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TO:	Amendment Section
	Division of Corporations

#### LIGHT OF HOPE AND FAITH, INC.

NAME OF CORPORATION:

N16000009522 DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

BOLIVAR, GUSTAVO

(Name of Contact Person)

LIGHT OF HOPE AND FAITH, INC

(Firm/ Company)

(Address)

3087 SUMERSET PARK DRIVE

ORLANDO, FL. 32824

(City/ State and Zip Code)

bolivar.gustavo@gmail.com

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

For further information concerning this matter, please call:

BOLIVAR, GUSTAVO

(Name of Contact Person)

407-346-4177

at ________(Area Code) (Daytime Telephone Number)

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

S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

#### LIGHT OF HOPE AND FAITH. INC.

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

N1600009522

#### (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:

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 <u>MUST BE A STREET ADDRESS</u> )	-	_
	 <u> </u>	<u> </u>
		F
		[
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	24	<u> </u>
	Cit.	<del></del>

#### 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: 

New Registered Office Address:

(Florida street address)

, 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.

Signature of New Registered Agent, if changing

Page 1 of 4

(City)

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)

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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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	<u>PT John J</u> <u>V Mike</u> <u>SV Sally</u>		
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V/T	Daniel Alvarez	2170 W. State Road 434. Suite 350
XAdd			Longwood. FL. 32779
Remove			
2) Change	D/S	Consuelo Vazquez	2623 Rio Pinar Lake Blvd.
XAdd			Orlando, FL. 32822
Remove	D/T	Juan C. Martinez	8458 Kelsall Dr.
3) Change Add		<u> </u>	Orlando, FL. 32832
Remove			
4) Change			
Add			
Remove			
57 Change			
Add			
Remove			
6) Change			
Add			
Remove		Page 2 of 1	

E. <u>If amending or adding additional Articles, enter change(s) here</u>: (attach additional sheets, if necessary). (Be specific)

PLEASE SEE ATTACHED; VERY NEXT PAGE

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PLEASE SEE ATTACHED; VERY NEXT PAGE

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Page 3 of 4

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

Effective date if applicable:

(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)

- D 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.

12/10/18 Dated 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)

Gastaro Bolivar (Typed or printed name of person signing) PresidenT

(Title of person signing)

# LIGHT OF HOPE AND FAITH, INC.

A Florida Non-Profit Corporation

## AMENDED ARTICLES OF INCORPORATION

## ARTICLE I <u>NAME</u>

#### 1.01 Name

The name of this corporation shall be Light of Hope and Faith. Inc. The business of the corporation will be conducted as Light of Hope and Faith. Inc.

## ARTICLE II DURATION

#### 2.01 Duration

The period of duration of the corporation is perpetual.

## ARTICLE III PURPOSE

#### 3.01 Purpose

Light of Hope and Faith, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Light of Hope and Faith, Inc. goals and objectives are:

To promote a better quality of life in the low-income population through continuous learning.

To help promote the empowering of the skills abilities and talents of low income children, youths and adults through education, entrepreneurship and leadership.

Plan, develop and implement programs of integral care for people with limited economic resources, living in rural and urban areas, thus contributing to their healthy biopsychological growth.

Light of Hope and Faith, Inc. Amended Articles of Incorporation

EIN 81-3989421

To provide resources such as: food, water, medication and clothing and assistances to victims of natural disasters through volunteers and donations.

Provide free training to social development organizations, advisory and audit areas. And participate and collaborate in projects related to education, health, sports, personal care and other self-help and self-sufficiency programs.

The formation and contribution of the required human resources through the realization of workshops, courses, fellowships, festivals, and other national and international events aimed at fomenting youthful leadership.

Forge a legacy in society that will promote new opportunities for family and professional development, while implanting the values of integrity, solidarity, commitment, ethics, responsibility and respect and tolerance for others.

#### 3.02 Non-Profit

Light of Hope and Faith. Inc. is designated as a non-profit corporation.

## ARTICLE IV NON-PROFIT NATURE

#### 4.01 Non-profit Nature

Light of Hope and Faith, Inc. is organized exclusively for charitable and educational 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. No part of the net earnings of Light of Hope and Faith, Inc. 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 the purpose clause hereof.

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

Light of Hope and Faith. Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### 4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Light of Hope and Faith, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

#### 4.03 Dissolution

Upon termination or dissolution of the Light of Hope and Faith, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Light of Hope and Faith, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Light of Hope and Faith, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Light of Hope and Faith, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

If the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

### 4.04 **Prohibited Distributions**

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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. Section 3.01.

#### 4.05 Restricted Activities

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

#### 4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any

. . Light of Hope and Faith, Inc. Amended Articles of Incorporation

EIN 81-3989421

activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

## ARTICLE V BOARD OF DIRECTORS

#### 5.01 Governance

Light of Hope and Faith, Inc. shall be governed by its board of directors.

#### 5.02 Directors

The directors of the corporation shall be:

Gustavo Bolívar Evelin Bolívar Consuelo Vazquez Juan C. Martinez Daniel Alvarez

### ARTICLE VI MEMBERSHIP

#### 6.01 Membership

Light of Hope and Faith, Inc., shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

#### ARTICLE VII AMENDMENTS

#### 7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

### ARTICLE VIII ADDRESSES OF THE CORPORATION

EIN 81-3989421

#### 8.01 Corporate Address

The address of the corporation is:

Light of Hope and Faith. Inc. 3087 Somerset Park Drive Orlando. FL 32824

The mailing address of the corporation is:

Light of Hope and Faith, Inc. 3087 Somerset Park Drive Orlando, FL 32824

## ARTICLE IX APPOINTMENT OF REGISTERED AGENT

#### 9.01 Registered Agent

The registered agent of the corporation shall be:

Gustavo Bolívar 3087 Somerset Park Drive, Orlando, FL 32824

## ARTICLE X INCORPORATOR

The incorporators of the corporation are as follow:

Gustavo Bolívar 3087 Somerset Park Drive Orlando, FL 32824

Evelin Bolívar 3087 Somerset Park Drive Orlando, FL 32824 . .

## **CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Light of Hope and Faith. Inc. were approved by the board of directors on September 22, 2018 and constitute a complete copy of Articles of Incorporation of the Light of Hope and Faith. Inc.

Gustavo Bolívar, 3087 Somerset Park Drivee, Orlando, FL 32824
Sign Date 9/22/2018
Evelin Boliger, 3087 Somerset Park Drivee, Orlando, FL 32824
Sign Date 9/22/2018
Daniel Alvarez, 2170 W. State Rd. 434, Suite 350, Longwood, Fl. 32779
Daniel Alvarez. 2170 W. Sate Rd. 434, Suite 350, Longwood, Fl. 32779 Sign Date 6/22/2018
There is a second secon
Consuelo Vazquez, 2623 Rio Pinar Lakes Blvd., Orlando, FL 32822
Sign Call Date 9/22/2018.
Juan C. Martinez, 8 58 Kelsall Drive, Orlando, FL 32832
Sign Date $\frac{9/22}{20}/8$
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### ACKNOWLEDGMENT OF CONSENT TO APPOINTMENT AS REGISTERED AGENT

1, Gustavo Bolívar, agree to be the registered agent for Light of Hope and Faith. Inc. as appointed herein.

Gustavo Bolívar, Registered Agent

Date: 9/22/2018