

N210000001113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

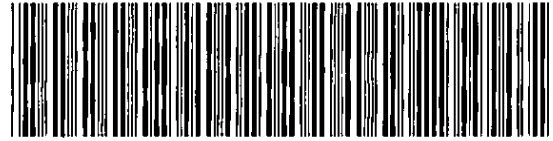
(Business Entity Name)

(Document Number)

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09/25/23--01037--003 **43.75

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2023 SEP 25 AM 9:58
CLERK OF STATE
TENN.

Francisco J Bruno
Notary Public / Consultant
FJB Ministry, Inc.

SEPTEMBER 12, 2023

VIA CERTIFIED

SECRETARY OF STATE

AMENDMENT SECTIONS

DIVISION OF CORPORATIONS

THE CENTRE OF TALLAHASSEE

2415 N. MONROE STREET, SUITE 810

TALLAHASSEE, FLORIDA 32303

SUBJECT: CASA DE REFUGIO ES, CORP.

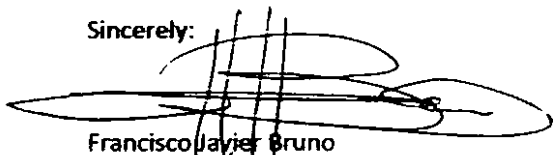
REF: NUMBER: N2100000113

To Amendment Section.

Enclosed you will find One Amended Article of Incorporation for the above referenced Not for profit Corporation # N2100000113, please file these Amended Article and return a certificate of amendment to this address to 3015 Vista Bella Loop Apt 202 Orlando, Florida 32822- 1308

Thank you for your assistance and cooperation and if you have any questions, please feel free to call.
(407) 376-4581

Sincerely:



Francisco Javier Bruno

NOTARY PUBLIC AND CONSULTANT

CC/: PRESIDENT / PASTOR ROSA J. ROBLES



FRANCISCO J. BRUNO
Notary Public
State of Florida
Comm# HH329771
Expires 12/20/2026

A N2100000113

COVER LETTER

TO: Amendment Section
Division of Corporations

CASA DE REFUGIO ES, CORP

NAME OF CORPORATION: _____

N21000001113

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

FRANCISCO JAVIER BRUNO

(Name of Contact Person)

(Firm/ Company)

3015 VISTA BELLA LOOP APT 202

(Address)

ORLANDO, FL 32822

(City/ State and Zip Code)

tuyyo1580@hotmail.com

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

For further information concerning this matter, please call:

FRANCISCO JAVIER BRUNO

407

376-4581

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 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

CASA DE REFUGIO ES, CORP.

FILED

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

2023 SEP 25 AM 9:58

N2100000113

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

CASA DE REFUGIO ES, 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:

155 27 HWY S. SUITE 2

(Principal office address MUST BE A STREET ADDRESS)

SEBRING, FLORIDA 33870

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

601 LIMETREE DR.

SEBRING, FLORIDA 33876

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:

FRANCISCO JAVIER BRUNO

3015 VISTA BELLA LOOP APT 202

(Florida street address)

New Registered Office Address:

ORLANDO

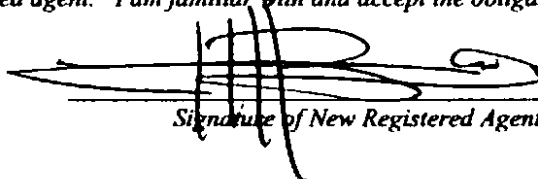
(City)

Florida 32822

(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

N2100000113

Please



FRANCISCO J. BRUNO
Notary Public
State of Florida
Comm# HH329771
Expires 12/20/2026

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>V</u>	<u>Marilyn Montanez</u>	<u>349 MACK LIN CIRCLE</u> <u>APART 5</u>
<input checked="" type="checkbox"/> Remove			<u>LAKE PLACID, FL 33852</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>N/A</u>	<u></u>	<u></u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u></u>	<u></u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u></u>	<u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u></u>	<u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u></u>	<u></u>

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

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

SHEETS - A

ARTICLE III PURPOSE

ARTICLE IV POWERS

SHEETS - B

ARTICLE V NO FINANCIAL PROFIT OR MONETARY GAIN

ARTICLE VI LIMITATION OF ACTIVITIES

ARTICLE VII DIRECTORS / OFFICERS' MANNER OF ELECTION

ARTICLE VIII INITIAL DIRECTORS / OFFICERS

SHEETS - C

ARTICLE IX INITIAL REGISTERED AGENT

ARTICLE X INCORPORATORS

ARTICLE XI MEMBERSHIP

ARTICLE XII PROPERTY

The date of each amendment(s) adoption: 09/12/2023, if other than the date this document was signed.

