

756713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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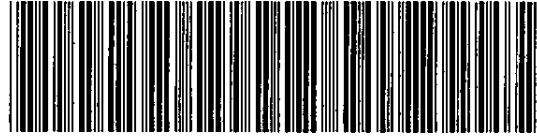
(Business Entity Name)

(Document Number)

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Handwritten signature and date 8/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRAN LOGIA DE LA FLORIDA, ORDEN CABALLERO DE LA LUZ, INC.

DOCUMENT NUMBER: 756713

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

Please return all correspondence concerning this matter to the following:

ALBERTO J. RAMIREZ

(Name of Contact Person)

GRAN LOGIA DE LA FLORIDA, ORDEN CABALLERO DE LA LUZ, INC.

(Firm/ Company)

1701-1703 NW 17 AVENUE

(Address)

MIAMI, FL 33125

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALBERTO J. RAMIREZ

(Name of Contact Person)

at (305) 545-6054 / 305 804-4467

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

GRAN LOGIA DE LA FLORIDA, ORDEN CABALLERO DE LA LUZ, INC.

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

756713

(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)**

CHANGE OF DIRECTORS:

CURRENT DIRECTOR: RODRIGUEZ, FREDESVINDA - AMEND TO: VIERA, JOSE. - 1701 NW 17 AVE. MIAMI, FL 33125

CURRENT VICE DIRECTOR: INFANTE, JOSE - AMEND TO ZAMORA, REINEL

1701 NW 17 AVE., MIAMI, FL 33125 CURRENT SECRETARY: COSTA, ZILIA - AMEND TO: RAMIREZ, ALBERTO

1701 NW 17 AVE., MIAMI, FL 33125 CURRENT TREASURER: TORRES, RAUL - AMEND TO CARU, CARLOS

1701 NW 17TH AVENUE, MIAMI, FL 33125

(Attach additional pages if necessary)
(continued)

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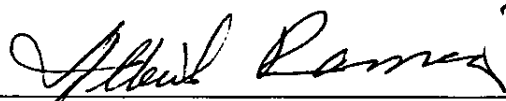
The date of adoption of the amendment(s) was: JULY 26TH, 2008

Effective date if applicable: JULY 26TH, 2008
(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.)

ALBERTO RAMIREZ

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35