N06000007232

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COVER LETTER

TO: Amendment Section Division of Corporations

AME OF CORPORATION: Myriam Saldana International Ministries, Inc.
OCUMENT NUMBER: N0600007232
the enclosed Articles of Amendment and fee are submitted for filing.
lease return all correspondence concerning this matter to the following:
Myriam E. Saldana
(Name of Contact Person)
Myriam Saldana International Ministries, Inc.
(Firm/ Company)
219 Pine Arbor Dr.
(Address)
Orlando, Florida 32825-3743
(City/ State and Zip Code)
or further information concerning this matter, please call:
Myriam E. Saldanaat (407) 405-6068
(Name of Contact Person) (Area Code & Daytime Telephone Number)
inclosed is a check for the following amount:
✓ \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment

Articles of Incorporation Myriam Saldana International Ministries, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N06000007232 (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)

Article of Amendment of Article of Incorporation (Article V)

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

Addition of a member to the Board of Director 1. Lilliam Nieves Treasurer 9510 Brimton Dr. Orlando, Fl 32817

(Attach additional pages if necessary) (continued)

-17

The date of adoption of the amendment(s) was: November 4, 2006		
Effective date if <u>applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
* *	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
Signature (By the chairman of	r vice chairman of the board, president or other officer- if directors	
have not been sele	cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
!	Myriam E. Saldana	
(Тур	ed or printed name of person signing)	
	President	
	(Title of person signing)	

FILING FEE: \$35