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And

JAN 29 2015

R. WHITE



December 22,2014

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Yeshua El Pan de Vida, Inc. Doc #N14000011487

To Whom it may Concern:

Enclosed you will find the Amendment Articles of Incorporation of the above referenced Not-for-Profit Corporation and a check in the amount of \$35.00 Please file these amendment articles.

Thank you for your cooperation and if you have any questions please feel free to contact us at your convenience.

Sincerely,

Carmen L. Silva

President

#### **COVER LETTER**

TO: Amendment Section **Division of Corporations** YESHUA EL PAN DE VIDA, INC. N14000011487 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CARMEN L. SILVA (Name of Contact Person) SCRIBE ACCOUNTING SERVICES, INC. (Firm/ Company) 5631 GATLIN AVE #B (Address) ORLANDO, FL 32812 (City/ State and Zip Code) scribeaccountingservices@live.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Carmen L. Silva (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 Certified Copy Certificate of Status

**Mailing Address** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

(Additional copy is

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

(Additional Copy is Enclosed)

#### Articles of Amendment to Articles of Incorporation of

FILED

YESHUA EL PAN DE VIDA, INC.

15 JAN 27 /3 11:49

(Name of Corporation as currently filed with the Florida Dept. of State) N1400011487

half hould, I defind

(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:

The no
rd "corporation" or "incorporated" or the abbreviation "Corp." or "Inc <u>ne</u> .
ADDRESS)
E BOX)
gistered office address in Florida, enter the name of the
gistered office address in Florida, enter the name of the ered office address:
ered office address:
ered office address:
<u>c</u>

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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jor Sally Sm	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change		<del></del>		
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3) Change		_	c	
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4) Change				
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5) Change				
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6) Change		_		
Add				
Remove				

(attach additional sheets, if necessary). (Be specific)
TO AMEND ARTICLES OF INCORPORATION ELABORATING
ALL ARTICLES IN MORE DETAILS (See Attached)

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

Γhe	date of each amendment	(s) adoption: December 22, 2014	, if other than the
late	this document was signed.	December 22, 2014	
Effe			
	ective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	_
Ado	option of Amendment(s)	( <u>CHECK ONE</u> )	
	The amendment(s) was/w was/were sufficient for ap	ere adopted by the members and the number of votes cast for the amendment(s) proval.	
	There are no members or adopted by the board of c	members entitled to vote on the amendment(s). The amendment(s) was/were lirectors.	
	Dated Dec	cember 22, 2014	
	Signature		
	have n	chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
	Tom Fl	ores	
		(Typed or printed name of person signing)	
	Preside	ent	
		(Title of person signing)	

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

#### YESHUA EL PAN DE VIDA, INC.

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 617 of the Florida Statues, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

#### **PREAMBLE**

For the more certain preservation and security of the principles of our faith, and to the end that this body may be governed in an orderly manner and for the purpose of preserving the liberties inherent in each individual member of this religious fellowship and the freedom of action of this body with respect to its relation to other religious fellowship of the same faith, we do declare and establish this as the Constitution and Charter of the Religious Fellowship.

## **ARTICLE I**NAME OF CORPORATION

The name of the Corporation shall be YESHUA EL PAN DE VIDA, INC.

#### ARTICLE II

#### ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 13750 W. Colonial Drive, Suite 350-154 Winter Garden, FL 34787 and the mailing address of the Corporation is the same 13750 W. Colonial Drive Suite 350-154, Winter Garden, FL 34787 and it is located in the County of Orange.

## **ARTICLE III**TERM OF EXISTENCE

The Florida Not-For-Profit Corporation shall have perpetual existence, commencing with the date of execution of the Articles of Incorporation filed with the Florida Secretary of State in December 18, 2014

#### ARTICLE IV

#### PURPOSES AND POWERS OF THE CORPORATION

A. The Corporation is organized exclusively for charitable, educational, scientific and literary opportunities and religious 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 corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, educational, and charitable purposes, within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this Corporation shall include, but shall not be limited to:

