

N14000004885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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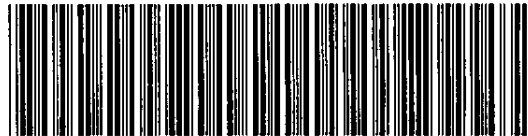
(Business Entity Name)

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C. CARROTHERS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## DIEGUEZ & ASSOCIATES, LLC

Telephone (305) 556-4106  
Facsimile (305) 362-3902  
anthony@dieguezassociates.com

Royal Oaks Professional Center  
7950 N.W. 155th Street, Suite 207  
Miami Lakes, Florida 33016

July 28, 2015

Amendment Section  
Division of Corporation  
Po Box 6327  
Tallahassee, FL 32314

RE: Rejoice Altar de Adoracion, Inc.  
Document Number: N14000004885

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation, Amended and Reinstated Articles of Incorporation and a check in the amount of \$52.50.

Should you have any questions with regards to this matter, please contact our office.

Yours cordially,

ANTHONY DIEGUEZ, J.D.

AD/yc

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** REJOICE ALTAR DE ADORACION, INC.

**DOCUMENT NUMBER:** N14000004885

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

Please return all correspondence concerning this matter to the following:

Anthony Dieguez, J.D.

(Name of Contact Person)

Dieguez & Associates, LLC

(Firm/ Company)

7950 NW 155 Street Suite 207

(Address)

Miramar FL 33016

(City/ State and Zip Code)

anthony@dieguezassociates.com

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

For further information concerning this matter, please call:

Manny Benito

786-357-9290

(Name of Contact Person)

at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input 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 checked="" 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

REJOICE ALTAR DE ADORACION, INC.

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

N14000004885

(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:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/D</u>	<u>Manuel Benito</u>	<u>13231 SW 30 Court</u> <u>Davie, FL 33330</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP/D</u>	<u>Carol Benito</u>	<u>13231 SW 30 Court</u> <u>Davie, FL 33330</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D / T</u>	<u>Gustavo Alberto Castillo</u>	<u>13231 SW 30 Court</u> <u>Davie, FL 33330</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jose Antonio Moreno</u>	<u>13231 SW 30 Court</u> <u>Davie, FL 33330</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D / S</u>	<u>Vilma Patricia Montana Cuellar</u>	<u>13231 SW 30 Court</u> <u>Davie, FL 33330</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: July 28th, 2015, if other than the date this document was signed.


Effective date if applicable: Upon filing  
(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 July 28th, 2015

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)

Manuel Benito  
(Typed or printed name of person signing)

President  
(Title of person signing)

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**REJOICE ALTAR DE ADORACION, INC.**  
**DOCUMENT NO. N14000004885**

Pursuant to the provisions of §617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**ARTICLE I:** The name of the corporation is: Rejoice Altar de Adoracion, Inc.

**ARTICLE II:** The principal place of business address: 12950 West State Road 84, Davie, FL 33325

**ARTICLE III:** The purpose for which this corporation is organized is: Said organization is organized exclusively for charitable, religious, and religious educational, including, for such purposes, the making of distributions to organizations that qualify for exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any federal tax code. Revenue law thereto

**ARTICLE IV:** There shall be at least 3 directors/trustees and the manner in which directors are elected or appointed is: As provided for in the ByLaws.

**ARTICLE V:** The name and Florida street address of the registered agent is:  
Carol Benito  
13231 SW 30 Court  
Davie, FL 33330.



**ARTICLE VI:** The name and address of the incorporator is:

Alejandro De Francisco  
119 Spanish Bay Drive  
Sanford, FL 32771

**ARTICLE VII:** The initial officer(s) and/or directors(s) of the corporation is/are:

Title: P/D

Manuel Benito  
13231 SW 30 Court  
Davie, FL 33330

Title: VP/D

Carol Benito  
13231 SW 30 Court  
Davie, FL 33330

Title: D/T

Gustavo Alberto Castillo  
13231 SW 30 Court  
Davie, FL 33330

Title:D

Jose Antonio Moreno  
13231 SW 30 Court  
Davie, FL 33330

Title: D/S

Vilma Patricia Montana Cuellar  
13231 SW 30 Court  
Davie, FL 33330

**ARTICLE VIII:** The properties and assets of this nonprofit corporation are irrevocably dedicated to charitable, counseling and religious education purposes. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other 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 purposes set forth in the purpose clause hereof. No substantial part of the activities of the

organization shall be the carrying on a propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign or behalf of any candidate for public office.

Notwithstanding any other provision and other provision of this document, the organization shall not carry on any 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, or corresponding section of any future federal tax code or (b) by any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

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 asset not disposed of shall be disposed of by the Circuit Court of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine which are organized and operated exclusively for such purpose.

- ☐ The amendment was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other Officer

MANUEL BENITO

Typed or printed name

President/Director

Title

7/28/2015

Date