

N96000000892

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AUG 30 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FORT LAUDERDALE SPANISH CHURCH OF THE NAZARENE, INC.

DOCUMENT NUMBER: N96000000892

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

Please return all correspondence concerning this matter to the following:

Roberto J. Perez Jr.

(Name of Contact Person)

(Firm/ Company)

2300 SW 15 AVE.

(Address)

FT. LAUDERDALE, FL. 33315

(City/ State and Zip Code)

jehanperez01@yahoo.com

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

For further information concerning this matter, please call:

Roberto J. Perez Jr.

(Name of Contact Person)

at (786) 352-1478

(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

Articles of Amendment
to
Articles of Incorporation
of

FORT LAUDERDALE SPANISH CHURCH OF THE NAZARENE, INC.

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

N96000000892

(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)**

**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: **Roberto J. Perez Jr.**

2300 SW 15 AVE.

(Florida street address)

New Registered Office Address:

FT. LAUDERDALE

(City)

Florida **33315**
(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.

Roberto J. Perez Jr.
Signature of New Registered Agent, if changing

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STATE OF FLORIDA
TALLAHASSEE

12 AUG 28 AM 11:22

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Osman Canizales	7961 N W 16 ST PEMBROKE PINES FL. 33024
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Roberto J. Perez Jr.	1775 W. 59th ST HIALEAH FL. 33012
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	Ivy Romero	5561 SW 3rd COURT Plantation FL. 33317
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Ruth Nieves	6211 MAYO STREET HOLLYWOOD FL. 33023
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Casilda B. Diaz	1519 BARCELONA WAY WESTON FL. 33327
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Francisco Landino	1673 LAUDERDALE MANOR DR FT. LAUDERDALE FL. 33311

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.

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<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Gisela Canizales</u>	<u>7961 NW 16TH ST.</u> <u>PEMBROKE PINES</u> <u>FL. 33024</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Margarita Perez</u>	<u>2726 NW 104TH AVE. APT. 203</u> <u>SUNRISE</u> <u>FL. 33322</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

B. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Our Corporation/Fort Lauderdale Spanish Church of the Nazarene
has a new President, Pastor Roberto J. Perez Jr.

Ivy Romero is being adding since she is the new Treasurer.

The following are being removed as they are no longer Directors:

Osman Canizales, Ruth Nieves, Casilda B. Diaz, Francisco Landino,
Gisela Canizales, and Margarita Perez.

Osman Canizales is no longer the Registered Agent and has been removed.

Pastor Roberto J. Perez Jr. is our new Registered Agent.

The new registered office address has also been amended and the
new address is reflected on page 1 of 4 as:

2300 SW 15th Avenue, Fort Lauderdale, Florida 33315.

The date of each amendment(s) adoption: 7/29/2012

Effective date if applicable: 7/29/2012

(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

07/29/2012

Signature

Robert J. Perry Jr.
(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)

Robert J. Perry Jr.
(Typed or printed name of person signing)

President
(Title of person signing)