

N040000001298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

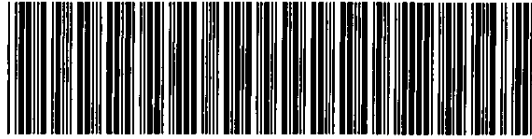
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900113424009

01/15/08 --01019 --022 **43.75

FILED

08 JAN 15 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC+Amend
+cc
1-17-en

Hooper Financial Services

LARRY K HOOPER C.P.A.

1207 s. Washington Ave.
Marshall, TX 75670
Phone 903-935-9911
Fax 903-935-9914
larryhooper@charter.net

January 9, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
DN: N04000001298

Dear Sirs:

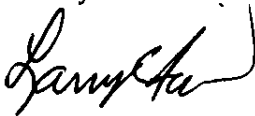
Enclosed please find the Articles of Amendment for Centro De Alabanza Orlando, Inc., document number N04000001298 to change the name of the corporation to Ekklesia Orlando, Inc..

Please file the enclosed document and send the Certified Copy to our CPA at:

Larry K. Hooper CPA
1207 S. Washington Avenue
Marshall, FL 75670

If you have any questions or are in need of any additional information, please let me know. As always it is a pleasure serving you and your ministries.

Sincerely:



Larry K. Hooper CPA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF**

CENTRO INTERNACIONAL DE ALABANZA ORLANDO, INC.

Document Number: N04000001298

Originally file on February 2, 2007

THERE ARE NO MEMBERS ENTITLED TO VOTE ON THIS AMENDMENT.

The undersigned, being authorized to act as officers and directors of CENTRO INTERNACIONAL DE ALABANZA ORLANDO, 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 20th day of September, 2007.

ARTICLE I. NAME

Article I of the corporations' Articles as filed on the 2nd day of February 2004 is hereby amended to state that the name of this corporation would be **CENTRO INTERNACIONAL DE ALABANZA ORLANDO, INC.** ARTICLE I - NAME is hereby amended to state that the name of this corporation shall now be **EKKLESIA ORLANDO, INC.**

ARTICLE II. ADDRESS

Article II of the corporations' Articles as filed on the 2nd day of February 2004 is hereby amended to state that the principal place of business for the corporation is:

5425 S. Semoran Blvd., Suite 4-5, Orlando, FL 32822

Article II of the corporations' Articles as filed on the 2nd day of February 2004 is hereby amended to state that the mailing address of the corporation is:

439 Canary Island Circle, Davenport, FL 33837

FILED
08 JAN 15 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

Article VII of the corporations' Articles as filed on the 2nd day of February 2004 is hereby amended to reflect the following as the officers and directors of the corporation:

Ricardo J. Casiano, President and Director

Jose Victor Dugand, Vice President and Director

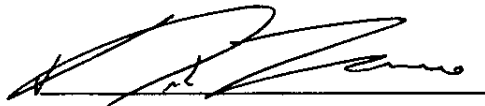
Astird Marquez, Secretary and Director

Edgardo T. Averó, Treasurer and Director

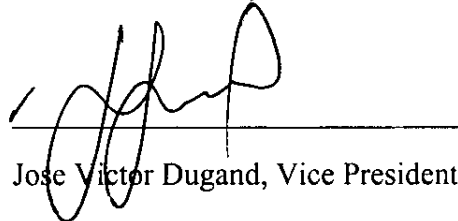
ACKNOWLEDGMENT

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 ORLANDO, 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 20th day of September, 2007.

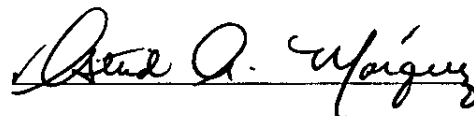
PLEASE NOTE THAT THERE ARE NO MEMBERS ENTITLED TO VOTE IN THIS ORGANIZATION AND THE BOARD OF DIRECTORS IS AUTHORIZED TO ACT AS THEY DID IN MAKING THESE CHANGES.



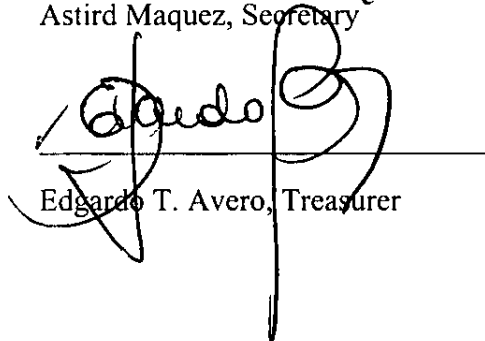
Ricardo J. Casiano, President



Jose Victor Dugand, Vice President



Astird Maquez, Secretary



Edgardo T. Averó, Treasurer