NO1000006858

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	New Li	ife	Ministries	Miami	, Inc.
DOCUMENT NUMBER:	N0100006858				
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Marlo Diegu	lez (Nam	ne of (Contact Person)		
New Life Ministries Miami, Inc.					
	(Firm/	Company)		
14357 SW]	139 Coi		Miami, Fl ddress)	. 3318	6
Miami, Fl. 33186 (City/ State and Zip Code)					
For further information concerni	ng this ma	atter,	please call:		
Marlo Dieguez (Name of Contact Per		· · · · -	at (<u>786</u> (Area		3-6414 aytime Telephone Number)
Enclosed is a check for the follow	_				
\$35 Filing Fee \$43.75 Certif	5 Filing Fee icate of Sta	: & tus	□\$43.75 Filing For Certified Copy (Additional copenclosed)	y is	\$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

December 7, 2007

MARIO DIEGUEZ 14357 SW 139 COURT MIAMI, FL 33186

SUBJECT: NEW LIFE MINISTRIES MIAMI, INC.

Ref. Number: N01000006858

We have received your document for NEW LIFE MINISTRIES MIAMI, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 007A00069126

Articles of Amendment , to **Articles of Incorporation**

New Life Ministries Miami, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N01000006858 (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 Life Ministries Miami, Inc. of Christian Life Mission

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 <u>not</u> 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)					

The date of adoption of the amendment(s) was	s: November 20, 2007			
Effective date if applicable: November 2 (no more than 9	0, 2007 0 days after amendment file date)			
Adoption of Amendment(s) (CHECK 6	<u>ONE</u>)			
The amendment(s) was (were) adopted for the amendment was sufficient for	ed by the members and the number of votes cas approval.			
	the board of directors. the board, president or other officer- if directors or other of in the hands of a receiver, trustee, or			
Leonardo Acosta				
(Typed or printed name				
Senior Pastor,				
(Title of person signing)				

FILING FEE: \$35