

P/6247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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W14 — 33206

05/13/14--01025--009 \*\*43.75

name change  
Amend

FILED  
2014 JUL 14 PM 1:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

AJR  
7/21/14

\*00789, 00524, 00641, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 28, 2014

Timothy Ecklebarger  
1360 NW 88 Ave  
Miami, FL 33172-3020

SUBJECT: SPANISH HOUSE, INC.  
Ref. Number: P16247

We have received your document for SPANISH HOUSE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a foreign (out of state) corporation and the document that you submitted is for a Florida (domestic) corporation. I have enclosed the correct form for you to fill out and return to us.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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: 714A00011456

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** **SPANISH HOUSE INC**

Name of Corporation

**DOCUMENT NUMBER:** **P 16247**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**TIMOTHY ECKLEBARGER**

Name of Contact Person

Firm/Company

**1360 NW 88 AVE**

Address

**MIAMI FL. 33172-3020**

City/State and Zip Code

**tim@editorialunilit.com**

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

For further information concerning this matter, please call:

**TIMOTHY ECKLEBARGER** at **(305) 5926136**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 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

RECEIVED  
14 JUL 14 PM 2:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P 16247

(Document number of corporation (if known))

FILED  
2011 JUL 14 PM 1:06  
TALLAHASSEE, FLORIDA

1. SPANISH HOUSE INC

(Name of corporation as it appears on the records of the Department of State)

2. STATE OF ILLINOIS

(Incorporated under laws of)

3. 10/06/1987

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? FEB 19/2014

5. SPANISH HOUSE MINISTRIES INC

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DAVID E ECKLEBARGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

WWW.CYBERDRIVEILLINOIS.COM

**JESSE WHITE**  
 SECRETARY OF STATE

**CORPORATION FILE DETAIL REPORT**

Entity Name	SPANISH HOUSE MINISTRIES, INC.	File Number	54599102
Status	ACTIVE		
Entity Type	CORPORATION	Type of Corp	DOMESTIC BCA
Incorporation Date (Domestic)	03/23/1987	State	ILLINOIS
Agent Name	ARTHUR G JAROS JR	Agent Change Date	03/08/2007
Agent Street Address	1200 HARGER RD #830	President Name & Address	DAVID ECKLEBARGER 13350 S.W. 82ND AV, MIAMI, FL. 33156
Agent City	OAK BROOK	Secretary Name & Address	CATHERINE ECKLEBARGER SAME
Agent Zip	60523	Duration Date	PERPETUAL
Annual Report Filing Date	00/00/0000	For Year	2014
Old Corp Name	02/19/2014 - SPANISH HOUSE, INC.		

[Return to the Search Screen](#)[Purchase Certificate of Good Standing](#)

(One Certificate per  
Transaction)

[BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE](#)

FORM BCA 10.30 (rev. Dec. 2003)  
ARTICLES OF AMENDMENT  
Business Corporation Act

Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com

**FILED**

**FEB 19 2014**

**JESSE WHITE**  
**SECRETARY OF STATE**

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

File #

54599102

Filing Fee: \$50

Approved: ngz

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): Spanish House, Inc.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on December 27, 2013  
in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- ☐ By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- ☐ By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- ☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- ☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

- a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: Spanish House Ministries, Inc.

New Name

(All changes other than name include on page 2.)

**Text of Amendment**

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.  
For more space, attach additional sheets of this size.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (if not applicable, insert "No change"):

No Change

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):  
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

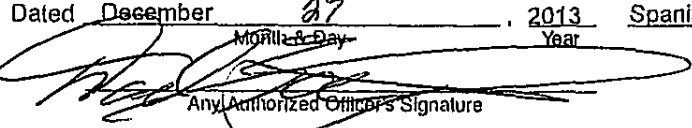
No Change

- b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):  
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)  
(See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid-in Capital:	\$ No Change	\$ No Change

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

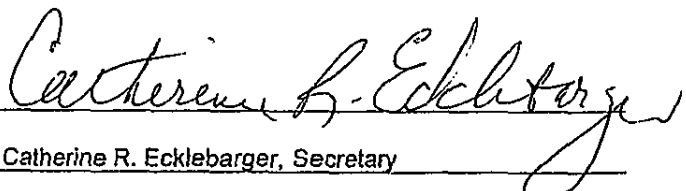
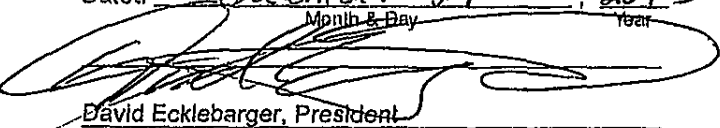
Dated December 27, 2013, Spanish House Ministries, Inc.  
Month & Day Year Exact Name of Corporation  
  
Any Authorized Officer's Signature  
David Ecklebarger, President  
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated <u>December 27</u> , 2013 Month & Day Year	
 David Ecklebarger, President	Catherine R. Ecklebarger, Secretary
_____	_____
_____	_____