

N19000004046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

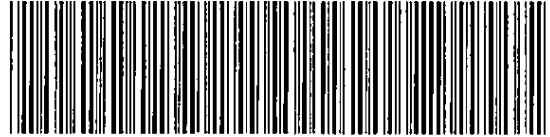
(Business Entity Name)

(Document Number)

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JUL 13 2022

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2023

HILDA CARRASQUILLO
P.O. BOX 701856
SAINTCLOUD, FL 34770

SUBJECT: UPPER ROOM CHURCH TO THE NATIONS A/G, INC.
Ref. Number: N19000004046

We have received your document for UPPER ROOM CHURCH TO THE NATIONS A/G, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Profit Corporation, but your entity is a Florida Not for Profit Corporation. Please complete and return the enclosed blank form(s).

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.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 723A00018689

2023 SEP 29 PM 3:30
CORPORATION
TALLAHASSEE
STATE
FL

SEP 29 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UPPER ROOM CHURCH TO THE NATIONS AG, INC.

DOCUMENT NUMBER: N19000004046

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

Please return all correspondence concerning this matter to the following:

HILDA CARRASQUILLO
(Name of Contact Person)

UPPER ROOM CHURCH TO THE NATIONS AG, INC.
(Firm/ Company)

P.O. BOX 701856
(Address)

SAINT CLOUD, FL 34770
(City/ State and Zip Code)

UPPERROOMCHURCH2019@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HILDA CARRASQUILLO at 407 433-5824
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

UPPER ROOM CHURCH TO THE NATIONS AG, INC.

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

N19000004046

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

New Registered Office Address:

(Florida street 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)

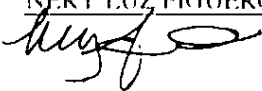
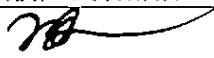
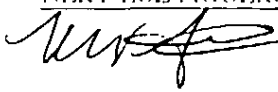
Please note the officer/director title by the first letter of the office title:

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>NERY LUZ FIGUEROA</u> 	<u>2446 HYBRID DR.</u> <u>KISSIMMEE, FL 34758</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>T</u>	<u>MARIANELA GAETAN</u>	<u>813 VERMONT WOOD LN.</u> <u>ORLANDO, FL 32824</u>
<input checked="" type="checkbox"/> Remove			<u>3551 PAWLEYS LOOP SOUTH</u> <u>SAINT CLOUD, FL 34769</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>JEAN V PAGAN</u> 	<u>3551 PAWLEYS LOOP SOUTH</u> <u>SAINT CLOUD, FL 34769</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>NERY LUZ FIGUEROA</u> 	<u>2446 HYBRID DR.</u> <u>KISSIMMEE, FL 34758</u>
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)

Currently Marienala Gaetan is listed as the T and Nery Luz Figueroa as the S.

There is a change, Marienala Gaetan leaves the corporation, Nery Luz Figueroa is named the T, Jean V Pagan is named the S.

These should be noted as Nery Luz Figueroa, T as a Change, Marienala Gaetan, T as Remove,

and Jean V Pagan, S as an Add.

10-5-81

Blank lined area for text entry.

REC'D
JUN 11 2023
11 53 AM

The date of each amendment(s) adoption: JUNE 11, 2023, if other than the date this document was signed.

Effective date if applicable: JUNE 11, 2023
(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 JUNE 11, 2023

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)

HILDA CARRASQUILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

1999-2000 02/11/01