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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MINISTERIO METAMORFOSIS INC.

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2023 SEP 15 AM 9:26

Electronic Filing Menu

Corporate Filing Menu

Help

H23000324792 3

H23000324792 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministerio Metamorphosis Inc

DOCUMENT NUMBER: N22000001926

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

Please return all correspondence concerning this matter to the following

Ana Minaya

(Name of Contact Person)

Ministerio Metamorphosis Inc

(Firm/ Company)

5214 El Clavo Circle

(Address)

West Palm Beach, FL 33415

(City/ State and Zip Code)

rachelminaj7@gmail.com

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

For further information concerning this matter, please call.

Ana Minaya

561

674-3091

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H23000324792 3

H23000324792 3

Articles of Amendment
to
Articles of Incorporation
of

Ministerio Metamorfosis Inc

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

N22000001926

(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:

N/A

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:

No Change

(Principal office address MUST BE A STREET ADDRESS)C. Enter new mailing address, if applicable:

No Change

(Mailing address MAY BE A POST OFFICE BOX)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:

No change

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (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

H23000324792 3

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2023 SEP 15 AM 11:33
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H23000324792 3

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☒ Change ☐ Add ☐ Remove	<u>P and D</u>	<u>Sardys Arelys Jackson</u>	<u>5214 El Claro Circle</u> <u>West Palm Beach, FL 33415</u>
2) ☒ Change ☐ Add ☐ Remove	<u>VP & D</u>	<u>Nora Monserrat</u>	<u>9121 Keating Drive</u> <u>Palm Beach Gardens, FL 33410</u>
3) ☒ Change ☐ Add ☐ Remove	<u>T and D</u>	<u>Ana Minaya</u>	<u>9179 Keating Drive</u> <u>Palm Beach Gardens, FL 33410</u>
4) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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H23000324792 3

H23000324792 3

E. If amending or adding additional Articles, enter change(s) here:*(attach additional sheets, if necessary). (Be specific)*

The following is to be added at the beginning of Article III of the original articles of incorporation: This corporation is organized exclusively for charitable religious purposes within the meaning of the Internal Revenue Code Section 501(c)(3), namely: to restore and provide healing to trauma survivors through therapeutic processes of counseling and spiritual formation that brings to a relationship with Jesus, so that they can develop their full potential and thus fulfill the purpose that the Lord has for their lives.

This corporation shall not, except in an insubstantial way, engage in any activities or exercise any powers that are not in furtherance of its charitable religious purposes. It will not attempt to influence legislation in any way or participate in political campaigns of any sort. No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its directors, officers or to any private person except that this corporation will be empowered to pay reasonable compensation for services rendered, work done, resources purchased or or properties acquired that are seen by the Directors to be in furtherance of its exempt purposes. Upon the filing of these articles of incorporation, the Directors will be empowered to adopt bylaws and other related documents, to appoint corporate officers, to open bank accounts, and take any other manner of action required for the operation of this corporation. The Directors may perform these actions through in person meetings, meetings via electronic media and through signed written consent, including virtual signatures, through which any communication of a director's intentions shall be the equivalent of a vote cast at a meeting. Replies from emails belonging to the directors will be seen as the equivalent of vote cast at a meeting concerning the action detailed in the email which is being responded to.

In the event of this corporation's dissolution, the directors will —after clearing all debts and liabilities— distribute any remaining funds or assets to other charitable organizations recognized by the IRS under section 501(c)(3) that have similar purposes to those of this corporation.

H23000324792 3

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2023 SEP 15 AM 11:33

H23000324792 3

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

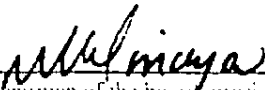
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 9/8/23

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)

Ana Minaya

(Typed or printed name of person signing)

Director and Treasurer

(Title of person signing)

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H23000324792 3