

NO2000009030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

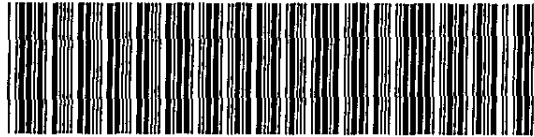
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -7 PM 3:07

FILED

Amend

T BROWN OCT 12 2004

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)

LOGIA GIRON No. 315 ORDEN CABALLERO DE LA LUZ, INC

(Firm/ Company)

9145 N.W. 36 AVENUE

(Address)

MIAMI, FLORIDA 33147

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIS M. NARANJO

(Name of Contact Person)

at (305) 691 - 8050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 28, 2004

LUIS M. NARANJO
LOGIA GIRON NO. 315 ORDEN CABALLERO
9145 NW 36 AVENUE
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 date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 104A00056707



Federación de Logias Unidas de la Orden Caballero de la Luz Inc.

Logia Girón 315, Inc.

P.O. BOX#11875 • Hialeah, Florida 33011

Hialeah, Florida, October 5 2004.

**Teresa Brown
Document Specialist
División of Corporations
P.O.Box 6327 Tallahassee
Florida 32314**

**Mi telephone number is: (305) 318 – 0177 Cellular
(305) 691 – 8050 Home**

Please We need this change very soon because the Bank is waiting for this amedment; the problem is that the name of the Treasure is no match with his Social Security name. Thanks a lot for your attention.

Very truly

**Luis M. Naranjo
President**



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)

FILED
04 OCT -7 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

CHANGE THE NAME OF THE TREASURER INSTEAD OF JORGE S. MONTALVO

PUT JORGE SANCHEZ (ONLY)

(Attach additional pages if necessary)

(continued)

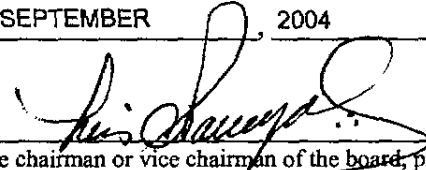
The date of adoption of the amendment(s) was: 9/16/2004

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 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 17 day of SEPTEMBER, 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)

REGISTERED AGENT
(Title of person signing)

FILING FEE: \$35