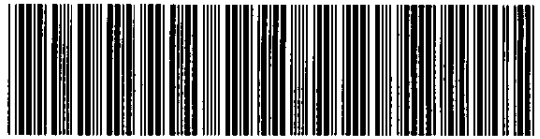


N05 000006982

Consejo Apostolico Internacional  
2964 SW 197 Path  
Miami, FL 33185



500153083775

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
5/8/09  
Dc

Articles of Amendment  
to  
Articles of Incorporation  
of

Concilio Apostolico Internacional, Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO5000006982

(Document Number of Corporation (if known))

FILED  
09 APR 29 AM 11:22  
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)

2464 SW 147th Path  
Miami, FL 33185

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

2423 SW 147th Ave  
Box 360  
MIAMI, FL 33185

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:

Douglas I. Mayorga

New Registered Office Address:

701 Brickell Avenue #1550  
(Florida street address)

MIAMI, Florida 33131  
(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]  
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>	<u>Address</u>	<u>Type of Action</u>
Secretary	Victoria Marques	5077 NW 75th St #518 Miami, FL 33126	<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)

SEE Attachment #1

The date of each amendment(s) adoption: April 25, 2009  
Effective date if applicable: April 25, 2009  
(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 April 26, 2009

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)

Pastor Hector R. Bonarrivo  
(Typed or printed name of person signing)

Pastor President  
(Title of person signing)



**CONCILIO APOSTOLICO INTERNATIONAL, INC**

EIN# 20-3173510

**ARTICLES ADDEMDUM**

**Statement of Declaration:**

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

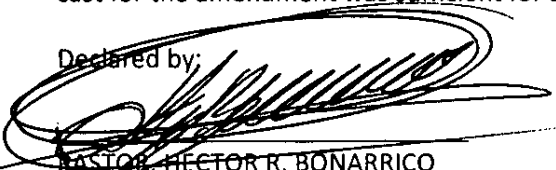
"Notwithstanding any other provision of this document, the Organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under section 501-c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code , or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code".

"No part of the net earnings of this organization shall inure to the benefits of this institution, or to be distributed to its members, trustee, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof".

"Upon winding up and dissolution of this corporation, after paying or adequately providing of the debts and obligations of the corporation, the dissolution of the organization, assets shall be distributed for one or more exempt, purpose within the meaning of section 501-c(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a State or Local government, for a public purpose.

This amendment is adopted immediately and effective today April 25, 2009 and the number of votes cast for the amendment was sufficient for approval.

Declared by:

  
PASTOR HECTOR R. BONARRICO  
PRESIDENT