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SECRETARY
TALLAHASSEE

OCT 06 2016

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINISTERIO DE COMPASION EL CUERPO DE CRISTO INC

DOCUMENT NUMBER: N16000005995

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

Please return all correspondence concerning this matter to the following:

ANGEL DIEZ

(Name of Contact Person)

DBS DIEZ BUSINESS SERVICES INC

(Firm/ Company)

4125 W WATERS AVE

(Address)

TAMPA, FL 33614

(City/ State and Zip Code)

DBS.10@FRONTIER.COM ✓

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

For further information concerning this matter, please call:

ANGEL DIEZ

8138711816

at

(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 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 checked="" 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

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TAMPA, FL 33614



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2016

ANGEL DIEZ
DBS DIEZ BUSINESS SERVICES INC
4125 W WATERS AVE
TAMPA, FL 33614

SUBJECT: MINISTERIO DE COMPASION EL CUERPO DE CRISTO INC.
Ref. Number: N16000005995

We have received your document for MINISTERIO DE COMPASION EL CUERPO DE CRISTO INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 016A00018429

ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION
Of
MINISTERIO DE COMPASION EL CUERPO DE CRISTO INC
(A Florida Corporation Not for Profit)

Document #N16000005995

ARTICLE I. NAME

The name of this corporation is

MINISTERIO DE COMPASION EL CUERPO DE CRISTO INC

ARTICLE II. PRINCIPAL OFFICE

The principal street and mailing address will be:

4411 W Wishart Blvd
Tampa, Fl 33603

ARTICLE III. PURPOSES

The purposes for which the corporation is organized are exclusively religious, charitable and educational within the meaning of the section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue Law.

Said organization 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 corresponding section of any future federal tax code.

ARTICLE IV.MANNER OF ELECTION

Board of Directors

Section 1. The business affairs of the Corporation shall be managed by the President, in consultation with the Board of Directors. The Corporation shall have three (3) directors initially. The number of the directors may be increased from time to time, by the by-laws, but shall never be less than three (3) nor more than, nine (9), unless the by-laws are subsequently amended. A director may be removed as outlined in the by-laws.

Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

The names and addresses of the persons, who are to serve as directors/officers for the ensuing year, or until the first annual meeting of the corporation, are:

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TAMPA, FLORIDA

1. Alina Mesa Diaz
4411 W Wishart Blvd
Tampa, FL 33603
2. Esperanza C Leon
4411 W Wishart Blvd
Tampa, FL 33603
3. Leonildo Moreno
4411 W Wishart Blvd
Tampa, FL 33603
4. Elvin Madrid
4411 W Wishart Blvd
Tampa, FL 33603

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

The affairs of this corporation shall be administered by its officers, who shall be a President, Treasurer, Secretary, and Director, all of whom shall be members of the Board of Directors, and such other assistants or administrative officers as are determined by the Board of Directors from time to time.

The names and addresses of the persons, who are to serve as directors/officers for the ensuing year, or until the first annual meeting of the corporation, are:

1. PRESIDENT
Alina Mesa Diaz
4411 W Wishart Blvd
Tampa, FL 33603
2. TREASURER
Esperanza C Leon
4411 W Wishart Blvd
Tampa, FL 33603
3. SECRETARY
Leonildo Moreno
4411 W Wishart Blvd
Tampa, FL 33603
4. DIRECTOR
Elvin Madrid
4411 W Wishart Blvd
Tampa, FL 33603

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VI. INITIAL REGISTERED AGENT

The Registered Agent shall be Alina Mesa Diaz and her address shall be the same as the address of the Registered Office of the Corporation which is: 4411 W Wishart Blvd, Tampa, FL 33603. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 8/15/16
Registered Agent

ARTICLE VII. INCORPORATOR

The Incorporator shall be Alina Mesa Diaz and her address shall be the same as the address of the Registered Office of the Corporation which is:
4411 W Wishart Blvd, Tampa, FL 33603

ARTICLE VIII. BY-LAWS

Section 1. The Board of Directors of the Corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting, or any special meeting called for that purpose.

ARTICLE IX. AMENDMENTS

Section 1. Amendments to the articles of incorporation may be adopted at a regular meeting of the Board of Directors, or a special meeting duly noticed for that purpose; by a majority vote of the directors then in office.

