

14000008749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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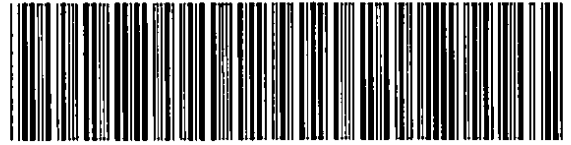
(Business Entity Name)

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2018 AUG -9 P 2 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2018

11:11:11

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spirit of Truth Apostolic Network International, Inc.

DOCUMENT NUMBER: N14 000008749

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

Please return all correspondence concerning this matter to the following:

Cynthia R. Steele
(Name of Contact Person)

Spirit of Truth Apostolic Network International, Inc.
(Firm/ Company)

1369 Pinewood Dr
(Address)

Melbourne, FL 32935
(City/ State and Zip Code)

drmonica301@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monica B. Young at (301) 704-9092
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

Spirit of Truth Apostolic Network International, Inc.

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

2018 AUG -9 P 2:19

N14000008749

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

(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.

N/A

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 checked="" type="checkbox"/> Remove		<u>Miguel A. Escherichia</u>	<u>G-4 Calle Tio Leopoldo</u> <u>urb. Parque Mercedes</u> <u>Caguas, PR 00725</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>Lula B. Simon</u>	<u>1203 Wisteria Dr</u> <u>Catonsville, Maryland</u> <u>21228</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>George A. Simon</u>	<u>1203 Wisteria Dr</u> <u>Catonsville, Maryland</u> <u>21228</u>
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			

Attachment

E. If amending or adding additional Articles, enter change(s) here:

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

See Attachment

RESOLUTION TO REMOVE A BOARD MEMBER

Of

SPIRIT OF TRUTH APOSTOLIC NETWORK INTERNATIONAL, INC. (S.T.A.N.)

(A Florida Non-Profit Corporation)

Monday, July 2, 2018 – 12:00 Noon

The Board of Directors of **Spirit of Truth Apostolic Network International, Inc.** (hereafter referred to as the "Corporation" or "Network") is submitting this written **Resolution to Remove Board Members from the STAN Board**. This written document is to all of our present and active STAN Board of Directors as of **Monday, July 2, 2018**. Every board member is receiving this written document denoting the decision to accept all letters of resignation. The following board members are included in the documentation of said Resolution:

ALFONSO STEELE, PRESIDENT
CYNTHIA R. STEELE, EXECUTIVE VICE-PRESIDENT
HARRY L. JOHNSON, TREASURER
MONICA B. YOUNG, SECRETARY
ADALINA E. CARTER, DIRECTOR
MIGUEL A. ECHEVARRIA GONZALEZ, DIRECTOR
LULA B. SIMON, DIRECTOR
GEORGE A. SIMON, DIRECTOR

*This resolution will be sent via electronic mailing to all board members for the purpose of notification, verification and validation of request to remove specific board members from the STAN Board of Directors.

I. PROCEDURAL MATTERS

A. Waiver of Notice

All of the STAN Board members have been mailed a signed copy of this resolution document for the purpose of validation of this written resolution. Each signed document copy is being mailed through the United States Postal Service using Certified Mail with a Return Receipt, and use of the Return Receipt as the accepted Waiver of Notice.

II. ORDER OF BUSINESS

A. Letters of Resignation

1. STAN Board of Director **Adalina E. Carter** submitted her letter of resignation **dated Friday, April 27, 2018**. The letter of resignation was received by Alfonso Steele, President of the Network, and he has accepted the resignation.
2. STAN Board of Director **Miguel A. Eschevarría Gonzalez** submitted his letter of resignation **dated Saturday, June 23, 2018**. The letter of resignation was received by Alfonso Steele, President of the Network, and he has accepted the resignation.

3. STAN Board of Director (and former Treasurer) **Lula B. Simon** submitted her letter of resignation **dated Tuesday, June 19, 2018**. The letter of resignation was received by Alfonso Steele, President of the Network, and he has accepted the resignation.
4. STAN Board of Director **George A. Simon** submitted his letter of resignation **dated Tuesday, June 19, 2018**. The letter of resignation was received by Alfonso Steele, President of the Network, and he has accepted the resignation.

It was requested that this Resolution to Remove Board Members be prepared in the STAN Network's written record since several separately submitted letters of resignations were presented to the Board's President. The list of Board Members who have submitted letters are:

- **Adalina E. Carter**
- **Miguel A. Eschevàrria Gonzalez**
- **Lula B. Simon**
- **George A. Simon**

Upon this written resolution made, I Alfonso Steele, approved this resolution to remove **Adalina E. Carter, Miguel A. Eschevàrria Gonzalez, Lula B. Simon, and George A. Simon** from the STAN Board of Directors. This resolution becomes effective immediately upon the signature of the STAN Board President and Board Secretary.

B. Application to Amend the Articles of Incorporation in the State of Florida

1. The Board President has reviewed this prepared document to remove former Directors, **Adalina E. Carter, Miguel A. Eschevàrria Gonzalez, Lula B. Simon and George A. Simon** from the Articles of Incorporation in the State of Florida. A separate **Resolution to Remove Board Members** was prepared and reviewed by the board.
2. Alfonso Steele, as STAN Board President has accepted and approved the separate **Resolution to Remove Board Members**, and that it be readied to accompany the application to amend the Articles of Incorporation in the State of Florida. **George A. Simon and Lula B. Simon** have included a money order in the amount necessary to pay the fee to amend the Articles of Incorporation. This will satisfy the removal of all these Board Members using one Application to Amend the Articles of Incorporation in the State of Florida.

*The Application to Amend the Articles of Incorporation is to be submitted to the State of Florida immediately by Monica B. Young, STAN Board Secretary.

III. ADJOURNMENT

There being no further business to come before the directors, I, Alfonso Steele, President of Spirit of Truth Apostolic Network (also known as STAN Network) do submit this written document as the formal execution of the approved Resolution to Remove Board Members.

ENCLOSURE:

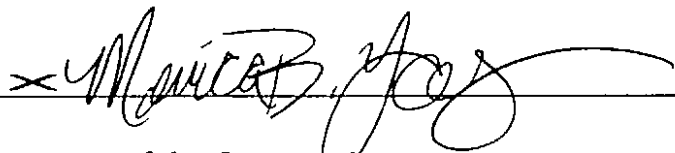
Copies of "Letters of Resignation from STAN Board Network" from:

April 27, 2018	Adalina E. Carter
June 19, 2018	Lula B. Simon
June 19, 2018	George A. Simon
June 23, 2018	Miguel A. Eschev�rria Gonzalez

CORPORATE SEAL

_____

Alfonso Steele, President
Spirit of Truth Apostolic Network International, Inc.

_____

Secretary of the Corporation
Spirit of Truth Apostolic Network International, Inc.

The date of each amendment(s) adoption: 7/2/2018, if other than the date this document was signed.

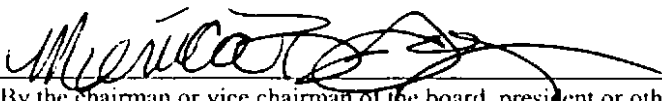
Effective date if applicable: 7/2/2018
(no more than 90 days after amendment file date)

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 8/4/2018

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)

Monica B. Young
(Typed or printed name of person signing)

Secretary
(Title of person signing)