

N98000001131

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002492224--3

-04/17/98-01055--021

*****70.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. New Pact Christian Ministries Chavez
(Corporation Name) (Document #)
2. Amor
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

~~X00789, 00690, 00524, 00672~~
~~X00789, 00563, 00672~~

FILED
 APR 17 PM 3:58
 TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestic Corporation	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

98 APR 17 AM 11:05
 DIVISION OF CORPORATION

400002492224--3

-04/17/98-01055--021

*****70.00 *****70.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1998

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Ave.
Miami, FL

SUBJECT: NEW PACT CHRISTIAN MINISTERIES INC.
Ref. Number: N98000001131

We have received your document for NEW PACT CHRISTIAN MINISTERIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

You have submitted a profit amendment form and this is a non-profit corporation.

Please accept our apology for failing to mention this in our previous letter.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 798A00021190



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1998.

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: NEW PACT CHRISTIAN MINISTERIES INC.
Ref. Number: N98000001131

We have received your document for NEW PACT CHRISTIAN MINISTERIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 798A00020828

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 APR 17 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Pact Christian Ministries, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I. (Name) New Pact Ministries, INC.

Article VI Registered agent Rev. Geliani R. Gil
8246 NW 200 Terr.
Miami Lakes, Fl. 33015

Article VII - New Directors:

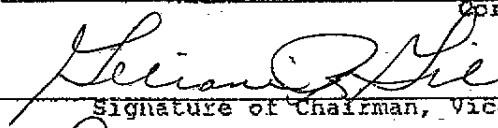
- ① President: Rev. Geliani R. Gil
- ② Vice-President: Luz del Carmen Perez
- ③ Secretary: Roberto Peguero Albuez, M.D.

SECOND: The date of adoption of the amendment(s) was: 4/17/98

THIRD: Adoption of Amendment (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.

New Pact Ministries, INC.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Geliani R. Gil
Typed or printed name

President
Title

4/17/98
Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: New Pact Ministries, Inc.

2. The name and address of the registered agent and office is:

Geliani R. Gil

(NAME)

8246 NW 200 Terr.

(P.O. BOX NOT ACCEPTABLE)

Miami Lakes, Fl. 33015

(CITY/STATE/ZIP)

98 APR 17 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Geliani R. Gil

DATE

4/17/98

REGISTERED AGENT FILING FEE: \$35.00