

NO 400000070 92

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 25 PM 12:47

FILED

Amend
1-25-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QUECHUA DAWN MINISTRIES, INC.

DOCUMENT NUMBER: N04000007092

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

Please return all correspondence concerning this matter to the following:

BRYAN MCCONNELL

(Name of Contact Person)

QUECHUA DAWN MINISTRIES

(Firm/ Company)

1425 CURA ST.

(Address)

OVIEDO, FL 32765

(City/ State and Zip Code)

qdm.president@quechuadawn.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS L VAZQUEZ

(Name of Contact Person)

at (407) 927-8901

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2011

BRYAN MCCONNELL
QUECHUA DAWN MINISTRIES
142 CURA STREET
OVIEDO, FL 32765

SUBJECT: QUECHUA DAWN MINISTRIES, INC.
Ref. Number: N04000007092

We have received your document for QUECHUA DAWN MINISTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 711A00000527

RECEIVED

11 JAN 25 AM 10:09

SECRET
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

QUECHUA DAWN MINISTRIES, INC.

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

N04000007092

(Document Number of Corporation (if known))

FILED
2011 JAN 25 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1425 CURA ST.

OVIEDO, FL 32765

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	MICHAEL G GOINS	1871 Shadow Pine Ct. QVIEDO, FL 32766	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: DECEMBER 31, 2010

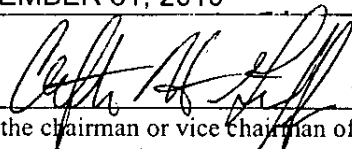
Effective date if applicable: DECEMBER 31, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated DECEMBER 31, 2010

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)

CLIFTON H. GRIFFIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)