

**ND2000009030**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

\_\_\_\_\_  
(Business Entity Name)

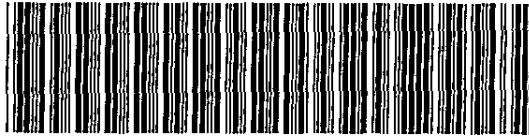
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

\_\_\_\_\_

Office Use Only



**900040206179**

08/18/04--01017--004 \*\*35.00

*Amend.*

*1B  
9/9*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Logia Giron No. 315 Orden Caballero de la Luz, Inc.

**DOCUMENT NUMBER:** N02000009030

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

Please return all correspondence concerning this matter to the following:

Luis M Naranjo  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

9145 NW 36 Avenue  
(Address)

Miami, Florida 33117  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIS M. NARANJO at ( 305 ) 691-8050  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 24, 2004

LUIS M. NARANJO  
9145 NW 36 AVE.  
MIAMI, FL 33147

SUBJECT: LOGIA GIRON NO. 315 ORDEN CABALLERO DE LA LUZ, INC.  
Ref. Number: N02000009030

We have received your document for LOGIA GIRON NO. 315 ORDEN CABALLERO DE LA LUZ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please correct your document to reflect the correct article number that is being amended.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 504A00051775

RECEIVED  
AUG 10 10:52  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Logia Giron No. 315 Orden Caballero de la Luz, Inc.

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

N02000009030

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE V - Name and Address of officers/directors

Jose Perez	D	Delete
Librado Gonzalez	D	Delete
Rinaldo Hernandez	D	Delete
Rogelio Gonzalez	P/D	Delete
Luis M Naranjo	P/D	ADD
Jorge Sanchez Montalvo	Treasurer	ADD
Luis Wong Ortiz	Secretary	ADD

(Attach additional pages if necessary)

(continued)

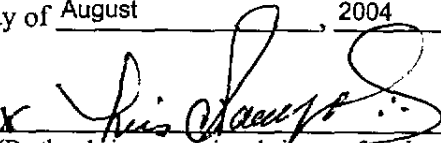
The date of adoption of the amendment(s) was: 08/05/04

Effective date if applicable: 08/05/04  
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 9 day of August, 2004.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Luis M Naranjo  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**