

ND50000002641

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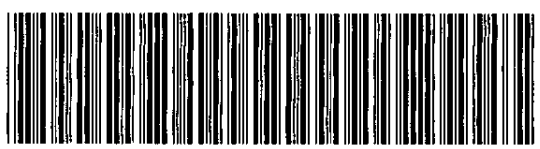
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DIVISION OF CORPORATIONS
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Amend
@ 10/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRAYER PILLOW MINISTRIES, INC

DOCUMENT NUMBER: N05000002641

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

Please return all correspondence concerning this matter to the following:

MERCEDES DEL TORO

(Name of Contact Person)

DEL TORO B & A

(Firm/ Company)

12460 SW 8TH STREET, SUITE 209

(Address)

MIAMI, FLORIDA 33184

(City/ State and Zip Code)

For further information concerning this matter, please call:

MERCEDES DEL TORO

(Name of Contact Person)

at (305)

220-5404

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
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(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
PRAYER PILLOW MINISTRIES INC
(Chapter # N05000002641)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE VII:

The name and street address of the Directors and Officers are as follow:

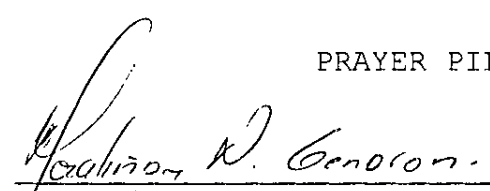
Please remove any other name:

<u>NAME</u>	<u>ADDRESS</u>
Moralinda N. Gendron President / Secretary	5511 SW 78 ST, Suite C Miami, FL 33143
Erasmio J. Cruz Vice-President	1901 SW 33 Ct Miami, FL 33145
Ondina Hernandez Treasurer	411 NW 107 Avenue, Apt102 Miami, FL 33172

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: SEPTEMBER 16TH , 2008

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENTMENT WAS SUFFICIENT FOR APPROVAL.

Signed this SEPTEMBER 16TH , 2008

By: 
Moralinda N. Gendron
President/Secretary

PRAYER PILLOW MINISTRIES INC

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