

140500009575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP, ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300113509533

01/02/08--01009--003 **35.00

Amended
[Signature]

FILED
2008 JAN -2 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-708

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OM ONE GOD FOUNDATION INC

DOCUMENT NUMBER: N05000009515

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

Please return all correspondence concerning this matter to the following:

DIANA E. MAZUERA

(Name of Contact Person)

OM ONE GOD FOUNDATION INC

(Firm/ Company)

9431 Live oak PL Apt. 102

(Address)

Davie, FL 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANA E. MAZUERA

(Name of Contact Person)

at (954) 424-2357

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

OM ONE GOD FOUNDATION, INC.

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

FILED
2008 JAN -2 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000009515

(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 IV:

Delete Director: Ines Valencia, 9411 Live Oak Place, No.101, Davie, FL 33324

Delete Director: Martha Hernandez, 9470 Live Oak Place, No.101, Davie, FL 33324

Delete Director: Catherine Duque, 2051 Tigris Drive, West Palm Beach, FL 33411

Add Secretary: Claudia L. Rangel, 2051 Tigris Drive, West Palm Beach, FL 33411

The date of adoption of the amendment(s) was: 12/28/2007

Effective date if applicable: 12/28/2007
(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

Luz Alba Valencia

(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.)

Luz A. Valencia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35