

1/060000004630

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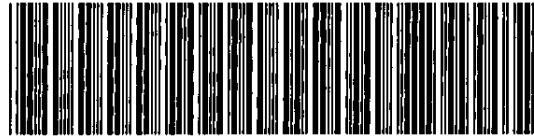
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIGHT & LIFE PUBLISHERS, CORP.

DOCUMENT NUMBER: N06000004630

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

Please return all correspondence concerning this matter to the following:

Nilson Thober

(Name of Contact Person)

Light & Life Publishers, Corp.

(Firm/ Company)

13329 SW 135 Avenue

(Address)

Miami, Florida 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nilson Thober

(Name of Contact Person)

at (305) 252-5572

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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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

LIGHT & LIFE PUBLISHERS, CORP.

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

N06000004630

(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 4 - OFFICERS

The Directors shall be elected by a majority vote of the Members of this Corporation. The officers of the Corporation shall be:

President: Josue Brepohl / Vice President: Celso Luiz Harteman /

Secretary: Josias Brepohl / Treasurer: Natanoel Zahorcak / Executive Director: Nilson Thober

ARTICLE 5 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 13329 Southwest 135th Avenue, Miami

Florida 33186 and the mailing address is 13329 Southwest 135th Avenue, Miami, Florida 33186.

ARTICLE 7 - DIRECTORS

The Directors of the Corporation shall be:

Nilson Thober / Charles Jose Kloc / Natanoel Zahorcak /

Josias Brepohl / Celso Luis Harteman / Josue Brepohl

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: August 18th, 2006

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 _____

(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.)

Nilson Thober

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35