

No5000008455

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Outillette OCT 04 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NINOS POBRES DE JESUS NAZARENO INSTITUCION, INC.

DOCUMENT NUMBER: N05000008455

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDITH C. NAAR

(Name of Contact Person)

NINOS POBRES DE JESUS NAZARENO INSTITUCION, INC.

(Firm/ Company)

1201 FALCON AVENUE

(Address)

MIAMI SPRINGS, FL 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EDITH C. NAAR

(Name of Contact Person)

at (305)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|---|

Mailing Address

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

Street Address

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 7, 2005

EDITH C. NAAR
NINOS POBRES DE JESUS NAZARENO INSTITUCI
1201 FALCON AVE.
MIAMI SPRINGS, FL 33166

SUBJECT: NINOS POBRES DE JESUS NAZARENO INSTITUCION, INC.
Ref. Number: N05000008455

We have received your document for NINOS POBRES DE JESUS NAZARENO INSTITUCION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 305A00055503

RECEIVED
05 SEP 30 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

NINOS POBRES DE JESUS NAZARENO INSTITUCION, INC.

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

N05000008455

(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 - REGISTERED AGENT: REMOVE: MERY LOPEZ, P.A. 830 EAST 1ST AVENUE, HIALEAH, FL 33010

ARTICLE V - REGISTERED AGENT: CHANGE TO: EDITH C. NAAR 1201 FALCON AVENUE, MIAMI SPRINGS, FL 33166

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 8/30/2005

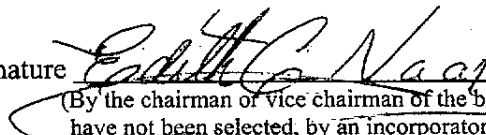
Effective date if applicable: 8/30/2005
(no more than 90 days after amendment file date)

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.

Signed this 30th day of August, 2005

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.)

EDITH C. NAAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35