

N100000000171

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(City/State/Zip/Phone #)

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2011 OCT 17 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

TBrown

10-18-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministerio Internacional Embajada Del Rey, Inc.

DOCUMENT NUMBER: N10000000171

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Ministerio Internacional Embajada Del Rey, Inc.

(Firm/ Company)

15158 SW 56th Street

(Address)

Miami, Florida 33185

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Deliana Rojas at (786) 282-8989
(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:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 OCT 14 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 20, 2011

DIANA ESPINOLA
7028 W 14TH CT
HIALEAH, FL 33014

SUBJECT: MINISTERIO INTERNACIONAL EMBAJADA DEL REY, INC.
Ref. Number: N10000000171

We have received your document for MINISTERIO INTERNACIONAL EMBAJADA DEL REY, 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 fee to resign as registered agent of an active corporation is \$87.50.

There is a balance due of \$52.50.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 411A00021782

October 5, 2011

Attention: Ms. Teresa Brown
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: MINISTERIO INTERNACIONAL EMBAJADA DEL REY, INC.
Document No.: N10000000171

Dear Ms. Brown:

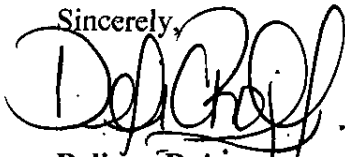
Enclosed please find an Articles of Amendment that need to be filed for the above-referenced corporation.

I am also enclosing a copy of a letter we received from you. One of the Directors, Ms. Diana Espinola, resigned and filed the incorrect form. Instead of filing a normal Resignation form, she filed a Resignation of Registered Agent. Please note that she is *not* the Registered Agent of the corporation, this was just an error in filing the incorrect form.

Attached is the correct filing form. **Please be so kind to apply the \$35.00 payment that was sent to your office, as payment for the enclosed Articles of Amendment.**

Please feel free to contact me at (786) 282-8989, should you have any questions or require any additional information. Thank you kindly for your attention in this matter.

Sincerely,



Deliana Rojas
Registered Agent

RECEIVED
OCT 17 AM 10:19
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Ministerio Internacional Embajada Del Rey, Inc.

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

N10000000171

(Document Number of Corporation (if known))

FILED
2011 OCT 17 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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>
SD	Diana Espinola	7028 W 14th Court Hialeah, Florida 33014	☐ Add ☒ Remove
			☐ Add ☐ Remove
SD	Deliana Rojas	13949 SW 160th Court Miami, Florida 33196	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

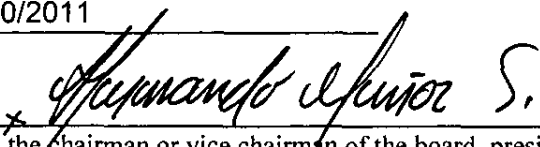
N/A

The date of each amendment(s) adoption: 08/01/2011
(date of adoption is required)
Effective date if applicable: 08/01/2011
(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 09/30/2011

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)

Hernando Muñoz
(Typed or printed name of person signing)

President / Director
(Title of person signing)