

1403000005187

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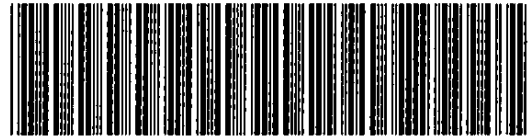
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DEJANDO HUELLAS, INC.

DOCUMENT NUMBER: N03000005187

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

Please return all correspondence concerning this matter to the following:

Iris G. Hernandez, Esq.

(Name of Contact Person)

Spear and Hoffman, P.A.

(Firm/ Company)

9700 S. Dixie Highway, Suite 610

(Address)

Miami, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

Iris G. Hernandez, Esq.

(Name of Contact Person)

at ( 305 ) 670.2299

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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(Additional copy is  
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☐ \$52.50 Filing Fee  
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(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

Articles of Amendment  
to  
Articles of Incorporation  
of

DEJANDO HUELLAS, INC.

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

N03000005187

(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**)

Article III of the Articles was amended as follows:

The specific purpose for which this corporation is organized is:

The corporation conducts national and international missionary work. The purpose or purposes for which the Corporation is organized are: exclusively for religious and charitable purposes as defined by the Internal Revenue Code as it now exists or as it may be hereafter amended, including the support of public worship, the building and maintenance or urgently needed buildings including churches, orphanages, chapels, other religious and charitable institutions and/or individual residences as it may be necessary or proper to work of missionary bodies in the U.S. and around the world. All activities and operations shall be in accordance with the Seventh-day Adventist Church."

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEJANDO HUELLAS, INC.

Document Number of Corp: N03000005187  
Continued ....

Article V of the Articles was amended as follows:

“Section 5. Removal: A director may be removed, with or without cause, by a majority vote of the Board of Directors at a meeting called for that purpose.”

“Section 8. Notice of Meetings: Regular meetings of the Board of Directors may be held without notice of the date, time, place, or purpose of the meeting. Special meetings must be preceded by at least three (3) business days’ notice of the date, time, and place of the meeting. The notice need not describe the purpose of the Special meeting. However, the purpose of the Special meeting shall be adequately disclosed to the directors whenever possible. Notice shall be given by delivering said notice personally, via regular mail, e-mail, or facsimile or by leaving the notice at the last known residence address.”

“Section 9. Quorum: At all meetings of the Board of Directors, a majority vote of the number of Directors prescribed by the Articles or Bylaws shall constitute a quorum. If a quorum is present when a vote is taken, the affirmative vote of a majority of Directors present shall be the act of the Board of Directors.”

The date of adoption of the amendment(s) was: August 11, 2006

Effective date if applicable: \_\_\_\_\_  
(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.)

Abdiel Sosa

(Typed or printed name of person signing)

Director and President

(Title of person signing)

**FILING FEE: \$35**