

N20000000292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2021 MAR -1 AM 8:40

O SIMMONS

MAR 25 2021

Articles of Amendment
to
Articles of Incorporation
of

2021 MAR -1 AM 8:40

Church in the 305 Inc.

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

N20000000292

(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:

Reality Church Miami Inc.

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:

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

P.O. BOX 431813

South Miami, FL, 33243

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

(Florida street address)

New Registered Office Address:

N/A

(City)

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.

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 PT. 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 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 checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Cassandra Lollett</u>	<u>3565 W 97th Street</u> <u>Hialeah, FL, 33018</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Heredes Ribeiro</u>	<u>5034 Torrey Hills Ln</u> <u>Lutz, FL 33558</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Steve Miller</u>	<u>3424 NE 1st St</u> <u>Homestead, FL 33033</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Panagiotis Kourtesis</u>	<u>9452 SW 77th Ave, APT R6</u> <u>Miami, FL 33156</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Gus Hernandez Jr</u>	<u>1100 S Miami Ave, #2811</u> <u>Miami, FL, 33130</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove		<u>N/A</u>	

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

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

N/A

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The date of each amendment(s) adoption: _____, 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.

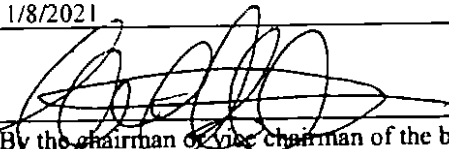
Adoption of Amendment(s) (CHECK ONE)

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

- ☐ 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 1/8/2021

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)

Carlos Lollett

(Typed or printed name of person signing)

President

(Title of person signing)

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Notification of Business Name Change

August 19, 2020

Prior Business Name: Church in the 305 Inc.

EIN: 84-4288887

Please note that the name of the business has been changed to: Reality Church Miami

Attached with this letter is a copy of our name change confirmation filed with the state.

After records are updated, please send a written confirmation to:

3563 W 97 Street
Hialeah, FL 33018

Please let me know if you have any questions or need any additional information. Thank you!

A handwritten signature in black ink, appearing to read 'Carlos Lollett', written over a horizontal line.

(Signature)

Name: Carlos Lollett

Title: President

Phone Number: 305-218-4910

3565 W 97 Street, Hialeah, FL 33018
305.218.4910

**RESOLUTION OF THE BOARD OF ELDERS
OF REALITY CHURCH MIAMI**

A Florida Nonprofit Corporation

December 14, 2020

The undersigned, being the President of the Board of Elders (the "Board") of Reality Church Miami, a Florida nonprofit corporation (the "Church"), hereby swears and affirms that the Board, at a meeting duly noticed and called for December 14th, 2020, has adopted the following Resolutions:

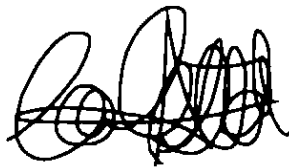
RESOLVED, that Steve Miller is hereby appointed as the Vice-President of the Church, effective December 14, 2020, to serve as such until his or her successor(s) shall have been duly appointed and qualified.

RESOLVED FURTHER, that Panagiotis Kourtesis is hereby appointed as the Treasurer of the Church, effective December 14, 2020, to serve as such until his or her successor(s) shall have been duly appointed and qualified.

RESOLVED FURTHER, that Gus Hernandez is hereby appointed as the Secretary of the Church, effective December 14, 2020, to serve as such until his or her successor(s) shall have been duly appointed and qualified.

RESOLVED FURTHER, that the foregoing Resolutions shall be effective as of the date set forth above and these Resolutions be filed with the minutes of the proceedings of the Board of Elders.

This the 14th day of December, 2020.

A handwritten signature in black ink, appearing to read 'Carlos M. Lollett', written over a horizontal line.

Carlos M. Lollett
President, Reality Church Miami