

0117000012229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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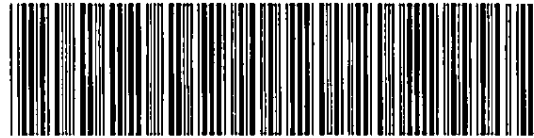
(Business Entity Name)

(Document Number)

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2018 JAN -2 P 2 47  
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T. LERIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MT.ZION MINISTRIES, INC

DOCUMENT NUMBER: N17000012229

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

Please return all correspondence concerning this matter to the following:

FIDEL A DIAZ

(Name of Contact Person)

(Firm/ Company)

PO BOX 763

(Address)

BRADENTON, FL 34206

(City/ State and Zip Code)

fidel@mzministries.net

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

For further information concerning this matter, please call:

FIDEL A DIAZ

941

877-4166

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

MT.ZION MINISTRIES, INC

2018 JAN -2 P 2-47

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

N17000012229

(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 **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 763

BRADENTON, FL 34206

**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:

(Florida street address)

New Registered Office Address:

(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.*

*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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____

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

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

SEE ATTACHMENT: WE WOULD LIKE TO HAVE OUR OWN ARTICLES OF INCORPORATION

The date of each amendment(s) adoption: 12/11/2017, if other than the date this document was signed.

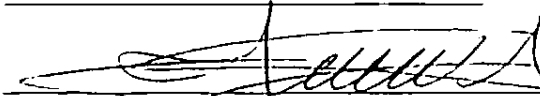
Effective date if applicable: 12/26/017  
(no more than 90 days after amendment file date)

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 12/26/2017

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)

FIDEL ANTONIO DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ARTICLES IV – TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLES V – INCORPORATOR

The name and street address of the incorporator to this Article is:

Name: FIDEL ANTONIO DIAZ

Address: 26604 STATE ROAD 64 EAST MYAKKA CITY FLORIDA 34251

The Incorporator of these Articles hereby assigns to this corporation any and all of his rights to constitute a corporation.

ARTICLE VI – REGISTERED AGENT

The name and address of the Registered Agent for the Corporation is FIDEL ANTONIO DIAZ whose address is located at 26604 STATE ROAD 64 EAST MYAKKA CITY FLORIDA 34251.

ARTICLE VII – BOARD ADVISORS MEMBERS

The Corporation shall be managed by a Board Advisors of not less than three (3) MEMBERS,

Members of the Board shall be elected and appointed by INCORPORATOR AND REGISTERED AGENT, in its regular annual sessions.

The initial slate of Board members shall be comprised of the following individuals.

NAME	ADDRESS
1 – PASTOR JOSE DIAZ	1805 14 <sup>th</sup> AVENUE SW. VERO BEACH FLORIDA 32962
2 – BILL PIERSON	5817 GARDEN LAKES FERN BRADENTON FLORIDA 34203
3 – MISAEL CASTILLO	1001 SW 10th AVENUE OKEECHOBEE FLORIDA 44974

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

12 Day of December, 2017.

*Fidel A. Diaz* 

## ARTICLES OF INCORPORATION OF MT. ZION MINISTRIES, INC.

The undersigned persons, desiring to organize a not-for-profit corporation under the laws of the State of Florida and the provisions of the United States, within the meaning of Section 501 ( c ) ( 3 ) promulgated by and for the Internal Revenue Service code ( or corresponding section of any future Federal Tax code), with all the rights, powers and privileges of a corporation so-organized under the United States Constitution and the laws of the State of Florida, hereby make and file these Articles of Incorporation, and certify as follows:

### ARTICLE I - NAME

The name of the Corporation shall be: MT. ZION MINISTRIES, INC. ( The "Corporation" )

### ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation shall be

26604 STATE ROAD 64 EAST MYAKKA CITY, FLORIDA 34251

And the mailing address of the corporation shall be P O BOX 763, BRADENTON, FLORIDA 34206

### ARTICLE III – PURPOSE

The Corporation is organized exclusively for religious, charitable, scientific, educational, and MAKING DISCIPLES THROUGH SPIRITUAL & SOCIAL DEVELOPMENT OF FAMILIES. Within the meaning of Section 501 (c) (3) promulgated by and for the Internal Revenue Service code (or corresponding section of any future Federal Tax code).

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- The corporation is organized for purposes of engaging in any activity or business that is
- 1 – consistent with the holy bible
- 2 – permitted under the laws of the United Sates and the State of Florida
- The Corporation shall be authorized to provide social services and programs as provided by the Corporation's Board Advisors in a context of Christian evangelism, mission, and education consistent with the Faith and message, which sets forth at least in part, our understanding of the Holy Scriptures.