

1105000012/56

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Amend
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FILED
07 JUN 25 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINISTERIO DE UNA CARNE, INC.

DOCUMENT NUMBER: N05000012156

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

Please return all correspondence concerning this matter to the following:

Osvaldo R. Morales del Castillo

(Name of Contact Person)

MINISTERIO DE UNA CARNE, INC.

(Firm/ Company)

6370 Mark Lane

(Address)

Fort Myers, Florida 33912-4715

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward A. Pickard

(Name of Contact Person)

at (239) 673-9126

(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 &
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enclosed)

☐ \$52.50 Filing Fee
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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**

MINISTERIO DE UNA CARNE, INC

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

N05000012156

(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 III - PURPOSE. This corporation is organized exclusively for charitable, educational, religious, and/or scientific purposes

within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal Tax Code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors,

officers, or other private persons, except that the corporation shall authorized and empowered to pay reasonable compensation

for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part

of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the

corporation shall not participate in or intervene in (including the publishing or distribution of statement) any political campaign on

behalf of, or in opposition to, any candidate for public office. Notwithstanding any other of these articles, the purposes and activities

of the corporation shall be limited exclusively to exempt purposes and activities with the meaning of section 501(c)(3) of the Internal Revenue Code

of 1986 (or corresponding section of any future Federal tax code). Upon dissolution of this corporation, assets shall be distributed

for one or more exempt purposes 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, State, or Local Government for a public purpose.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: June 14th, 2007

Effective date if applicable: _____
(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

O. Morales del Castillo
(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.)

Oswaldo R. Morales del Castillo

(Typed or printed name of person signing)

Pastor/President/Director

(Title of person signing)

FILING FEE: \$35