

ND2000004632

(Requestor's Name)

8200 NW 27th St.

(Address)

Ste. 109-110-111

(Address)

Miami, FL 33122

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

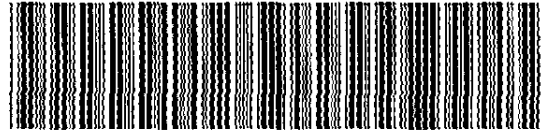
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TALLAHASSEE, FLORIDA

N/C Amend
SF



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2006

Centro Internacional De Albanza Doral, Inc.
8200 NW 27th St.
Suite 109-110-111
Miami, FL 33122

SUBJECT: CENTRO INTERNACIONAL DE ALABANZA DORAL, INC.
Ref. Number: N02000004632

We have received your document for CENTRO INTERNACIONAL DE ALABANZA DORAL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If members are not entitled to vote a statement to that effect must be contained in your document. If a member vote was required, then indicate that the amendment was also adopted by the members.

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.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 206A00001089

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF**

**Centro Internacional De Alabanza Doral, Inc.
Document Number: N02000004632
As originally file on June 17, 2002**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being authorized to act as officers and directors of Centro Internacional De Alabanza Doral, Inc., hereby file this AMENDMENT TO THE ARTICLES OF INCORPORATION of the said corporation adopted pursuant to a resolution of the Board of Directors of said corporation at a special meeting at the office of said corporation on this 10 day of december, 2005.

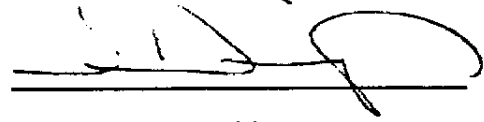
ARTICLE I. NAME

Article I of the corporations' Articles as filed on the 17th day of June of 2002 stated that the name of this corporation would be **Centro Internacional De Alabanza Doral, Inc.** ARTICLE I - NAME is hereby amended to state that the name of this corporation shall now be **Cristianos Doral, Inc.**

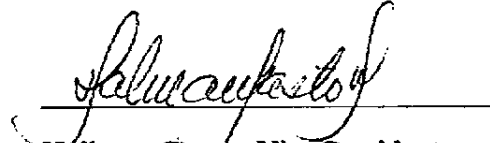
ACKNOWLEDGMENT

We the undersigned being all of the officers and directors of the said corporation, acknowledge that the foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION of Centro Internacional De Alabanza Doral, Inc., were hereby adopted pursuant to resolution of the Board of Directors thereof at a special meeting at the office of the corporation on the 10 day of december, 2005.

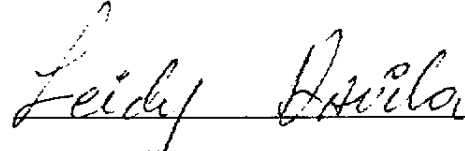
PLEASE NOTE THAT THERE ARE NO MEMBERS ENTITLED TO VOTE IN THIS ORGANIZATION AND THE BOARD OF DIRECTORS IS AUTHORIZED TO ACT AS THEY DID IN CHANGING THE NAME.



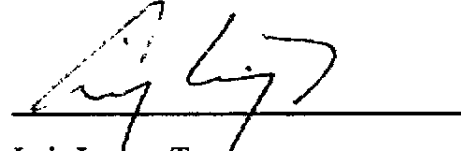
Jairo Davila, President



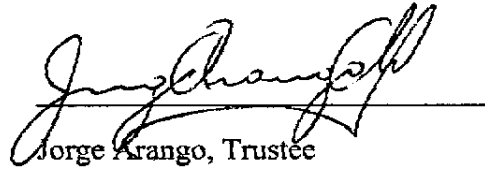
Hollman Castro, Vice President



Leidy Davila, Secretary



Luis Lopez, Treasurer



Jorge Arango, Trustee