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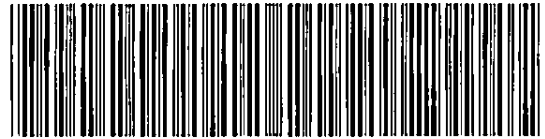
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINISTERIO AMOR Y GRACIA INC.

DOCUMENT NUMBER: N21000005193

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

Please return all correspondence concerning this matter to the following:

Lucia Zaldivar

(Name of Contact Person)

Ministerio Amor y Gracia, Inc.

(Firm/ Company)

8037 NW 18 Ave.

(Address)

Miami, FL 33147

(City/ State and Zip Code)

Ministeriamorygracia@gmail.com

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

For further information concerning this matter, please call:

Lucia Zaldivar

786

991-3122

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 MINISTERIO AMOR Y GRACIA, INC.

DOCUMENT NUMBER: N21000005193

FIRST:

ARTICLE I – (AMENDED) TO:

ARTICLE I – NAME

The name of this corporation should be MINISTERIO AMOR Y GRACIA A/D, INC.

SECOND:

ARTICLE III – (AMENDED) TO:

ARTICLE III – PURPOSE AND PREROGATIVES

The general nature and object of this corporation is for the purpose of establishing and maintaining 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 means, both at home and in foreign lands; we, whose names appear upon the roster of the **MINISTERIO AMOR Y GRACIA A/D, INC.** as of the day of this signing, do hereby recognize ourselves as a local assembly in fellowship with and a part of the General Council of the Assemblies of God, with headquarters at 1445 Boonville Avenue, Springfield, MO and in fellowship with and a part of the Florida Multicultural District of the Assemblies of God, with headquarters at 830 California Woods Circle, Orlando, FL, and adopt the following articles of church order and submit ourselves to governed by them.

To build, construct, erect, maintain mission stations and mission churches, pastor's home and such other houses or equipment as the corporation may desire for carrying on its work.

To receive, administer, disburse and/or invest gifts, and requests by or from any persons or corporations.

This corporation is further organized for the purpose of holding the title to such property or properties as the **MINISTERIO AMOR Y GRACIA A/D, INC.** shall from time-to-time purchase or acquire and it shall have power from time to time to make such contracts and do such things as shall be authorized and directed by its members. This corporation shall have the power to mortgage, sell, encumber deed, or otherwise dispose of any property, which may belong to the **MINISTERIO AMOR Y GRACIA A/D, INC.** This assembly shall have the right to govern itself according to the standards of the New Testament Scriptures. "Endeavoring to keep the unity of the faith and of the knowledge of the son of God, unto a perfect man, unto the measure of the stature of the fullness of Christ", Ephesians 4:3, 13.

THIRD:

ARTICLE VIII – (AMENDED) TO:

ARTICLE VIII – TERM

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

FOURTH:

ARTICLE IX – NEW ARTICLE:

ARTICLE IX - DISOLUTION

In the event this corporation shall cease to function for the purposes herein set forth, then all property, real or chattel, shall revert to the Florida Multicultural District of the Assemblies of God, Inc., under whose supervision this church functions, or to the parent body, the General Council of the Assemblies of God, a Missouri Corporation with headquarters at Springfield, Missouri. The Florida Multicultural District of the Assemblies of God, Inc. and/or the General council shall have full authority to sell such property and to use the proceeds derived there from for the extension of the work of the Spanish Assembly of God specially those churches that this corporation may have established as daughter churches.

FIFTH:

ARTICLE X - NEW ARTICLE

ARTICLE X – AFFILIATION

While maintaining its inherent rights to sovereignty in the conduct of its own affairs, this assembly shall voluntarily enter into full cooperative fellowship with assemblies of like precious faith associated in the Florida Multicultural District, with headquarters in Orlando, FL, and the General Council of the Assemblies of God with headquarters in Springfield, MO; and shall share in the privileges and assume the responsibilities enjoined by that affiliation in Article VI Section 1 of the General Council of the Assemblies of God and in Article XI, Section 2, letter a, of the Florida Multicultural District of the Assemblies of God Bylaws. In the event that the local assembly will like to disaffiliate from the Florida Multicultural District, with headquarters in Orlando, FL, and the General Council of the Assemblies of God with headquarters in Springfield, MO. An Executive from the Florida Multicultural District needs to be present at a special called meeting for such purpose.

SIXTH:

ARTICLE XI – NEW ARTICLE

ARTICLE XI – MEMBERSHIP

The members of the corporation shall be all members in good standing at any given time of said Church Corporation of Florida, provided, however, neither the incorporators nor the members of the corporation shall have any vested right, interest, or privilege of, in or to the assets, functions, affairs or franchises of this corporation, or any right, interest of privilege which may be inheritable, or shall

continue after his membership ceases in the a forenamed corporation. This corporation shall not have the power to buy, mortgage, sell, encumber of deed or dispose of any property which it may acquire, without the consent or the direction of a two-thirds (2/3) majority vote of the members, or its successor.

SEVENTH:

ARTICLE XII - NEW ARTICLE

ARTICLE XII – OFFICERS

The officers who are to manage the affairs of this corporation shall be as follows: A President, a Secretary, and a Treasurer, which three officers shall be the officers of the corporation, and such other officers, as shall be provided for in the Constitution and 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 Constitution and Bylaws and each shall hold office until his successor is elected and ratified 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 laws of the State of Florida

EIGHTH:

ARTICLE XIII – NEW ARTICLE

ARTICLE XIII - CONSTITUTION AND BYLAWS

This Corporation shall have the power to govern itself in accordance with its Constitution and Bylaws. The Constitution and Bylaws may be amended in the following manner: the Pastor and the Official Board of Directors must first approve every amendment. Then at a member's business meeting called for that purpose, be approved by two-thirds (2/3) vote of those present.

Effective Day of Amendment

The date of each amendment(s) adoption: 04-24-2024, if other than this document was signed.

Effective date if applicable: 04-24-2024
(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 Stat'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.
- ☐ The are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: 04/24/2024

Signature: Lucia Zaldivar

(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)

Lucia Zaldivar

(Typed or printed name of person signing)

President

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2024

LUCIA ZALDIVAR
8037 NW 18 AVE
MIAMI, FL 33147

SUBJECT: MINISTERIO AMOR Y GRACIA INC.
Ref. Number: N21000005193

We have received your document for MINISTERIO AMOR Y GRACIA INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can only choose one document to be filed in our office.

The date of adoption of each amendment must be included in the document.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 924A00003394

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2024

LUCIA ZALDIVAR
8037 NW 18 AVE.
MIAMI, FL 33147

SUBJECT: MINISTERIO AMOR Y GRACIA INC.
Ref. Number: N21000005193

We have received your document for MINISTERIO AMOR Y GRACIA INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 224A00006676