

N03000005894

(Requestor's Name)

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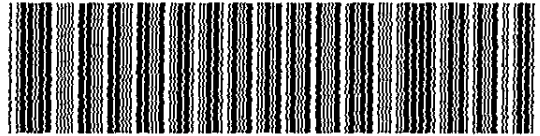
(Business Entity Name)

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20121 Ventura Blvd., Suite 302
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Phone: 818-592-4040
Fax: 818-592-4041

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find three copies of Articles of Amendment for **Agape Alpha & Omega Inc.** Also, enclosed please find a check made out to Department of State for the amount of \$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the articles to:

Legalfilings.com, Inc.
20121 Ventura Blvd., Suite 302
Woodland Hills, CA 91364

Sincerely,

Nikki Patel
Customer Services

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

AGAPE ALPHA & OMEGA INC.

(present name)

N03000005894

(Document Number of Corporation (If known))

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 VII: THE NAME OF THE SECOND DIRECTOR SHOULD READ AS FOLLOWS: JOSE FLORES.
CURRENTLY THE NAME LISTED AS THE SECOND DIRECTOR IS: JUANA CALIXTO

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SECOND: The date of adoption of the amendment(s) was: JULY 23RD, 2003

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

JOSE CALIXTO

Typed or printed name

PRESIDENT

Title

Date 07/24/03