

N22000003918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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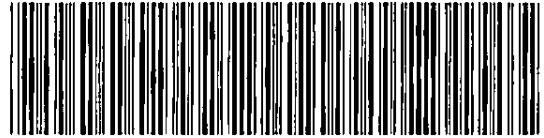
(Business Entity Name)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CASA DE FE, INCORPORATED

DOCUMENT NUMBER: N22000003918

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

Please return all correspondence concerning this matter to the following:

PARRISH MIGUEL SANCHEZ

(Name of Contact Person)

CONSULTING BUSINESS SOLUTION LLC

(Firm/ Company)

9710 STIRLING RD, OFFICES 104-105

(Address)

HOLLYWOOD, FL 33024

(City/ State and Zip Code)

msanchez@cbsadvisor.com

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

For further information concerning this matter, please call:

MIGUEL SANCHEZ

(305)

395 0026

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 &<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

Articles of Amendment  
to  
Articles of Incorporation  
of

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

CASA DE FE, INCORPORATED      N22000003918

(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 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)**

**C. Enter new mailing address, if applicable:** \_\_\_\_\_  
**(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: \_\_\_\_\_

\_\_\_\_\_  
(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*

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  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

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

The undersigned Board of Directors hereby agrees that the following articles X to XV are to be added to the

NOT-FOR PROFIT ARTICLES OF INCORPORATION OF CASA DE FE, INCORPORATED. (As attached

approved document)

Lined area for text entry.

2023 OCT 13 11:53 AM

The date of each amendment(s) adoption: October 10, 2023, if other than the date this document was signed.

Effective date if applicable: October 10, 2023  
*(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 Oct 19, 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)

PARRISH M. SATHER  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

NOTED  
OCT 24  
2023  
FL

**NOT-FOR PROFIT ARTICLES OF INCORPORATION (ARTICLES X to XV)**  
**OF**  
**CASA DE FE, INCORPORATED**

The undersigned Board of Directors hereby agrees that the following articles X TO XV are to be added to the NOT-FOR-PROFIT ARTICLES OF INCORPORATION OF CASA DE FE, INCORPORATED.

**Article X – Membership**

The nonprofit corporation shall have members.

**Article XI – Additional Powers**

In accordance with and in addition to the powers conferred by the laws of the State of Florida, the Non-profit Corporation shall have the following powers:

- a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- b) To raise and assist in raising funds for the purposes set forth herein, including the issuance of bonds or other instruments of credit.
- c) To acquire, own, lease, mortgage and dispose of property, both real and personal.
- d) To conduct and carry on religious conferences, seminars, training and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television, internet and social media.
- e) To acquire, own and operate such broadcasting and/or telecasting facilities.
- f) To accept property and donations in trust for religious or charitable purposes.
- g) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds obligations or other securities of other corporations, domestic or foreign, as investments or otherwise, in carrying out any of the purposes of the corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

## Article XII - Non-Pecuniary Gain

CASA DE FE, INCORPORATED., is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, directors, Directors or individuals, except that CASA DE FE, INCORPORATED, shall be authorized and empowered to pay and to be paid a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Articles III and XI hereof. No substantial part of the activities of CASA DE FE, INCORPORATED, shall be the carrying on of propaganda or otherwise attempting to influence legislation, and CASA DE FE, INCORPORATED, shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign.

Notwithstanding any other provisions of these articles, CASA DE FE, INCORPORATED, shall not carry on any other activities not permitted to be carried on by:

- a) A corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law or;
- b) A corporation, contributions to which are deductible under Sections 170 (c) and 509 (a) (1) of the Internal revenue code of 1986, or the corresponding provision of any future United States Internal Revenue law.
- c) In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to such non-profit corporation qualifying as an organization except under the provisions of Section 501 (c) and 170 of the Internal Revenue Code of 1986, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose, as the directors or Directors of the corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the corporation is located, exclusively for such purposes, or the organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

*Special provisions authorized or the permitted by statute to be contained in the Articles of the Incorporation are shown as follows:*



### **Article XIII - Admitting Directors**

This corporation is organized pursuant to the provisions of the Florida Non-profit Corporation Code. All directors of this corporation now in good and regular standing, and such other members as the Board of Directors shall from time to time admit to membership, shall be members of this corporation.

