

n21000005108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

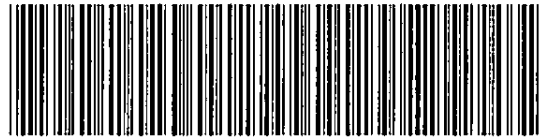
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9-8-23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINISTERIO ORANDO POR NUESTROS HIJOS, INC

DOCUMENT NUMBER: N21000005108

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

Please return all correspondence concerning this matter to the following:

Yolanda Ulibarri

(Name of Contact Person)

Ministerio Orando por Nuestros Hijos, Inc

(Firm/ Company)

1884 Lynton Circle

(Address)

Wellington, FL 33414

(City/ State and Zip Code)

MOPNH2025@gmail.com

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

For further information concerning this matter, please call:

Sonia Pomalaza

at (954) 242-8348
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|--|---|--|
| ☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Ministerio Orando por Nuestros Hijos, Inc

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

N21000005108

(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:

A. If amending name, enter the new name of the corporation:

N/A *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)

716 Lake Wellington Drive

Wellington, FL 33414

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

716 Lake Wellington Drive

Wellington, FL 33414

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:

Yolanda Ulibarri

1884 Lynton Circle

(Florida street address)

New Registered Office Address:

Wellington

(City)

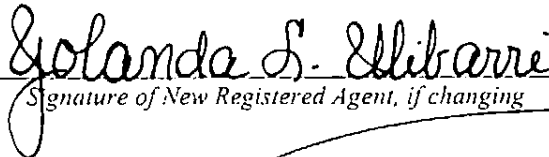
Florida

(Zip Code)

33414

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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add	<u>P</u>	<u>Maritza Monroe</u>	<u>10135 NW 56th Street</u> <u>Coral Springs, FL 33076</u>
☒ Remove			
2) ☐ Change ☐ Add	<u>VP</u>	<u>Anna R Lebrero</u>	<u>7564 Parkside Ln</u> <u>Margate, FL 33063</u>
☒ Remove			
3) ☐ Change ☐ Add	<u>T</u>	<u>Sonia M Pomalaza</u>	<u>11765 W Atlantic Blvd Apt 3</u> <u>Coral Springs, FL 33071</u>
☒ Remove			
4) ☐ Change ☒ Add	<u>P</u>	<u>Miriam Di Giorgio</u>	<u>716 Lake Wellington Drive</u> <u>Wellington, FL 33414</u>
☐ Remove			
5) ☐ Change ☒ Add	<u>VP</u>	<u>Magalys Rojas</u>	<u>1406 Whicombe Dr</u> <u>Royal Palm Beach, FL 33411</u>
☐ Remove			
6) ☐ Change ☒ Add	<u>T</u>	<u>Yolanda Ulibarri</u>	<u>1884 Lynton Circle</u> <u>Wellington, FL 33414</u>
☐ Remove			

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

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

N/A

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The date of each amendment(s) adoption: June 1st, 2025, if other than the date this document was signed.

Effective date if applicable: June 1st, 2025
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 1st, 2025

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)

Miriam Di Giorgio

(Typed or printed name of person signing)

President

(Title of person signing)

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