

N95000003016

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MINISTERIO INTERNACIONAL EL REY JESUS, INC

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Amend
38
1/22

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Articles of Amendment
to
Articles of Incorporation
of

MINISTERIO INTERNACIONAL EL REY JESUS, INC.

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

N9500003016

(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):

N/A

(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)**

Officer/Directors:

ADD- DIRECTOR JUAN CARLOS ZUNIGA

12311 SW 122nd PATH

MIAMI, FLORIDA 33186

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TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 01/16/08

Effective date if applicable: 01/16/08
(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.

Signature Guillermo Maldonado
 (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.)

GUILLERMO MALDONADO
 (Typed or printed name of person signing)

PRESIDENT/ CHAIRMAN
 (Title of person signing)

FILING FEE: \$35

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