

N20 000000 5279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

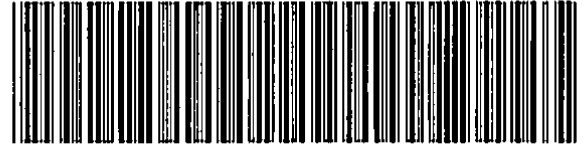
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2021 SEP -1 PM 3:59

FILED

Anne  
N. C. H. 8

SEP 07 2021

J ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE AMERICAN UNIVERSITY OF THEOLOGY INC

DOCUMENT NUMBER: N20000005279

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

Please return all correspondence concerning this matter to the following:

GILBERTO NUNEZ

(Name of Contact Person)

THE AMERICAN UNIVERSITY OF THEOLOGY

(Firm/ Company)

4810 SANTEE STREE

(Address)

ORLANDO FL 32804

(City/ State and Zip Code)

tauth.university@gmail.com

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

For further information concerning this matter, please call:

GILBERTO NUNEZ

407

600-9770

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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



RECEIVED

2021 SEP -1 AM 10:14

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 29, 2021

GILBERTO NUNEZ  
4810 SANTEE STREET  
ORLANDO, FL 32804

SUBJECT: THE AMERICAN UNIVERSITY OF THEOLOGY INC  
Ref. Number: N20000005279

We have received your document for THE AMERICAN UNIVERSITY OF THEOLOGY INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please provide an acceptable title for TEOFILO JAVIER.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 821A00017867

Articles of Amendment  
to  
Articles of Incorporation  
of

THE AMERICAN UNIVERSITY OF THEOLOGY INC

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

N20000005279

(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 AMERICAN UNIVERSITY OF THEOLOGY AND TECH 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:**

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

4810 SANTEE STREET

ORLANDO FL 32804

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

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

4810 SANTEE STREET

ORLANDO FL 32804

**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:*

GILBERTO NUNEZ

5125 INNESBROOK CT

(Florida street address)

*New Registered Office Address:*

ORLANDO


(City)

Florida 32808

(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	<u>TECHN</u>	<u>GETHUDY SALAZAR</u>	<u>621 CAPE CORAL PKWY EAST</u> <u>SUITE 2</u>
<input checked="" type="checkbox"/> Remove			<u>CAPE CORAL FL 33904</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>MARK</u>	<u>MAE FERNANDEZ</u>	<u>621 CAPE CORAL PKWY EAST</u> <u>SUITE 2, CAPE CORAL FL 33904</u>
<input checked="" type="checkbox"/> Remove			<u>621 CAPE CORAL PKWY EAST</u> <u>SUITE 2, CAPE CORAL FL 33904</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>ACADE</u>	<u>JUAN D. GRULLON</u>	<u>621 CAPE CORAL PKWY EAST</u> <u>SUITE 2, CAPE CORAL FL 33904</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>ADMIN</u>	<u>AMILCAR A. ANICO</u>	<u>621 CAPE CORAL PKWY EAST</u> <u>SUITE 2, CAPE CORAL FL 33904</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>ADVISI</u>	<u>TEOFILO JAVIER</u>	<u>621 CAPE CORAL PKWY E.</u> <u>SUITE 2, CAPE CORAL FL 33904</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>DIREC</u>	<u>RAMON ANGELES</u>	<u>621 CAPE CORAL PKWY E.</u> <u>SUITE 2, CAPE CORAL FL 33904</u>
<input checked="" type="checkbox"/> Remove			

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

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

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**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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>JUAN D. GRULLON</u>	<u>4810 SANTEE STREE</u> <u>ORLANDO FL 32804</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>TEOFILO JAVIER</u>	<u>838 ALPS RD</u> <u>WAYNE, NJ 07470</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TREAS</u>	<u>AMILCAR A. ANICO</u>	<u>6300 BEAR LAKE TER</u> <u>APOPKA FL 32703</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

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


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

NONE



- ☐ 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 06/24/2021 \_\_\_\_\_

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)

GILBERTO NUNEZ

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)