

ND3000007723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

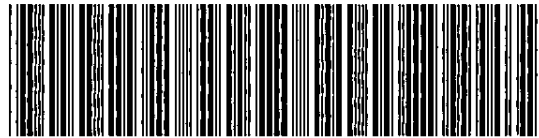
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400137473464

RECEIVED DATE  
11/1/08

10/31/08--01008--004 \*\*43.75

Amend/NC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 31 PM 1:25

T. Roberts NOV 04 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Casa de Restauración, Inc.

DOCUMENT NUMBER: NO3000007723

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

Please return all correspondence concerning this matter to the following:

Ruben Arroyo  
(Name of Contact Person)

Casa de Restauración, Inc.  
(Firm/ Company)

770 - S SOUTH MILITARY TR. SUITE S  
(Address)

WEST PALM BEACH, FL 33415  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ruben Arroyo at ( 561 ) 478 - 6461  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

1-1-09

Casa de Restauracion Inc.

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

N03000007723

(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):**

Centro Internacional de Restauración y Alabanza, Inc

(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**)

Officer / Director Detail

Title DT

Perez, Raynee

} deleted.

Title VP

Planas, Gladys

} Added

Title T

Rivera, Carlos

} Added

Title S

Figueroa, Dimaris

} Added

(Attach additional pages if necessary)  
(continued)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 OCT 31 PM 1:25

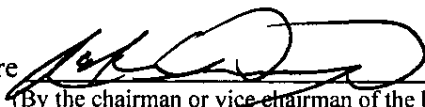
The date of adoption of the amendment(s) was: 10/27/08

Effective date if applicable: 01/01/09  
(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.)

Ruben Arcoyo  
(Typed or printed name of person signing)

President.  
(Title of person signing)

**FILING FEE: \$35**