

N24 00000 46 39

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

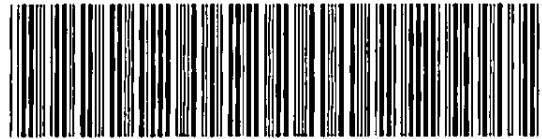
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10-30-24

Office Use Only



700432033667

08/25/24--11002--013

2024-08-25 11:00:24

2024-08-25 11:00:24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2024

GABRIEL GILL
15436 SW 8 WAY
MIAMI, FL 33194

SUBJECT: AHAVA GLOBAL, INC.
Ref. Number: N24000004639



We have received your document for AHAVA GLOBAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

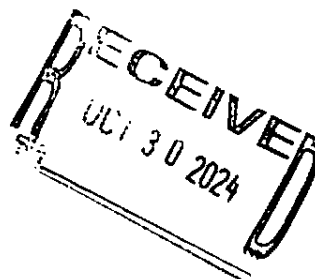
List the changes on the amendment form; articles of incorporation cannot be attached.

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.

SHANTELL BROWN
Regulatory Specialist II

Letter Number: 124A00015687



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ahava Global Inc.

DOCUMENT NUMBER: N24000004639

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

Please return all correspondence concerning this matter to the following:

Gabriel Gil

(Name of Contact Person)

Ahava Gloval Inc.

(Firm/ Company)

15436 SW 8 Way

(Address)

Miami FL 33194

(City/ State and Zip Code)

ggil@ahavaglobal.net

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

For further information concerning this matter, please call:

Gabriel Gil (786) 223-0007

(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:

- | | | | |
|---|--|---|--|
| <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

Articles of Amendment
to
Articles of Incorporation
of

Ahava Global Inc.

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

N24000004639

(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:

*(Principal office address **MUST BE A STREET ADDRESS**)*

N/A

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida N/A

(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)

Article III – TERM OF EXISTANCE

The period of this duration shall be PERPETUAL.

Article IV – PURPOSE

Ahava Global, Inc. is organized to establish a church or churches. The purpose of which is exclusively for charitable, religious, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code, including for such

purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3)

of the Internal Revenue Code, or any future United States Internal Revenue Law.

Article V – DIRECTORS

The board of directors of this corporation shall consist of no less than three members. They shall have the power to obtain, possess and dispose of assets movable or immovable estate, bank notes, mortgages, stocks, titles or claims, bonds or promissory notes of all kinds, and shall have the power and authority to obtain loans of money and execute its notes and titles of debts, and to obtain the same through its property movable or immovable estates. The Board of Directors shall act under the direction of the Board of Elders.

The Board of Directors shall be in charge of all property. They shall serve until their successors are appointed by the unanimous vote of the Board of Elders or removed from office by the unanimous vote of the Board of Elders.

Article VI – POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

Article VII - MEMBERSHIP

The corporation hereby elects to have no members. All rights which otherwise would be vest in the members shall be vest in the Directors.

Article VIII – REGISTERED AGENT

The name and the street address of the registered agent is: Gabriel Gil 15436 SW 8 Way Miami, FL 33194

*Additional Changes Attached *

The date of each amendment(s) adoption: 4/15/2024, if other than the date this document was signed.

Effective date if applicable: 4/15/2024
(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 State's records.

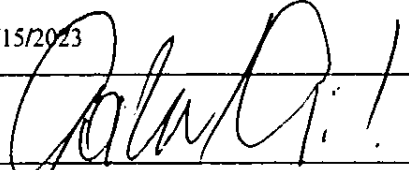
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 4/15/2023

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)

Gabriel Gil

(Typed or printed name of person signing)

President

(Title of person signing)

2023 OCT 30 PM 12:00
STAMP

Article IX – INCOME DISTRIBUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for the service rendered and to make payments and distributions in furtherance of the purposes set in Article Fourth hereof.

Article X – AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation by simply majority vote of the Board of Elders of the corporation.

Article XI – DISSOLUTION CLAUSE

Upon the dissolution of the corporation, the Board of Directors, shall after paying or making provision for the payment of all the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations, whether domestic or foreign, organized and operated exclusively for religious, charitable, or educational purposes as shall at the time qualify as an exempt organization or organizations under sections 501(c) (3) of the Internal Revenue Code (or the corresponding provision of any further United States Internal Revenue Law), as the Board of Directors shall determine.

Acceptance of the Registered Agent

Having been appointed the Registered Agent of Ahava Global, Inc., and to accept service of the process for the above state corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent: Gabriel Gil

08/13/2013 11:12:00