

N19 000010751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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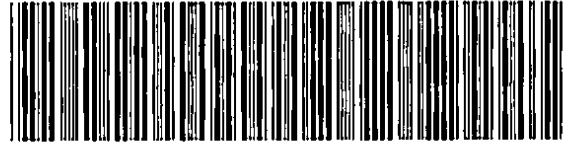
(Business Entity Name)

(Document Number)

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2021 FEB -8 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA MANANTIAL DE SANIDAD INC.

DOCUMENT NUMBER: N19000010751

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

Please return all correspondence concerning this matter to the following:

511 Petes Ln. Davenport FL 33837

(Name of Contact Person)

Elizabeth Montalvo

(Firm/ Company)

511 Petes Ln.

(Address)

Davenport FL 33837

(City/ State and Zip Code)

montalvolizi@hotmail.com

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

For further information concerning this matter, please call:

Elizabeth Montalvo

at

407

738-3820

(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 checked="" 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 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

FILED

IGLESIA MANANTIAL DE SANIDAD INC.

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

2021 FEB -8 AM 8:25

N19000010751

(Document Number of Corporation (if known))
TALLAHASSEE, FL

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:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

(City)

(Florida street address)

Florida N/A

(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.

N/A

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	_____	N/A _____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____	_____ _____ _____

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

*** See attach document with amendments.**

The date of each amendment(s) adoption: 1/29/2021, if other than the 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)**

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

(Title of person signing)

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000010751

Entity Name: IGLESIA MANANTIAL DE SANIDAD INC.

Current Principal Place of Business:

9310 US 192
CLERMONT, FL 34714

Current Mailing Address:

9310 US 192
CLERMONT, FL 34714 US

FEI Number: 84-3441082

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MONTALVO, ELIZABETH
511 PETES LN
DAVENPORT, FL 33837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELIZABETH MONTALVO

01/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MONTALVO, ELIZABETH PASTOR
Address 511 PETES LN
City-State-Zip: DAVENPORT FL 33837

Title T
Name TORRES, ZORAIDA
Address 104 HAWTHORNE WAY
City-State-Zip: DAVENPORT FL 33896

Title S, EXECUTIVE SECRETARY
Name MESA, NATALIA
Address 205 CARDIFF AVE
City-State-Zip: DAVENPORT FL 33897

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH MONTALVO

PRESIDENT

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

- **AMENDMENTS OF ARTICLES**

Article I

DELETE: The name of the corporation is: IGLESIA MANANTIAL DE SANIDAD INC.

ADD:

The name of this Corporation shall be: **IGLESIA MANANTIAL DE SANIDAD INC.**

with its principal place of business located at 9310 US. 192 CLERMONT FL. 34 714

The name of this corporation's initial registered agent and his address is:

Elizabeth Montalvo, 511 Pete's Ln. Davenport FL. 33837

Articles II

DELETE: The principal place of business address: 9310 US. 192, Clermont 34714

ADD:

Article II - PURPOSE

The general nature, object and purpose of this corporations is as follow:

- A. To establish and maintain a place for the worship of Almighty God our Heavenly Father to provide for Christian fellowship for those of like precious faith, where the Holy Ghost may be honored according to our distinctive testimony; to assume our share of responsibility and the privilege of propagating the Gospel of Jesus Christ by all available mean, both at home and abroad.
- B. To perpetuate, promulgate, and support the doctrines of the General Council of the Assemblies of God, and it, and all its property, both real and personal, shall be subject to the laws, usages and ministerial appointments of the General Council of the Assemblies of God, Springfield, Missouri, and the Florida Multicultural District of the A/G, as are now or shall be from time to time established, made, and declared by the lawful authority of the said Councils.

Article III

DELETE:

The specific purpose for which this corporation is organized is:

THE CORPORATION IS A NON-PROFIT ORGANIZATION AND OPERATED EXCLUSIVEL Y FOR CHRISTIAN AND MISSIONARY CHURCH PURPOSE AND IS NOT FORMED FOR PROFIT OR FINANCIAL GAIN.

ADD:

ARTICLE III --- PROPERTY

The Corporation shall have the power to buy, acquire and hold title in fee simple, in trust or otherwise, to both real and personal property, and improve, encumber, sell, convey and dispose

of all such property, to borrow money, execute notes, bonds, and other evidences of indebtedness and to secure the same by mortgage and deeds of trust, annuity bonds, and others instruments of indebtedness and to pay interest thereon, to improve, adapt, and use property held buy it for: the said Church corporation or the income therefrom in the religious, educational, benevolent, or social activities of the said corporation or its successor without financial profit to its members except as may necessary in the payment of salaries, or other compensation for services rendered and the corporation shall have the power to erect and maintain building to be utilized by the said church, for the worship of God, for the training in the Christian faith, and to build and maintain residences for the use and occupancies of the minister of said Church Corporation. In conformity with the by-laws of said corporation and all the power a right granted to Corporation Not for Profit under the laws of the State of Florida.

Article IV

DELETE: The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

ADD:

ARTICLE IV ---MEMBERSHIP

The member of the corporation shall be all member in good standing at any given time of the said Church Corporation of Florida. Provided however, neither the incorporators nor the member of the corporation shall have any vested right, interest, or privilege of, in or to the asset, function, affairs or franchises of the corporation or any right, interest or privilege which may be in heritage, or shall continue after his membership ceases in the afore named corporation. The deed or dispose of any property which it may acquire, without the consent or the direction of two thirds (2/3) majority vote of the members or its successor.

Article V – No Change

Article VI – No Change

Article VII – No Change

Article VIII – No Change

ADD: Article IX TERM

This corporation shall exist perpetually or until dissolved by due process of the laws. Should this corporation cease to exist as a legal entity its charter be terminated, title to all its property automatically shall became vested in the **Florida Multicultural District Council of the Assemblies of God, Inc.** in the same manner as it holds title to any other property.

ADD: ARTICLE X - OFFICERS

The officers who are manage the affairs of this corporation shall be as follow: A President, a Secretary, a Treasurer, which three officers shall be Trustees of the corporation, and such other officers as shall provide for in the bylaws, all of whom shall constitute and be the Official Board of Directors.

They shall be elected from time to time in accordance with the bylaws and each shall hold office until his successor is elected and qualified at its regular annual meeting. The president shall sign, and the secretary shall attest all legal contracts authorized by the members of this corporation and the the laws of this State of Florida.

ADD: ARTICLE -XI- BY LAWS AND AMENDMENTS

- A- The bylaws of this corporation are to be made, altered, or rescinded by a majority of the qualified member present and voting at any properly called business meeting of the corporation, which shall be two weeks in advance of such business meeting, at which a quorum is present.
- B- These articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the Official Board of Director, (Trustees) then approved at a duly constituted meeting called for two weeks in advance, by the members by a majority of those entitled to vote thereon.

-----END OF AMENDMENTS PAGE-----