

N45642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

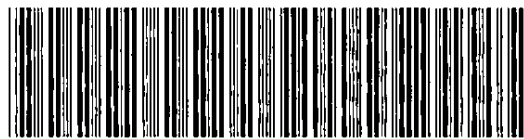
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000300337650

06/19/17--01017--006 **48.75

17 JUN 19 2017
JUN 19 2017
JUN 19 2017

JUN 23 2017

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONGREGACION MITA DE FLORIDA, INC.

DOCUMENT NUMBER: N45642

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

Please return all correspondence concerning this matter to the following:

JUAN LOPEZ PALMER

(Name of Contact Person)

JUAN LOPEZ PALMER, P.A.

(Firm/ Company)

1516 E HILLCREST STREET STE 200

(Address)

ORLANDO, FL 32803

(City/ State and Zip Code)

JLP@JUANLOPEZPALMER.COM

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

For further information concerning this matter, please call:

JOSE RODRIGUEZ

407-898-7303

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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CONGREGACION MITA DE FLORIDA, INC.**

Document Number N45642

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Section 1 of Article V shall be replaced in its entirety with the following:

"The number of Directors and Officers of this Corporation shall be seven (7) as follows: President, Vice President, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary and Member-at-Large. The duties and terms of Directors and Officers shall be as provided by the Bylaws of this Corporation. The Directors and Officers shall hold office until a successor is elected or designated and they can be re-elected. "

2. Section 1 of Article VI shall be replaced in its entirety with the following:

"(A) The Corporation shall not purchase any real property unless such purchase is authorized by the vote of a majority of Directors of the Board or of a majority of a committee authorized by the Board, provided that if such property would, upon purchase thereof, constitute all, or substantially all of the assets of the Corporation, then the vote of two-thirds (2/3) of the entire Board of Directors shall be required.

(B) The Corporation shall not sell, lease, exchange or otherwise dispose of its real property unless authorized by the vote of a majority of Directors of the Board or of a majority of a committee authorized by the Board; provided that if such property constitutes all, or substantially all, of the assets of the Corporation, then the vote of majority of the active members present at a meeting shall be required.

(C) The authorization by members of the mortgage or pledge of, or creation of a security interest in, or conveyance of title to, all or any part of the property and assets of the Corporation of any description, or any interest therein, for the purpose of securing the payment or performance of any contract, note, bond, or other obligation of the Corporation shall not be necessary."

3. Section 1 of Article VII shall be replaced in its entirety with the following:

"The Corporation may authorize and approve in a meeting of the Board of Directors by a majority vote of the Directors then in office any amendment or change of the Articles of Incorporation."

4. Section 1 of Article VIII shall be replaced in its entirety with the following:

"The Board of Directors, with the consent of the Board of Directors of Congregacion Mita, Inc. Puerto Rico, and with the express approval of the Spiritual Leaders, may make, amend, alter and/or rescind the bylaws of the Corporation in whole or in part, by the affirmative vote of a

majority of the Board of Directors. The Corporation's management of all business, religious or not, shall be subordinated to the main Church in Puerto Rico."

5. Section 2 of Article XII shall be replaced in its entirety with the following:

"The frequency of all meetings of members and Directors, the time and manner of notice of such meetings, the conduct and adjournment of such meetings, the determination of members and Directors entitled to notice or to vote at such meetings and the number or voting power of members and Directors necessary to constitute a quorum shall be determined by the Bylaws."

6. A new ARTICLE XVII shall be added to the Articles of Incorporation and shall read as follows:

ARTICLE XVII - PROHIBITED ACTIVITIES

Section 1:

(A) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to, its members, directors, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of purposes set forth in these articles of incorporations. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statement) any political campaign on behalf of or in opposition to any candidate for public office.

(B) The Corporation may not take action that would be inconsistent with the requirements for tax exemption under Section 501 (c) (3).

7. The foregoing amendments were adopted on May 18, 2017 by the members and the numbers of votes casted for the amendments were sufficient for approval.
8. The amendments should take effect immediately upon approval by the Florida Department of State.

Signature: _____

Rosinín Rodríguez Pérez
President

Date: May 18, 2017

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CONGREGACION MITA DE FLORIDA, INC.**

Document Number: N45642

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

I. DIRECTORS ADDED

<u>Name</u>	<u>Title</u>	<u>Address</u>
1. Rosinín Rodríguez Pérez	President	235 Duarte Street Floral Park San Juan, Puerto Rico 00917
2. Anashia Nieves Rivera	Member-at-Large	404 España Street Floral Park San Juan, PR 00917

II. DIRECTORS CHANGED

1. David A. Vera	Vice-President	8711 Oak Bluff Drive Orlando, Florida 32827
2. Elda Sara Ortiz	Secretary	116 W Buchanan Ave. Orlando, Florida 32809

III. DIRECTOR REMOVED

Luz D. Rodríguez	Secretary	9977 Dowden Road #12125 Orlando, FL 32832
------------------	-----------	--

Adoption of Amendments: The foregoing amendments were adopted on May 4, 2017 by the Board of Directors, with no members entitled to vote, and the numbers of votes casted for the amendments were sufficient for approval.

Effective date: May 4, 2017

Signature: _____

Rosinín Rodríguez Pérez
President

Date: May 5, 2017