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## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

NAME OF COR	PORATION: Ministerio Je	esus El Rey de Gloria, Inc.	- Andrews is realistic for a distance of the second
DOCUMENT NU	JMBER: N05000004359		·
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
<u>We</u>	ndy I. Figueroa		
	(Name	of Contact Person)	
Min	.Jesus El Rey de Gloria		
	(Fi	rm/ Company)	
273	363 SW 143rd Court		
		(Address)	
<u>Hor</u>	mestead, FL 33032		·
F 6 - 41 1 - 6	•	State and Zip Code)	
For further inform	ation concerning this matter,	, please call:	
Wendy Figueroa		at ( 305 ) 815-84	
(Nan	ne of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount n	nade payable to the Florida De	partment 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

F	ILED
~ 4PP.	^
TALLAHASSE	28 AM 8:23

of D	SECRETARY OF STATE  te)  AM 8: 2
Ministerio Jesus El Rey de Gloria, Inc.	AHASSEE, ASTATE
(Name of Corporation as currently filed with the Florida Dept, of Sta	$\frac{\text{te}}{\sqrt{2}}$
N0500004359	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Pi</i> the following amendment(s) to its Articles of Incorporation:	rofit Corporation adopts
A. If amending name, enter the new name of the corporation:	
Ministerio Apostolico & Profetico Jesus El Rey de Gloria, Inc.	
The new name must be distinguishable and contain the word "corporation" or "incoabbreviation "Corp." or "Inc." "Company" or "Co," may not be used in the name.	orporated" or the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(maining dancess MAI BEAT OST OTTICE BOX)	· · · · · · · · · · · · · · · · · · ·
<del></del>	**************************************
D. If amending the registered agent and/or registered office address in Florida, ent	er 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:	4 4h Llimad
I hereby accept the appointment as registered agent. I am familiar with and accept position.	i ine obligations of the

Signature of New Registered Agent, if changing

## 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>	Address	Type of Action
<u>P/D</u>	Oscar Figueroa		Add Remove
<u>VP/D</u>	Wendy I. Figueroa		Add Remove
Mark Anna Anna Anna Anna Anna Anna Anna Ann	**************************************		Add Remove
E. If amendia (attach add	ng or adding additional Articles, enter (litional sheets, if necessary). (Be specifi	change(s) here: Sc)	
	`		
	<del></del>		
	· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(s) adoption: 04.16.09		
Effective date if applicable:	04.16.09	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.	
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.	
Dated_04.	17.09 	
Signature (	Menus traversa	
(By	the chairman or vice chairman of the board, president or other officer-if directors or not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)	
	Wendy I. Figueroa	
	(Typed or printed name of person signing)	
	President/Vice President/Director	
	(Title of person signing)	