

N05000007566

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : 120000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AGAPE BOOKS & MORE, INC.

Certificate of Status	0
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3/17/2006
[Signature]

Articles of Amendment
to
Articles of Incorporation
of

AGAPE BOOKS & MORE, INC.

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

N05000007566

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: SHOULD READ:

THE BOARD OF DIRECTORS AND SHAREHOLDERS SHALL BE COMPOSED AS
FOLLOWS:

FERNANDO GOMEZ - PRESIDENT - 25% SHAREHOLDER

ROBERTO QUINTANA - VICE-PRESIDENT - 25% SHAREHOLDER

JOHN CORTES - TREASURER - 25% SHAREHOLDER

JAIRO RAMIREZ - SECRETARY - 25% SHAREHOLDER

(Attach additional pages if necessary)
(continued)

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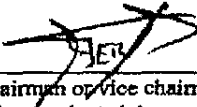
The date of adoption of the amendment(s) was: 03/17/06

Effective date if applicable: 03/17/06
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

FERNANDO GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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