

NO1000007708

COVER LETTER

To: Florida Department of State

Attn.: Division of Corporations

300004746843--1
-01/02/02--01049--001
*****43.75 *****43.75

To whom it may concern:

Included you will find the Articles of Amendment form with changes being made to the existing corporation.

Please review and provide one certified copy of the amendments. Included as well you will find a check made out to the Department of State for corresponding fees.

Return Address:

Centro Cristiano Agape
c/o Arnold J. Enns
2863 SW 69 Ct.
Miami, FL 33155
Ph. (305) 256 3592

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 24 AM 10:05

*Amend + name change
LFS
1-30-2002*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

ARNOLD J. ENNS
2863 SW 69TH COURT
MIAMI, FL 33155

SUBJECT: ORGANIZACION CRISTIANA DIOS VIVIENTE, INC.
Ref. Number: N01000007708

We have received your document for ORGANIZACION CRISTIANA DIOS VIVIENTE, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 602A00001496

RECEIVED
02 JAN 24 AM 8:50
DIVISION OF CORPORATIONS

2002 JAN 24 AM 10:05

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ORGANIZACION CRISTIANA DIOS VIVIENTE, INC.
(present name)

N01000007708

Document Number of Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted.)

Article I – This Article is being amended to change the name of the Corporation to:
CENTRO CRISTIANO AGAPE, INC.

Article IV, Point 4 – This Article and point is being amended to reflect the following:

4. The names and addresses of the members of the Board of Directors and officers who shall hold office until their successors are elected and have qualified or until removed, are as follows:

Names

Eliazar Licona, President, 10771 SW 88 St., Apt. 107, Miami, FL 33176

Vilma Moncada, V.P., 9044 NW 148 Street, Miami, Florida 33018

Francisco Moncada: Secretary, 9044 NW 148 Street, Miami, Florida 33018

Luis Ortiz, Treasurer, 1534 SW 22 Ave., Miami, Florida 33145

Arnold J. Enns, Vocal, 18170 SW 138 Ct., Miami, Florida 33177

Jorge Romero, Vocal, 355 NW 109 Ave. #610, Miami, Florida 33172

Article IV, Point 5 – This Article and point is being amended to reflect the following:

5. Eliazar Licona shall serve as the Chairman of the first Board of Directors.

Article VI – This Article is being amended to reflect the following:

Registered Agent and Street Address

The street address of the registered office of the corporation is 2863 SW 69 Court, Miami, Florida 33155 and the name of the registered agent at such address is: Arnold J. Enns

Article VII, Point 2 – This Article and point is being amended to reflect the following:

2. Upon the dissolution of the corporation, or the winding up of its affairs, the assets of the corporation shall be distributed to such organizations organized and operated exclusively for charitable, religious, scientific, and educational organizations which will then qualify under the provisions of Section 501 (C) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

Article VII, Point 4 – This Article and point has been deleted:

4. However, if the named recipient is not then in existence or no longer a qualified distributee, or willing or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

SECOND: The date of adoption of the amendment(s) was: December 22, 2001

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

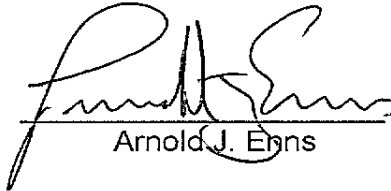
Eliazar Licona
Typed or printed name

President _____ December 22, 2001
Title Date

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this day 22nd day of December, 2001.


Arnold J. Enns

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 24 AM 10:05