

N04000010870

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000018676 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

05 JAN 24 AM 9:44

DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE  
ALLAHASSEE, FLORIDA

05 JAN 24 PM 3:13

FILED

**BASIC AMENDMENT**

**CAMINO NUEVO MINISTRIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

PS 1/24/05  
AMCA

HD50000018676

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CAMINO NUEVO MINISTRIES, INC.

③

FILED  
05 JAN 24 PM 3:13  
CLERK OF STATE  
ALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** The following articles of the Articles of Incorporation were amended to read as follow:

**ARTICLE III – The following paragraph was added to this Article:**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed by the Circuit Court of Miami-Dade County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VI – This Article was amended to read as follow:**

The names of the officers and the office they shall hold shall be:

Jaime Batallas	President
Jorge Saenz	Vice president
Jenny Ruiz	Treasurer
Erwing Cardona	Secretary

**ARTICLE VII – This Article was added to the Articles of Incorporation:**

The board of directors shall consist of a total of four (4) persons and the name and address of the persons who are to serve as directors are:

Jaime Batallas 11470 SW 148 CT Miami, Florida 33196	Chairman
---	----------

ND40000018676

HD50000018676

11470 SW 148 CT

Jorge Saenz  
11470 SW 148 CT  
Miami, Florida 33196 Director

Jenny Ruiz  
11470 SW 148 CT  
Miami, Florida Director

Erwing Cardona  
6140 West 26<sup>th</sup> Street  
Hialeah, Florida 33016 Director

**SECOND:** The date of each amendment's adoption was January 11, 2005.

**THIRD:** There are no members or member entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Signed this 11<sup>th</sup> day of January of year 2005.

Signature:   
Jaime Batallas  
Chairman of the Board of Directors

H05000018676