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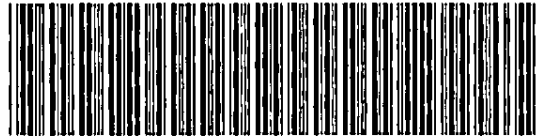
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUNDACION EL VERDADERO AMOR DE DIOS CORP

DOCUMENT NUMBER: N20000007000

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

Please return all correspondence concerning this matter to the following:

NOILA M LOPEZ DIETSCH

(Name of Contact Person)

FUNDACION EL VERDADERO AMOR DE DIOS CORP

(Firm/ Company)

4026 HELY CATE PL

(Address)

KISIMMEE, FL 34744

(City/ State and Zip Code)

noilalopez@hotmail.com

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

For further information concerning this matter, please call:

NOILA M LOPEZ DIETSCH

at

407

508-1890

(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

Amended Articles of Incorporation
FUNDACION EL VERDADERO AMOR DE DIOS CORP

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not for Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

ARTICLE I. **NAME.** The name of the corporation is as follows: Fundación El Verdadero Amor de Dios, Corp

ARTICLE II. **PRINCIPAL OFFICE.** The address of the principal office of the corporation is:

4026 Hely Cate Pl
Kissimmee, FL 34744

The mailing address of the corporation is:

4026 Hely Cate Pl
Kissimmee, FL 34744

ARTICLE III. **MEMBERS.** This corporation shall have no members as provided in the Bylaws and pursuant to the Florida Not for Profit Corporation Act, Florida Statutes Chapter 617.

ARTICLES IV. **EXISTENCE:** The period of this corporation is perpetual, unless dissolved according to the law

ARTICLE V. **EFFECTIVE DATE:** The effective date of incorporation shall commence upon the 25th day of June, 2020.

ARTICLE VI. ORGANIZATIONAL, MISION AND PURPOSE STATEMENTS

ORGANIZATIONAL STATEMENT: This corporation is a faith-based organization serving the underserved, families and orphans, based on scriptures of faith, hope and love.

1 Corinthians 13:13 So now **faith, hope, and love** abide, these three; but the greatest of these is love. **Isaiah 43:2** When you pass through the waters, I will be with you; and through the rivers, they shall not overwhelm you; when you walk through fire you shall not be burned, and the flame shall not consume you." **Matheus 25: 36-40** 36 I needed clothes and you clothed me, I was sick and you looked after me, I was in prison and you came to visit me.37 "Then the righteous will answer him, 'Lord, when did we see you hungry and feed you, or thirsty and give you something to drink? 38 When did we see you a stranger and invite you in, or needing clothes and clothe you? 39 When did we see you sick or in prison and go to visit you?'40 "The King will reply, 'Truly I tell you, whatever you did for one of the least of these brothers and sisters of mine, you did for me.'

MISSION STATEMENT: To reach and to assist families and orphans in underserved communities with food, clothing, footwear and other needs through the US and other nations. To empower those communities' families and abandoned children with other means and education that can assist them being self-sufficient and that can improve their confidence, self-esteem and help them to succeed on a positive and productive lifestyle in this demanding society.

Amended Articles of Incorporation
FUNDACION EL VERDADERO AMOR DE DIOS, CORP

PURPOSE STATEMENT: The corporation is organized, and shall be operate exclusively for charitable, religious, scientific, testing for public safety, literary and educational purposes within the meaning of Section 501 (c) (3) and Section 170 of the Internal Revenue Code of 1986, as amended, and the applicable rules and regulations thereunder (the "Code"), together with all other activities permitted by the Florida Not for Profit Corporation Act. It is the specific intention of the Board of Directors that the purposes and application of the Corporation be as broad as permitted by Section 617.0301 of the Florida Not for Profit Corporation Act, but only to the extent that the corporation qualifies as a tax-exempt organization within the meaning of section 501(c) (3) and section 170 of the code.

The specific purposes for which this corporation "foundation" thereafter is organized is:

1. To carry out and sponsor the work of evangelism through different programs that support missionary activities and the realization of gospel in all the communities we are serving.
2. To encourage families and orphans with tools that provides them new goal setting into this society thru our education programs.
3. To assist families and orphans with programs that improves their level of education and their financial possibilities to their family and to the community where they belong.
4. To promote and sponsor activities that assist families and orphan's with food, clothing, footwear and with other needs in the communities they live.
5. To acquire property whether real, personal tangible or any other mixed by purchase, legacy, gift or bequest or in any other manner to borrow money, issue bonds or notes or other documents necessary or appropriate in carrying out the purposes set forth in this Article of Incorporation.
6. To rent, lease or purchase building(s) or any other properties which might be needed to the congregation and to improve and repair any existent building(s) or property when needed by the Foundation.
7. To do all things necessary and suitable or convenient for the accomplishment of the purpose herein stated or attainment of any of the purposes herein stated, or incidental thereto or connected therewith or which shall at any time appear conducive or expedient for the promotion of its welfare consistent with section 501 (c) (3) of the Internal Revenue Code of 1986.

