </u> Add               |            |                          | <u>Alva, FL 33920</u>                            |
| <u>X</u> Remove               |            |                          |  |
| 5) <u>    </u> Change         | <u>TR</u>  | <u>Steve Riggs</u>       | <u>5122 SW 20th Ave.</u>                         |
| <u>    </u> Add               |            |                          | <u>Cape Coral, FL 33914</u>                      |
| <u>X</u> Remove               |            |                          |  |
| 6) <u>    </u> Change         | <u>TR</u>  | <u>James R. Berger</u>   | <u>7470 Hickory Dr.</u>                          |
| <u>    </u> Add               |            |                          | <u>Fort Myers, FL 33967</u>                      |
| <u>X</u> Remove               |            |                          |  |

*See attached sheet  
for additional names*

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ellen Burnette  
Address: 17151 Laurelin Ct.  
North Fort Myers, FL 33917

*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*

Ellen Burnette

Required Signature/Registered Agent

9/4/24

Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

**Adoption of Amendment(s) (CHECK ONE)**

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was \_\_\_\_\_, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**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.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Dated: 9/4/24

Signature: Ellen Burnette  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

**Ellen Burnette**

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

**Board Chair**

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

## **ARTICLE II**

### **Principal Office**

The principal street address is 208 Boston Ave., Immokalee, Florida 34142

The principal mailing address is P.O. Box 1204, Immokalee, Florida 34143.

### **Purpose**

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code. The corporation is organized to provide relief, support, and essential social services to low-income and transitional communities. The corporation shall be authorized to engage in business both inside and outside the state of Florida.

### **Manner of Election**

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

### **Limitations**

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

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

### **ARTICLE III    OFFICERS AND/OR DIRECTORS (continued from form)**

- |                             |                |                         |   |
|-----------------------------|----------------|-------------------------|---|
| 7) <u>    </u> Change       | <u>  TTR  </u> | <u>Alan Penick</u>      | <u>600 Sawgrass Bridge Rd., Venice,</u><br><u>FL 34292</u>            |
| <u>    </u> Add             |                |                         |   |
| <u>X</u> <u>    </u> Remove |                |                         |   |
| 8) <u>    </u> Change       | <u>  STR  </u> | <u>Mary Ellen Frost</u> | <u>15470-1 Admiralty Circle, North</u><br><u>Fort Myers, FL 33917</u> |
| <u>    </u> Add             |                |                         |   |
| <u>X</u> <u>    </u> Remove |                |                         |   |
| 9) <u>    </u> Change       | <u>  D    </u> | <u>Miguel Estrada</u>   | <u>5016 Kern Ct., LaBelle, FL 33935</u>                               |
| <u>X</u> <u>    </u> Add    |                |                         |   |
| <u>    </u> Remove          |                |                         |   |
| 10) <u>    </u> Change      | <u>  SD   </u> | <u>Melana Scruggs</u>   | <u>17716 Fallen Branch Way, Babcock</u><br><u>Ranch 33982</u>         |
| <u>X</u> <u>    </u> Add    |                |                         |   |
| <u>    </u> Remove          |                |                         |   |
| 11) <u>    </u> Change      | <u>  VTD  </u> | <u>Scott Andrews</u>    | <u>13025 Foresman Blvd, Port</u><br><u>Charlotte, FL 33981</u>        |
| <u>X</u> <u>    </u> Add    |                |                         |   |
| <u>    </u> Remove          |                |                         |   |
| 12) <u>    </u> Change      | <u>  CD   </u> | <u>Ellen Burnette</u>   | <u>17151 Laurelin Ct., North Fort</u><br><u>Myers, FL 33917</u>       |
| <u>X</u> <u>    </u> Add    |                |                         |   |
| <u>    </u> Remove          |                |                         |   |