

N93000001160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

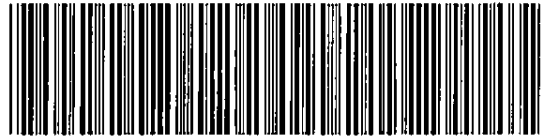
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200434339502

08/07/24--01038--024 ***43.75

2024 AUG -7 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINISTERIOS NUEVA VISION, INC

DOCUMENT NUMBER: N93000001160

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

Please return all correspondence concerning this matter to the following:

MIRTHIA RAMIREZ

(Name of Contact Person)

MINSTERIOS NUEVA VISION, INC

(Firm/ Company)

921 East 47th Street

(Address)

HIALEAH, FLORIDA 33013

(City/ State and Zip Code)

info@iamnewvision.com

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

For further information concerning this matter, please call:

Mrs. DAMARY MARTINEZ

305
at

688-5126

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 AUG -7 PM 3:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

MINISTERIOS NUEVA VISION, INC

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

N93000001160

(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:

D. DENISE PENA, PRESIDENT/PASTOR

6921 Coolidge Street, HOLLYWOOD, FLORIDA 33024

(Florida street address)

New Registered Office Address:

921 East 47th Street HIALEAH, Florida 33013

(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

2024 AUG -7 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>JAVIER CONDE</u>	<u>4708 EST 9 Lane</u> <u>HIALEAH, FL 33013</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>PENA, D. DENISE</u>	<u>6921 Coolidge Street</u> <u>HOLLYWOOD, FL 33024</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>MARTINEZ, DAMARY</u>	<u>3111 S.W. 64 Street</u> <u>MIRAMAR, FL 33023</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>VANEGAS, GLORIA M.</u>	<u>3112 N.W. 90 Street</u> <u>MIAMI, FL 33147</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>COLON, BRENDA L.</u>	<u>5820 Australian Pine Dr</u> <u>TAMARAC, FL 33319</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>ROMERO, STEPHANIE</u>	<u>7844 Venetian Street</u> <u>MIRAMAR, FL 33023</u>

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

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

DIRECTORS/OFFICERS AMMEND, REMOVED, ADDITIONS, REMAIN WITHOUT INFO CHANGES.

REMOVED: JAVIER CONDE (AS FORMER PRESIDENT)

ADD: D. DENISE PENA, AS NEW PRESIDENT----6921 Coolidge Street, HOLLYWOOD, FL 33024

Remain without changes Info. for: DAMARY MARTINEZ...(AS CURRENT ...V.)

REMOVE: GLORIA M. VANEGAS (AS FORMER TREASURER)

(SEE NEXT PAGE)

2024 AUG -7 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ADD: BRENDA L. COLON, AS NEW TREASURER

ADD: STEPHANIE ROMERO, AS SECRETARY

2024 AUG -7 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

The date of each amendment(s) adoption: JULY 28, 2024, if other than the date this document was signed.

Effective date if applicable: AUGUST 1, 2024
(no more than 90 days after amendment file date)

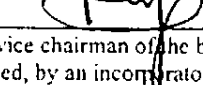
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JULY 28, 2024 _____

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)

DAMARY MARTINEZ

(Typed or printed name of person signing)

VICE-PRESIDENT/ CHURCH ADMINISTRATOR

(Title of person signing)

FILED

2024 AUG - 7 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FL