### **Article XIV - Additional Management Powers of the Directors**

The business and property of the corporation shall be managed by a Board of three or more Directors (the Directors). The present Directors now duly constituted and elected shall constitute the Board of Directors and they shall hold their offices permanently and so far as may be until other or further election or removal of a Director is approved by the majority of the Board of Directors. In the event of the inability of any Director to act, or in the event of the death of any Director, the remaining Directors shall elect another Director, or Directors, to fill the vacancy or vacancies, thus created. Each Director shall be a member in good standing of the corporation. A new Director shall be elected by a majority vote of the total Directors, excluding the Director whose position is being filled by vote.

- a) The Directors in their collective capacity shall be known as the Board of Directors and under the name shall constitute the governing body, and shall conduct and transact all business of the corporation.
- b) The Directors shall have power and authority to hold an annual meeting of the Board of Directors and may likewise hold special meetings as may be determined by the Board of Directors. The annual meeting, if and when held, shall be held at the offices of the corporation, or as otherwise agreed upon by the Directors, on the first Monday of February, in each year at the hour of 6:00 PM. of such day, or as soon thereafter in each year as is possible for the Directors to call such meeting; and any special meeting may be held at such time as the Directors may determine, and all meetings shall be held at the offices of the corporation, or other location as agreed upon by the Directors.
- c) The qualifications for members are: There shall be but one class of membership in this corporation. Membership in this corporation may be obtained by natural persons of all races, creeds and colors, who shall publicly profess belief in Jesus Christ as their personal Savior, and who shall further profess their belief in the purposes of this organization as set forth herein above, and who shall thereafter be accepted into membership in such manner as provided by the Board of Directors (Directors) of this corporation shall be and constitute the initial members of this corporation. Any amendments to the Articles of Incorporation may be made only by Board of Directors. Likewise, the by-laws may be made, altered, or rescinded only by the Board of Directors of this corporation, having received the vote of a majority of the Board of Directors in office.
- d) The Board of Directors shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations,

be deemed appropriate and advisable by said Board of Directors for the propagation of the Gospel and Christian and religious worship and where within' the United States of America and/or in any other country.

- e) The Board of Directors of CASA DE FE, INCORPORATED, shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, missions stations, programs, and /or any and all such other vehicles established or instituted by this corporation.
- f) A majority of the Directors shall constitute a quorum for the transaction by the Board of Directors of any and all business, in accordance with the laws of the State of Florida.

#### **Article XV - Appointment of Directors**

The manner in which the Directors of the corporation shall be elected or appointed shall be governed by the provisions of the By-laws of the corporation.

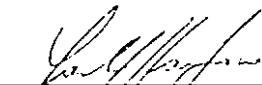

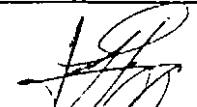

The corporation shall be a sovereign body, and the regulation of the internal affairs of the corporation shall be governed by the provisions of the By-laws of the corporation.

The place where the business of CASA DE FE, INCORPORATED, shall be transacted and shall be at the place established by the Board of Directors.

\*\*\*\*\*

FURTHER RESOLVED, that these resolutions shall continue in full force and effect and may be relied upon until modified by the Board of Directors of CASA DE FE, INCORPORATED.

IN WITNESS WHEREOF, the undersigned Board of Directors have hereunto approved with their signature this 10 day of October, 2022.

By:  <b>Carlos G. Villacres - Director</b>
By:  <b>Carla B Magallanes - Director</b>
By:  <b>Joel E Siguenza - Director</b>
By:  <b>Parrish M Sanchez - Director</b>