

Division of Corporations Page 1 of 1
NO6000009569

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

53615.

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000218822 3)))



H120002188223ABC

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
2012 SEP -6 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MINISTERIO INTERNACIONAL PROCLAMACION INC.**

Certificate of Status	0
Certified Copy	1 1
Page Count	05
Estimated Charge	\$43.75

*Name changed
Amended
9/6/12*

Electronic Filing Menu

Corporate Filing Menu

Help



September 4, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MINISTERIO INTERNACIONAL PROCLAMACION INC.

3941 NW FLAGLER TER
MIAMI, FL 33126

SUBJECT: MINISTERIO INTERNACIONAL PROCLAMACION INC.
REF: N06000009569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000218822
Letter Number: 412A00022389

RECEIVED

12 SEP -5 AM 8:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314



September 5, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MINISTERIO INTERNACIONAL PROCLAMACION INC.
3941 NW FLAGLER TER
MIAMI, FL 33126

SUBJECT: MINISTERIO INTERNACIONAL PROCLAMACION INC.
REF: N06000009569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please check one of the boxes under "adoption of amendment" on page 4 of the amendment form. Please type in the officer's title under his signature.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000218822
Letter Number: 412A00022502

RECEIVED
12 SEP -6 AM 8:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



September 6, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MINISTERIO INTERNACIONAL PROCLAMACION INC.
3941 NW FLAGLER TER
MIAMI, FL 33126

SUBJECT: MINISTERIO INTERNACIONAL PROCLAMACION INC.
REF: N06000009569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please type in the title of president under Severino Guzman's signature on page 4 of the amendment form.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000218822
Letter Number: 812A00022556

P.O BOX 6327 - Tallahassee, Florida 32314

H12600218822

FILED

2012 SEP -6 PM 2: 26

Articles of Amendment
to
Articles of Incorporation
of

Finisteria Internacional proclamação
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO6000009569

(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:

A. If amending name, enter the new name of the corporation:

Global Proclamação Internacional, INC.

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Int." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H12600218822

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

[illegible]

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The date of each amendment(s) adoption: 9/5/12

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

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)

Severin Guzman SEVERIN GUZMAN
(Typed or printed name of person signing)

Severin Guzman President.
(Title of person signing)

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