Section 2. The Board of Directors may submit, consider and vote upon any number of amendments at anyone meeting.

ARTICLE X. NON-PROFIT STATUS

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of any individual director or officer. The Corporation is founded for the purpose of qualifying fully as a tax-exempt Corporation under the laws of the United States and the State of Florida.

Section 2. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of the Corporation and upon dissolution of this organization all of its

distributed to organizations which have qualified for exemption under Section 501(c) (3) of the Internal Revenue Code, or the federal government, or to a state or local government for a public purpose, and none of the assets will be distributed to any director, officer or trustee of this Corporation.

ARTICLE XI. POWERS

Section 1. In order to promote the purposes of the Corporation, it may acquire property by grant, gift, purchase, devise or lease, or bequest, and hold dispose of such property as the Corporation shall require for the benefit of the Corporation and to further its purpose and mission, and not for pecuniary profit.

Section 2. The Corporation shall have all powers necessary to complete its mission and purposes provided such powers are not inconsistent with Florida Statute Chapter 617.0302, as amended from time to time, the Internal Revenue Code of the United States of America; and the corporate by-laws.

ARTICLE XII. MEETINGS

Section 1. The annual meeting for the election of the Board of Directors shall be as provided in the by-laws.

Section 2. The Corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, but shall hold meetings at least annually.

ARTICLE XIII. QUALIFICATIONS OF MEMBERS

The Corporation shall have one class of members, and no more than one membership may be held by anyone person. The rights and privileges of all members shall be equal. Each member shall be entitled to one and only one vote on any matter submitted to the membership for vote. Membership in the Corporation shall at all times consist of and be limited to individuals who are actively contributing financially and programmatically to the Corporation and hold to and subscribe to the tenants of the faith as prescribed by the Scriptures and outlined by the Board of Directors.

ARTICLE XIV. DISSOLUTION

This corporation may be dissolved only pursuant to the agreement of two-thirds (2/3) of the Board of Directors. In the event of such dissolution, the Board of Directors shall, after Paying or making provision for payment of all the corporation, of the liabilities dispose of all assets of the corporation exclusively for the purposes of the two such corporation, such manner or organization or organizations organized and operated exclusively for charitable, educational, religious purposes or scientific shall at the time qualify an exempt organization. Organizations under Section 501(c)(j) or the Internal Revenue Code of

1986 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed by the Circuit Court(or equivalent thereof) in the County in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations as the said court shall determine, which at, organized and operated exclusively for such purposes.

“Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purpose 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, tor a public purpose. Any such assets not so disposed of shall be disposed 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.”

ARTICLE XV. CONFLICT OF INTEREST

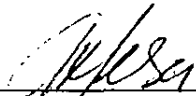
Any director, officer, or key employee who has an interest in a contract, salary Negotiation, or other transaction presented to the Board or a committee thereof for authorization approval, or ramification shall make a prompt and full disclosure of his interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction that might reasonably be construed to *be* adverse to the corporation's interest.

The body to which such disclosure is made shall thereupon determine, by a vote of seventy-five (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the Board of Director's or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made the vote thereon and, where applicable, the abstention from voting and participation, and whether a quorum was present.

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

The date of each amendment(s) adoption: 09/15/16
Effective date: 09/15/16

Executed on Tampa, FL, August 15th, 2016. The name and address of the incorporator of this corporation shall be

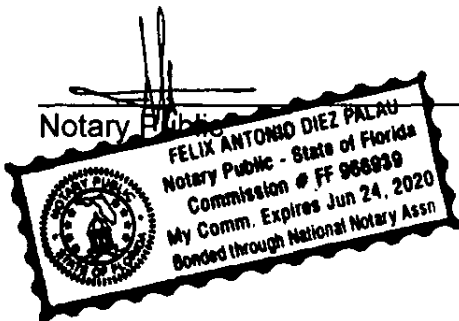


Alina Mesa Diaz
4411 W Wishart Blvd
Tampa, FL 33603

State of Florida
County of Hillsborough

Subscribed before me this 15 day of August of 2016 by Alina Mesa Diaz.

Produced a FL Driver's License as identification.



My commission expires 06/24/2020.