N00000005389

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministerio Intl de Ayuda a las Naciones, LUT, Inc

DOCUMENT NUMBER: N00000005389

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

Please return all correspondence concerning this matter to the following:

Martha A. Veliz
(Name of Contact Person)

Edgewater Realty Group
(Firm/ Company)

1510 NW 79th Avenue
(Address)

Doral Florida 33126
(City/ State and Zip Code)

martha@edgewatercg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha Veliz at (786) 488-2205
(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

October 6, 2011

MARTHA A. VELIZ
1510 NW 79TH AVENUE
DORAL, FL 33126

SUBJECT: MINISTERIO INTERNACIONAL DE AYUDA A LAS NACIONES, L.U.T., INC.
Ref. Number: N00000005389

We have received your document for MINISTERIO INTERNACIONAL DE AYUDA A LAS NACIONES, L.U.T., 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 current name of the entity is as referenced above. Please correct your document accordingly.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 911A00022994

Articles of Amendment
to
Articles of Incorporation
of

Ministerio Intl de Ayuda a las Naciones, LUT, Inc

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

N00000005389

(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:

THE VELIZ FOUNDATION, INC.

*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)

1510 NW 79th Avenue
Doral, FL
33126

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1510 NW 79th Avenue
Doral, Fl
33126

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TALLAHASSEE, FLORIDA

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: _____

New Registered Office Address: _____ *(Florida street address)*

_____, Florida_____
(City) *(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)

Title	Name	Address	Type of Action
SD	Lisa Vazquez	6521 SW 136 Ct Miami, Fl 33183	☐ Add ☑ Remove
TD	Dulce I Prats	6521 SW 136 Ct Miami, Fl 33183	☐ Add ☑ Remove
D	Edward Alvarez	6521 SW 136 Ct Miami, Fl 33183	☑ Add ☐ Remove

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

The date of each amendment(s) adoption: September 1st, 2011
(date of adoption is required)

Effective date if applicable: September 9th, 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 September 9th, 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)

Martha A. Veliz
(Typed or printed name of person signing)

Director/President
(Title of person signing)