

N 18000000 187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

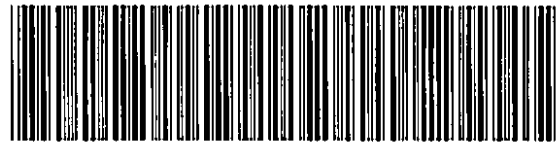
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500314892355

06/25/18--01017--030 ++35.00

FILED

2018 JUN 25 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN 26 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRO DE RESTAURACION LA SENDA ANTIGUA INC

DOCUMENT NUMBER: N18000000787

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)

3950 SOUTHPOINTE DR UNIT 407

(Address)

ORLANDO, FL 32822-3796

(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

321

594-0450

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
CENTRO DE RESTAURACION LA SENDA ANTIGUA INC.
N18000000787**

FILED

2018 JUN 25 PM 3: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 617 of the Florida Statutes, 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 church and the freedom of action of this body with respect to its relation to other churches of the same faith, we do declare and establish this as the Constitution and Charter of the Church.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be CENTRO DE RESTAURACION LA SENDA ANTIGUA INC.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION**

The address of the principal office of the Corporation is 2330 Victoria Falls Dr., Orlando, FL 32824 and the mailing address of the Corporation is 2330 Victoria Falls Dr., Orlando, FL 32824 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 January 22, 2018.

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: provide charitable, education, religious, scientific and/or literary opportunities to its members and cooperatively works with associated churches, throughout the state, the nation and the world; and to provide religious education in a private church setting.

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 inure 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
Marisol Reyes Rolon	President	2330 Victoria Falls Dr Orlando, FL 32824-4312
Steven Hernandez Agosto	Vice President	2330 Victoria Falls Dr Orlando, FL 32824-4312
Jose Diaz Negron	Treasurer	107 Oak View Place Sanford, FL 32773-7426
Carmen L. Silva	Secretary	3950 Southpointe Dr #407 Orlando, FL 32822-3796
Carola G. Hernandez Reyes	Member	2330 Victoria Falls Dr Orlando, FL 32824-4312

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 Marisol Reyes Rolon 2330 Victoria Falls Dr, Orlando, FL 32824-4312. 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: Marisol Reyes Rolon 2330 Victoria Falls Dr., Orlando, FL 32824-4312.

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

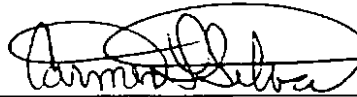
Dated this 18th day of June 2018.



Marisol Reyes Rolon – President /Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of June of 2018 by Marisol Reyes Rolon Incorporator of CENTRO DE RESTAURACION LA SENDA ANTIGUA INC. a not-for-profit corporation, on behalf of the corporation, who is personally known to me and take an oath.



Notary Public

My Commission expires: 3/1/2020



Carmen L. Silva
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF966482
Expires 3/1/2020

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 CENTRO DE RESTAURACION LA SENDA ANTIGUA 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 Statutes. I am familiar with and accept the duties and obligations of Section 607.0501 or 617.0501 of the Florida Statutes.

Dated this 18th day of June 2018.

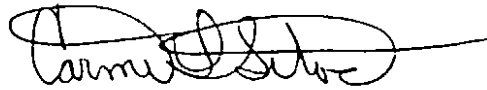


Marisol Reyes Rolon –Registered Agent
2330 Victoria Falls Dr
Orlando, FL 32824-4312

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 Marisol Reyes Rolon 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 18th day of June 2018.



Notary Public
My Commission expires: 3/1/2020



Carmen L. Silva
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF966482
Expires 3/1/2020

JUNE 18, 2018

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

JUNE 15, 2018

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)

- ☐ 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.

JUNE 18, 2018

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)

MARISOL REYES ROLON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)