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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINISTERIO APOSTOLICO JEHOVA JIREH, INC.

DOCUMENT NUMBER: N06000007817

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

Please return all correspondence concerning this matter to the following:

Peter M. Lopez, Esq.
(Name of Contact Person)

Peter M. Lopez, P.A.
(Firm/ Company)

1911 NW 150th Ave. #201
(Address)

Pembroke Pines, FL 33028
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter M. Lopez at (954) 436-6111
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2011

Peter M. Lopez, Esq.
Peter M. Lopez, P.A.
1911 NW 150th Ave #201
Pembroke Pines, FL 33028

SUBJECT: MINISTERIO APOSTOLICO JEHOVA JIREH, INC.
Ref. Number: N06000007817

We have received your document for MINISTERIO APOSTOLICO JEHOVA JIREH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please delete the reference to "limited liability company" in the first paragraph since this entity is a non profit corporation.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 111A00019505

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2011 SEP -9 PM 2: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MINISTERIO APOSTOLICO JEHOVA JIREH, INC.
A NOT FOR PROFIT CORPORATION

Pursuant to the provisions of the Florida Statutes, this Florida not for profit corporation adopts the following amendment to its articles of incorporation:

1. The name of the not for profit corporation is Ministerio Apostolico Jehoa Jireh, Inc., a Florida not for profit corporation, (the "Corporation"). Document No. N06000007817.
2. Article IV of the Articles of Incorporation is amended to **add** the following individual as the Secretary of the Corporation:
 - (i) Mirian Serrano, Secretary
9020 Talway Circle
Boyton Beach, Florida 33437
3. The date of this amendment's adoption is ~~July 19, 2011~~ ^{July 18, 2011}.
4. The amendment of the articles of incorporation was approved by all members on July 19, 2011. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed as of the 21 day of July, 2011.

Ministerio Apostolico Jehova Jireh, Inc., a Florida not for profit corporation

By: Jose M. Benitez
Jose M. Benitez, President

STATE OF FLORIDA)
COUNTY OF Palm Beach) SS:

The foregoing instrument was acknowledged before me this 21 day of July, 2011 by Jose M. Benitez, as President of Ministerio Apostolico Jehova Jireh, Inc., a Florida not for profit corporation on behalf of the corporation. He is personally known to me or produced Dr. Lic. as identification and did not take an oath.

Notary Public, State of Florida
Print Name:
Commission No.