ARTICLES VII. CORPORATE AUTHORITY AND POWER: The corporation shall further its purposes either directly or by making or providing:

1. Exercise all rights and powers as broad as permitted by Section 617.0301 and 617.0303 of the Florida Not for Profit Corporation Act.
2. Shall carry out and sponsor programs and events such as donation, gifts, grants, contributions, loans guarantee, scholarships, fellowships, or subsidies out of the net income or the principal assets of the corporation, or both [without limit as to the amount going to any one recipient or in the aggregate to all recipients)
3. Subject to section 1, thereof, the corporation shall have authority to do any and all acts and things and shall carry on and conduct all other activities as may be necessary/ advisable, desirable, or expedient to accomplish its purposes, to the full extent permitted by the laws of the State of Florida.

Amended Articles of Incorporation
FUNDACION EL VERDADERO AMOR DE DIOS, CORP

4. Notwithstanding any other provisions of these Articles of Incorporation: a.) Activities of the corporation shall be carried on and all of its funds shall be used and applied exclusively for the purposes for which this corporation was organized.

ARTICLES VIII LIMITATIONS: No part of the net earnings of the corporation shall inure to the benefit of any member, officer, director, or any other individual [except that reasonable compensation may be paid for services rendered to or for the corporation in furtherance of one or more of its purposes, and except that individuals may benefit from grants, scholarships, fellowships, and similar payments or distributions made for the purposes for which this corporation was organized]

1. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of or opposed to any candidate for public office, by publishing or distributing statements or otherwise.
2. The Corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.
3. Notwithstanding any other provision of these articles, 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 Internal Revenue Code, or the corresponding section of any future
(a) federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
(b) "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.")
4. The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) [3] of the Internal-Revenue Code.

ARTICLE IX. MANNER OF APPOINTMENT OF DIRECTORS: Directors shall be appointed in the manner set forth by the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws. The board of directors shall have the authority to make provision for reasonable compensation to its members for their services as directors and to fix the basis and the conditions upon which this compensation shall be paid. Any director may also serve the "foundation" in any other capacity and receive compensation members as provided for in the Bylaws.

ARTICLES X. OFFICERS AND DIRECTORS

1. Name and Title: **Noila M Lopez Dietsch - President**
Address: 4026 Hely Cate Pl
Kissimmee, FL 34744

Amended Articles of Incorporation
FUNDACION EL VERDADERO AMOR DE DIOS, CORP

2. Name and Title: **Francisco Gilberto Catalan - Vice President**
Address: 4026 Hely Cate Pl
Kissimmee, FL 34744
3. Name and Title: **Rafael Danilo Dietsch - Treasurer**
Address: 4026 Hely Cate Pl
Kissimmee, FL 34744
4. Name and Title: **Militza Briceno Matheus - Secretary**
Address: 4026 Hely Cate Pl
Kissimmee, FL 34744
5. Name and Title: **Angelina Quiles - Director**
Address: 4026 Hely Cate Pl
Kissimmee, FL 34744
6. Name and Title: **Lucia M. Nivar - Director**
Address: 4026 Hely Cate Pl
Kissimmee, FL 34744
7. Name and Title: **Jacqueline Rodriguez - Director**
Address: 4026 Hely Cate Pl
Kissimmee, FL 34744
8. Name and Title: **Swaly Dietsch - Director**
Address: 4026 Hely Cate Pl
Kissimmee, FL 34744
9. Name and Title: **Miguel Jose Fulgencio Diaz - Director**
Address: 4026 Hely Cate Pl
Kissimmee, FL 34744

ARTICLE XI. REGISTERED AGENT NAME AND ADDRESS The street address of the initial registered office of the corporation is
4026 Hely Cate Pl
Kissimmee, FL 34744

The name of its initial registered agent at that address is: Noila M Lopez Dietsch.

ARTICLE XII. INCORPORATOR The name and address of the incorporator is:

Name: Noila M Lopez Dietsch
Address: 4026 Hely Cate Pl
Kissimmee, FL 34744

ARTICLES XIII. EARNINGS. No part of the net earnings of the foundation (corporation) shall be inure of, or be distributable to its members, trustees. Officers, or other private

Amended Articles of Incorporation
FUNDACION EL VERDADERO AMOR DE DIOS, CORP

persons except that the foundation (corporation) shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article VI hereof. No substantial part of the activities of the foundation (corporation) shall be carrying of the propaganda or otherwise attempting to influence legislation, and the foundation (corporation) shall not participate in, or intervene in any political campaigns (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLES XIV. IN EVENT OF DISSOLUTION. Upon dissolution of the foundation (Corporation), no parts of the foundation (Corporation's) earnings or assets shall inure to the benefit of any of its members; the residual assets of the foundation (Corporation) shall be distributed to one or more organizations which themselves are exempts as organization described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

ARTICLE XV. AMENDMENT. The foundation (Corporation) reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

ARTICLE XVI. INDEMNIFICATION AND CIVIL LIABILITY IMMUNITY: The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Chapter 617 and other similar laws.

☐ 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 11/15/2020

Signature Noila Lopez Dietsch
(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)

NOILA M LOPEZ DIETSCH
(Typed or printed name of person signing)

PRESIDENT-BOARD OF DIRECTOR
(Title of person signing)