744350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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8/19/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Upper Room Assembly Inc.

DOCUMENT NUMBER: 744350

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

Please return all correspondence concerning this matter to the following:

Pat Williams
(Name of Contact Person)

Upper Room Assembly Inc.
(Firm/ Company)

19701 SW 127 Avenue
(Address)

Miami, Fl 33177
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Pat Williams at (305) 251-0876
(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)

already paid

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

August 11, 2009

Pat Williams
Upper Room Assembly Inc.
19701 SW 127 Avenue
Miami, FL 33177

SUBJECT: UPPER ROOM ASSEMBLY, INC.
Ref. Number: 744350

We have received your document for UPPER ROOM ASSEMBLY, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill out page one and four of the amendment form. Please include the name of the corporation on page one and the date of adoption and check one of the boxes under adoption of amendment on page four.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 409A00027314

RECEIVED
2009 AUG 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In response to your letter, please see enclosed.

Thank you
Ms. Pat Williams

FILED

2009 AUG 19 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Upper Room Assembly Inc.

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

744350

(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 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: N/A
(Principal office address MUST BE A STREET ADDRESS)

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

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)

_______________, 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
Dir	Andres Aramburo	3400 SW 111 Avenue Miami, FL 33165	☑ Add ☐ Remove
Dir	Gary Bruscia, Jr.	9762 SW 190 Street Miami, Fl 33157	☑ Add ☐ Remove
Sec	Eduardo Rodriguez	10120 SW 99 Avenue Miami, FL 33155	☑ Add ☐ Remove

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

N/A

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
Dir	Guillermo Cruz	7395 Waterway Drive Miami, FL 33165	☑ Add ☐ Remove
Dir	Roderick McFadden	11310 SW 153 Street Miami, Fl 33157	☐ Add ☑ Remove
Dir	Roy Shakes	15115 SW 153 Avenue Miami, FL 33196	☐ Add ☑ Remove
Dir	Hassien Branch	9024 SW 214 Street Miami, FL 33189	☐ Add ☑ Remove
Sec	Marcus Acosta	22900 SW 154 Avenue Miami, Fl 33157	☐ Add ☑ Remove
			☐ Add ☐ Remove

The date of each amendment(s) adoption: July 1, 2009

(date of adoption is required)

Effective date **<u>if applicable</u>:** July 1, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ 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 August 13, 2009

Signature Bruce O. Klepp

(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)

Bruce O. Klepp

(Typed or printed name of person signing)

President

(Title of person signing)