

N95000004008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

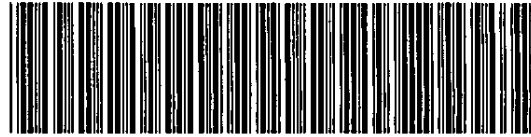
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900246185079

Amend

03/29/13--01017--025 **52.50

FILED
2013 APR 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00671

DJR
4/25/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST HISPANIC UNITED METHODIST CHURCH, INC.

DOCUMENT NUMBER: N95000004008

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

Please return all correspondence concerning this matter to the following:

BENITO ACEBO

(Name of Contact Person)

(Firm/ Company)

2701 BARKLEY DR.W.APT. H.

(Address)

WEST PALM BEACH FL. 33415

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

BENITO ACEBO

(Name of Contact Person)

at (561) 434-7038

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 APR 24 AM 9:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 5, 2013

Benito Acebo
2701 Barkley Dr. W
Apt H
West Palm Beach, FL 33415

SUBJECT: FIRST HISPANIC UNITED METHODIST CHURCH, INC.
Ref. Number: N95000004008

We have received your document for FIRST HISPANIC UNITED METHODIST CHURCH, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is incomplete. The last page of the amendment form is missing. I have enclosed a blank page four for you to fill out and return to us when you resubmit the entire document.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 513A00008086

Articles of Amendment
to
Articles of Incorporation
of

FILED

FIRST HISPANIC UNITED METHODIST CHURCH, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

2013 APR 24 AM 10:57

N95000004008

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

4401 GARDEN AVENUE

(Principal office address MUST BE A STREET ADDRESS)

WEST PALM BEACH, FL. 33405

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:

NILO ROSS

1032 SOELCA DRIVE

(Florida street address)

New Registered Office Address:

WEST PALM BEACH

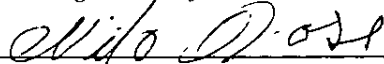
(City)

Florida FL 33405

(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:

☒ 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	<u>PT</u>	<u>SERGIO CASAINE</u>	<u>13 MEDOWS PARK LANE</u>
☐ Add			<u>BOYTON BEACH</u>
☐ Remove			<u>FL. 33436</u>
2) ☐ Change	<u>PT</u>	<u>NILO ROSS</u>	<u>1032 SOELCA DRIVE</u>
☒ Add			<u>WEST PALM BEACH</u>
☐ Remove			<u>FL. 33405</u>
3) ☐ Change	<u>S</u>	<u>MARILUZ VAZQUEZ</u>	<u>37 NYACK LANE</u>
☒ Add			<u>GREENACRES</u>
☐ Remove			<u>FL. 33463</u>
4) ☐ Change	<u>T</u>	<u>JOSE ALFONSO</u>	<u>5853 HONEYSUCKLE</u>
☒ Add			<u>WEST PALM BEACH</u>
☐ Remove			<u>FL. 33415</u>
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

The date of each amendment(s) adoption: JANUARY 1, 2013

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

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 APRIL 21, 2013

Signature Nilo Ross
(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)

Nilo Ross
(Typed or printed name of person signing)

President of the Board of Trustees
(Title of person signing)