Effective date if applicable: N/A
(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.

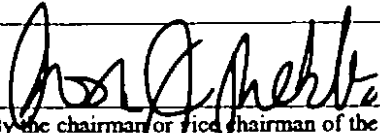
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 09/12/2023

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)

Rosa J. Robles

(Typed or printed name of person signing)

V - PRESIDENT/ PASTOR

(Title of person signing)



FRANCISCO J. BRUNO
Notary Public
State of Florida
Comm# HH329771
Expires 12/20/2026

AMENDING ADDITIONAL

SHEET – A

ARTICLE III PURPOSES

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2023 SEP 25 AM 9:58
CLERK OF DISTRICT COURT
STATE OF FLORIDA

The purpose for which the religious organization CASA DE REFUGIO ES, INC. is to be formed is as follows:

Establish a Church or Churches to promote, instruct, and establish the teachings of Jesus Christ and to facilitate Christian worship and fellowship among members, non-members, and the general public.

Facilitate, implement, and support religious Missionary and Evangelistic work locally and internationally.

Train, prepare, and Ordain Ministers, Missionaries, Preachers and Evangelists, Religious Workers, Bible Teachers, Deacons, Elders, Counselors, Elders, and Volunteer Chaplains for Christian service and the Community.

(d) Establish an association or convention of the local church and future branches.

(e) Establish Theological institutes, Minister Seminaries, and other institutions of learning for the continuing religious education of local, national, and international members and the community at large.

(f) Establish Mission Houses for People, Community Centers for the Poor, Drug and Alcohol Rehabilitation Centers, and Youth Centers.

(g) To use all means to communicate Christian Instructions, meditation, and principles to members and the general public in accordance with appropriate copyright statutes. Promote and exercise the constitutional rights of freedom of expression, religion, and press in every one of the religious activities, in due form, per the law.

(h) Notwithstanding any other provision of these articles, the organization is organized exclusively for one or more of the purposes specified in section 501 (c)(3) of the Internal Revenue Code of 1986. It will not carry on any activity that is not permitted to be performed by an organization exempt from federal income tax under IRC 501 (c) (3) or the corresponding provision of any subsequent tax law.

(i) No material part of the organization's activities will be based on propaganda, nor will it attempt to influence/b legislation (except as otherwise provided by the IRS501 (h) or participate or intervene in (including the publication or distribution of this statements), any political campaign on behalf of or in opposition to any candidates for public office.

(j) In the event of dissolutions all the remaining assets and property of the organization shall after the payment of necessary expenses thereof be distributed to such other organization as shall qualify under section 501 © (3) of the Internal Revenue code of 1986 or corresponding provisions of any subsequent Federal Tax Law, or to the Federal Government, or State or local Government for public purpose subject to the approval of a justice of Supreme Court of Stare Florida.

ARTICLE IV POWERS

CASA DE REFUGIO ES, INC. will and exercise all the rights and powers conferred on corporations under the laws of the State of Florida, provided that this corporation has no authority to engage in any activity other than to advance objects and purposes set forth in Article III.

AMENDING ADDITIONAL

SHEET - B

ARTICLE V NO FINANCIAL PROFIT OR MONETARY GAIN

CASA DE REFUGIO ES, INC. is neither organized nor operated for profit or pecuniary gain and includes distributing goods or dividends to members, as this organization is formed non-profit. The property, assets, and net earnings of this corporation are irrevocably dedicated to religious, scientific, and charitable, and any gain or net flow of this corporation shall be to the advantage or benefit of any director, officer, and member of for the benefit of private shareholders or individuals. The dissolution or closing liabilities of the corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for religious, charitable, or scientific, or which has established its tax-exempt status under Section 23701 (d) of the code of Internal Revenue Taxes. If this corporation has any assets in deposits, such property shall be distributed according to the decrees of the Superior Court of the County within which the principal office of this corporation is located at the request of that attorney general or by any person interested in the settlements.

