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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MINISTERIO EVANGELISTICO EL ULTIMO LLAMADO

DOCUMENT NUMBER: N05000002821			
The enclosed Articles of Dissolution and fee are subject for filing.			
Please return all correspondence concerning this matter to the following:			
Ceferino Acevedo			
(Name of Person)			
Ace Accounting & Tax			
(Name of Firm/Company)			
2594 Boggy Creek RD.			
(Address)			
Kissimmee FL. 34744			
(City/State/ and Zip Code)			
For further information concerning this matter, please call:			
CEFERINO ACEVEDO JUNIOR 407 348-4159			
(Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$\forall \\$35 \text{ Filing Fee } \{\}\$43.75 \text{ Filing Fee & } \{\}\$52.50 \text{ Filing Fee,} \\ Certificate of Status \\ Certified Copy \\ (Additional copy is \\ enclosed) Certified Copy \\ (Additional copy is \\ Additional copy is \\ (Additional copy is \\ enclosed)			

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 2, 2007

CEFERINO ACEVEDO ACE ACCOUNTING & TAX 2594 BOGGY CREEK ROAD KISSIMMEE, FL 34744

SUBJECT: MINISTERIO EVANGELISTICO EL ULTIMO LLAMADO, INC.

Ref. Number: N05000002821

We have received your document for MINISTERIO EVANGELISTICO EL ULTIMO LLAMADO, 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 number of votes cast for the amendment was sufficient for approval must by the members or the board of directors.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 507A00057458

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September 20, 2007

CEFERINO ACEVEDO ACE ACCOUNTING & TAX 2594 BPGGY CREEK ROAD KISSIMMEE, FL 34744

SUBJECT: MINISTERIO EVANGELISTICO EL ULTIMO LLAMADO, INC.

Ref. Number: N05000002821

We have received your document for MINISTERIO EVANGELISTICO EL ULTIMO LLAMADO, 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):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 207A00055534

AMENDMENT

ARTICLES OF INCORPORATION OF

MINISTERIO EVANGELISTICO EL ULTIMO LLAMADO, INC.

DOCUMENT NUMBER N05000002821

Pursuant to the provisions of section 617.0302 Florida Statutes, The Florida non profit Corporation adopts the following Amended Articles of Incorporation:

FIRST:

ARTICLE -I-

The Name of the Corporation shall be:

THE LAST CALL CHURCH, INC.

ARTICLE -II

The Principal Business Address shall be:

11329 Camus Lane, Orlando FL 32824

ARTICLE IX

The Address of the Registered Agent shall be:

11329 Camus Lane, Orlando FL 32824

SECOND:

The Date of each amendments adoption is September 24, 2007

THIRD:

Adoption of Amendment (s) is:

The Number of votes cast for the Amendment was sufficient for Approval by the members of the Board of Directors.

Signed this 24 day of September 2007

Signature of President

Samuel Oieda