

NO1000002596

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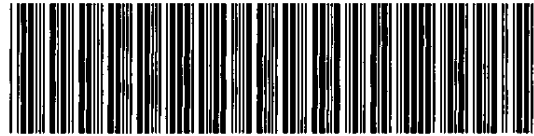
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 26 AM 10:02

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOCIEDAD BIBLICA VALERA, INC.

DOCUMENT NUMBER: NO1000002596

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

Please return all correspondence concerning this matter to the following:

JOHN J MCARDLE SR. OR GILDA MARTELLI

(Name of Contact Person)

SOCIEDAD BIBLICA VALERA

(Firm/ Company)

724 VERSAILLES LANE

(Address)

KISSIMMEE, FLORIDA 34759

(City/ State and Zip Code)

For further information concerning this matter, please call:

GILDA MARTELLI

(Name of Contact Person)

at (407) 931-2077

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

SOCIEDAD BIBLICA VALERA, INC.

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

FILED
06 MAY 26 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO1000002596

(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)**

1.) JAMES VALLANCE

1902 BERKENSIRE LANE, COLORADO SPRINGS, CO 80909

SHALL BE DESIGNATED AS THE MISSION'S CO-ORDINATOR FOR SOCIEDAD BIBLICA VALERA, INC..

THIS IS A NON-VOTING POSITION.

AN ACCOUNT AT BANK OF AMERICA WILL BE OPENED IN THE NAME OF THE VALERA BIBLE SOCIETY

UNDER THE CONTROL OF JAMES VALLANCE.

2.) EDUARDO ROIG RAMIREZ, JR.

Calle San Geronimo #467 Santiago #1Codigo Postal 90100 ,Santiago de cuba,CUBA

SHALL BE DESIGNATED A ONE THE VOTING DIRECTORS.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: MAY 22, 2006

Effective date if applicable: MAY 22, 2006
(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.)

JOHN J MCARDLE, SR

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35