

NO80000002211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

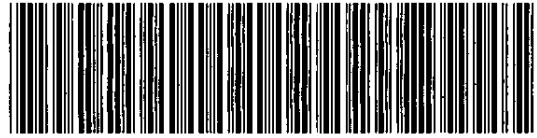
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800166262128

02/08/10--01058--010 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 8 PM 12: 08

Amend
Name chg
① @ 2/9/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUNDACION PADRE NELSON AGUILA CORP.

DOCUMENT NUMBER: N08000002211

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

Please return all correspondence concerning this matter to the following:

JOSE R. AGUILA
(Name of Contact Person)

(Firm/ Company)

2961 SW 8TH STREET APT 6
(Address)

MIAMI, FL 33135
(City/ State and Zip Code)

LORENZORECOVERY@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE R AGUILA at (786) 426-6702
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FUNDACION PADRE NELSON AGUILA CORP.

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

N08000002211

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB -8 PM 12:08

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:

FUNDACION PADRE NELSON INC.

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)

13411 SW 2ND STREET

MIAMI, FLORIDA 33184

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX: 350241

MIAMI, FL 33135

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:

DAIRENYS LUNA

New Registered Office Address:

13411 SW 2ND ST

(Florida street address)

MIAMI

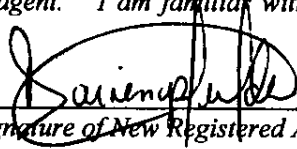
(City)

Florida 33184

(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.



Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	JOSE R. AGUILA	2961 SW 5TH ST. APT 6 MIAMI, FL 33135	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	DAIRENYS LUNA	13411 SW 2ND ST MIAMI, FL 33184	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE III IS GOING TO BE AMENDED AS:

CONTINUE WITH THE WORK OF HUMANITARIAN AID TO BEGIN FATHER NELSON
AGUILA. WILL FUNDRAISING TO BUILD CHURCHES, SCHOOLS, HOSPITALS,
HOMES, SUPPLY CLOTHES, FOOD AND MEDICINE TO THE POOR IN THE WORLD.
CONTINUE BUILDING SPIRITUALLY PEOPLE IN THE CHISTIAN FAITH.

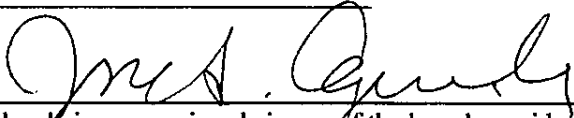
The date of each amendment(s) adoption: FEBRUARY 2, 2010
(date of adoption is required)

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(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 02/01/2010

Signature 
(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)

JOSE R AGUILA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)