

No40000000508

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**BASIC AMENDMENT**  
**MINISTERIO BERIT SHALOM, INC.**

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**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

MINISTERIO BERIT SHALOM, INC.

(present name)

N04000000508

(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 IV:**

HUGO FLORES hereby resigns as a director.

ANITA KARPENKOPF, having the address 590 E. 65th St. Hialeah,  
Fl 33013 is hereby added as a director.

**SECOND:** The date of adoption of the amendment(s) was: 01/29/2004

**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

DONALD ESPINOZA

Typed or printed name

DIRECTOR

01/29/04

Title

Date

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