

To: FI Dept of State
Subject: 010001.68541

From: Tracy Shear

Wednesday, May 16, 2007 11:57 AM Page: 1 of 5

N97000004912

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000132886 3)))



H070001328863ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

010001.68541

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EL BUEN PASTOR DE BROWARD INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

FILED
07 MAY 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

05/15/2007 3:13:55 PM

TH
Ames
5/16/07

To: FI Dept of State
Subject: 010001.68541

From: Tracy Spear

Wednesday, May 16, 2007 11:57 AM Page: 2 of 5



May 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EL BUEN PASTOR DE BROWARD INC.
3270 NW 22 AVE
OAKLAND PARK, FL 33309US

SUBJECT: EL BUEN PASTOR DE BROWARD INC.
REF: N97000004912

**PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: B07000132886
Letter Number: 807A00034132

**PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.**

RECEIVED
07 MAY 16 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

To: FI Dept of State
Subject: 010001.68541

From: Tracy Spear

Wednesday, May 16, 2007 11:57 AM Page: 3 of 5

H07000132886 3

Articles of Amendment
to
Articles of Incorporation
of

El Buen Pastor de Broward Inc.

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

197000064912

(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)**

See Attached

(Attach additional pages if necessary)
(continued)

H07000132886 3

FILED
07 MAY 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H07000132886 3

**ARTICLES OF AMENDMENT
OF
EL BUEN PASTOR DE BROWARD, INC.**

Pursuant to Section 607.10025(2) of the Florida Business Corporation Act, EL BUEN PASTOR DE BROWARD, INC., a Florida corporation (the "Corporation"), DOES HEREBY CERTIFY AND ADOPT THESE ARTICLES OF AMENDMENT:

FIRST: The Articles of Incorporation are hereby amended to add the following paragraph to be entitled ARTICLE III:

The legal designations, powers, preferences, rights, qualifications, limitations and restrictions of EL BUEN PASTOR DE BROWARD INC. shall be only authorized and executed exclusively by its Founder and President, namely Raquel Almenar, for as long as she lives unless she is determined to be incompetent or incapacitated by a court of law or unless she relents Power of Attorney to anyone else to make these decisions to the maximum extent permissible under Florida law.

SECOND: The Articles of Incorporation are hereby amended to add the following paragraph to be entitled ARTICLE IV:

Only the Founder and President, namely Raquel Almenar, shall have the power to pass, bypass, amend and repeal By-laws or may adopt new By-laws and shall have the power to enter into agreements indemnifying directors and officers of the Corporation unless she is determined to be incompetent or incapacitated by a court of law or unless she relents Power of Attorney to anyone else to make these decisions to the maximum extent permissible under Florida law.

THIRD: The Articles of Incorporation of this Corporation are amended by changing ARTICLE III, so that as amended, said ARTICLE III shall read as follows:

ARTICLE V

First Paragraph – no change

Second Paragraph - Deleted

Third paragraph now reads:

Upon the dissolution of the Corporation or the winding up of its affairs, only the Founder and President, namely Raquel Almenar shall determine how its assets shall be distributed unless she is determined to be incompetent or incapacitated by a court of law or unless she relents Power of Attorney to anyone else to make these decision to the maximum extent permissible under Florida law.

H07000132886 3

H07000132886 3

The date of adoption of the amendment(s) was: 05/15/07

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.

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.)

Raquel Almenar
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

H07000132886 3