- 1) Form a community of Jewish and non-Jewish people who have received Yeshua as the Messiah. The community will gather with: conversos descendent of the Spanish Jews, Jews, Messianic Jews and believers from traditional Christian backgrounds, to educate them about Yeshua the Messiah.
- 2) To support, assist and educate those within the community in matters regarding the Hebrew roots of Messiah, Jewish life, history, traditions, religious activities and observances.
- 3) To associate together with those in the community for the purpose of constituting a Messianic Jewish Fellowship.
- 4) To teach the good news of Messiah Yeshua to the community and the nations.
- 5) To provide Messianic Jewish education for adults and children, and to fully equip them to fulfill the calling of God in their lives.
- B. This Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.
- C. Notwithstanding anything contained in these articles of Incorporation to the contrary, the following provisions shall apply:
  - 1. No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, directors, trustees, officers, or private persons, (except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation affecting one or more of its purposes) and no director, officer or any private individual shall be entitled to share in the distributions in furtherance of the purposes set forth in this Article IV.
  - 2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.

- 3. Notwithstanding any other provision of these Articles of Incorporation, the 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 code, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal tax Code.
- 4. The Corporation is organized pursuant to the Florida Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

#### **ARTICLE V**

#### **DISSOLUTION OF CORPORATION**

Upon the dissolution of this Corporation, after the payment or provision for the payment of all of the liabilities of this Corporation, all of the assets of this Corporation 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 so disposed of shall be disposed of by the Court of Common Pleas 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. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, officer or other private person, other than as reasonable payment for services rendered by such person.

# ARTICLE VI ELECTION OF DIRECTORS

A. The Board of Directors of the Corporation shall be elected as provided in the Bylaws. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than three (3).

B. The actual number of directors of this Corporation is five (5). The names and addresses of those members of the Board of Directors are:

Name	Title	Address
Tom Flores	President	2017 Tillman Ave Winter Garden, FL 34787-5489
Ron Warren	Vice President	4008 Castell Dr Orlando, FL 32810-1902
Henri Berthinet	Secretary	223 Seville Pointe Ave Orlando, FL 32807-6191
Carlos Romay Sr	Treasurer	1940 Cotswold Dr Orlando, FL 32825-8422
Robert Hosler	Special Assistant/ Administration/Media	1881 Aster Drive Winter Park, FL 32792-6205

## ARTICLE VII

### **MEMBERS**

The actual members of the Corporation in shall be the actual directors named in these Articles of Incorporation and additional persons may be appointed as directors and members by the Board of Directors, in such manner as may be prescribed by the Bylaws of the Corporation.

#### ARTICLE VIII

#### **MEMBERSHIP**

The term of admission to membership in this corporation shall be established in the Bylaws. The Corporation expressly reserves the right to accept or reject any application for membership for any reason whatsoever, except for discrimination on the basis of race, religion, sex or national origin.

## ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify any officer of directors, or any former officer or director, to the full extent permitted by law.

## ARTICLE X INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and Florida address of the registered agent is Tom Flores, 2017 Tillman Ave, Winter Garden, FL 34787-5489. The Board of Directors may from time to time designate a new registered office and registered agent.

## ARTICLE XI INCORPORATOR

The name and Florida street address of the incorporator of this Corporation is: Tom Flores, 2017 Tillman Ave, Winter Garden, FL 34787-5489.

# ARTICLE XII AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended, repeated or altered in whole or in part in the manner provided in the Bylaws, at any regular or special meeting called for such purpose in accordance with the provisions of the Bylaws. Every amendment shall be approved upon adoption of a resolution by the Board of Directors setting forth the proposed amendment.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed to these Articles of Incorporation at Orlando, Florida on the 22th day of December of 2014.

Tom Flores - President

#### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22<sup>th</sup> day of December of 2014 by Tom Flores Incorporator of YESHUA EL PAN DE VIDA, INC. not-for-profit corporation, on behalf of the corporation, who is personally known to me and take an oath.

Notary Public

My Commission expires: 2 19 16



## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation of YESHUA EL PAN DE VIDA, INC. I hereby accept such designation and agree to act in such capacity and comply with the provisions of Section 48.091 of the Florida Statues. I am familiar with and accept the duties and obligations of Section 607.0501 or 617.0501 of the Florida Statues.

Dated this 22th day of December 2014

Tom Flores Registered Agent 2017 Tillman Ave

Winter Garden, FL 34787-5489

#### STATE OF FLORIDA COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Tom Flores who is personally known me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22th day of December 2014.

Notary Public

My Commission expires: 2