ARTICLE VI LIMITATION OF ACTIVITIES

CASA DE REFUGIO ES, INC. has not conducted any propaganda as a substantial part of its activities or attempted in any way to influence the legislation. This corporation shall not participate in or intervene in (including publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

ARTICLE VII DIRECTORS / OFFICERS' MANNER OF ELECTION

The officers in charge of managing this corporation's affairs shall be as follows: President (Pastor), Secretary, Treasurer, and Deacons. CASA DE REFUGIO ES, INC. shall appoint the President. The president shall hold office until otherwise directed by the above-mentioned councils. The secretary, treasurer, and deacons shall be elected by due process of general election. Candidates shall be selected from among the corporation members who qualify for election as designated by the corporation bylaws. Elections are to be held annually, and every active member of the corporation has the right to vote. The people to hold these positions have been elected by vote people majority. They shall hold office until their new successor has been elected and qualified

ARTICLE VIII INITIAL DIRECTORS / OFFICERS

The names and places of residence of the initial directors and officers are as follows:

President / Pastor	Address: 601 Limetree Dr.
Name: Jorge E. Rodriguez	Sebring, Florida 33876
Vice-President / Pastor	Address: 601 Limetree Dr.
Name: Rosa J. Robles	Sebring, Florida 33876
Secretary	Address: 324 Lake Daisy Loop
Name: Mirna L. Quinonez	Winter Haven, Florida 33884
Treasurer.	Address: 4449 Ferrari Dr.
Elizabeth R. Dowda	Sebring, Florida 33872

AMENDING ADDITIONAL

SHEET - C

ARTICLE IX INITIAL REGISTERED AGENT

The name of this corporation's initial registered agent is Mr. Francisco Javier Bruno; his residential address is 3015 Vista Bella Loop Apartment 202, Orlando, Florida 32822.

ARTICLE X INCORPORATORS

The name and place of residence of this corporation's incorporators are as follows:

Title: V- President / Pastor

Address: 601 Limetree Dr.

Name: Rosa J Robles

Sebring, Florida 33876

ARTICLE XI MEMBERSHIP

Membership shall be open to anyone willing to comply with corporation bylaw; however, neither the incorporates nor the members shall have any vested right, interest, or privilege of in or assets function, affair, or franchises of this corporation, or any right, interest or privilege which may be inheritable, or shall continue after his/her membership ceases in the forenamed corporation. The corporations shall not have the power to buy, mortgage, sell, encumber 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 successors. The President shall sign, and the Secretary shall attest all legal contracts authorized by the members of this corporation and of the State of Florida.

ARTICLE XII 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 such property, to borrow money, execute note bonds and other instruments of evidence of indebtedness and to secure the same by mortgage and deeds of trust, annuity bonds, and other instruments of indebtedness and to pay interest thereon, to improve, adapt and use property held by it for, the said corporation or the income therefrom in the religious, education, benevolent, or social activities of the said corporation without financial profit to its members except as may be necessary for the payment of salaries, or other compensation for service rendered, and ministers of the said corporation, not for profit under the laws of the State of Florida.


STATE OF FLORIDA
COUNTRY OF: ORLANDO

I HEREBY CERTIFY on this day, before me a Notary Public duly authorized in the State of Florida and country Orlando above to take acknowledgments personally appeared:

Title: V - President / Pastor
Rosa J. Robles

To me known to the persons described in and who executed the foregoing Articles of Amendment to Article of Incorporation, and who severally acknowledged the execution thereof to their free act deed for the uses and purposes there in expressed.

WITNESS MY HAND and official seal in the COUNTRY ORLANDO and STATE OF FLORIDA this: 12 days
Of September, 2023.


NOTARY PUBLIC
My Commission expires: 12/20/2026



FRANCISCO J. BRUNO
Notary Public
State of Florida
Comm# HH329771
Expires 12/20/2026

REGISTERED AGENT CERTIFICATE

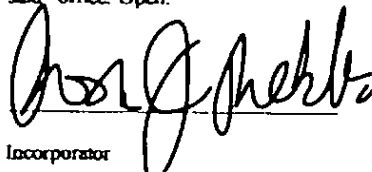
CASA DE REFUGIO ES, INC.


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First that the Trustees of CASA DE REFUGIO ES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the article of incorporation, in the city Orlando Country Orange, State of Florida, has named Francisco J. Bruno, with residence is located at 3015 Vista Bella Loop Apt 202 Orlando, Florida 32822 as its agent to accept service of process within the State.

Acknowledgment

Having been designated to accept service of the aforementioned Corporation process to amend the article at the place designated in this Certificated, I hereby agree to act in this capacity, and to comply with the provisions of law relative to the maintenance of said office. Open.


Incorporator


Registered Agent