

N01000003596

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NUEVO CAMINAR MINISTERIO CATOLICO, INC.

Certificate of Status	0
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G. Ouellette OCT 14 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2004

NUEVO CAMINAR MINISTERIO CATOLICO, INC.
2415 MAGNOLIA DRIVE
NORTH MIAMI, FL 33181SUBJECT: NUEVO CAMINAR MINISTERIO CATOLICO, INC.
REF: N01000003596

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If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NUEVO CAMINAR MINISTERIO CATOLICO, INC.

Document No. N01000003596

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article (2) PRINCIPLE OFFICE OF CORPORATION AND MAILING ADDRESS is hereby amended to read as followed:

New principal place of business is 727 East 9th Street, Hialeah, FL 33010

Article (6) NAME AND ADDRESS OF REGISTERED AGENT is hereby amended to read as followed:

The name and new address of the registered agent is as followed:
Ramon Cabrera
727 East 9th Street
Hialeah, FL 33010

SECOND: The date of each amendment's adoption is October 12, 2004.

THIRD: The amendments were adopted by the Board of Directors. There are no members or members entitled to vote on the amendment.

Signed this 12th day of October, 2004.

Signature



(By the Chairman or V Chairman of the Board, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Ramon Cabrera

(Print Name)



(Title)

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