

NO 7000000/22

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FILED
10 FEB 19 AM 9:22
FEB 22 2010

Amend.

B. CONNELL FEB 22 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2010

HEIDI HOLDAM
HG HOLDAM TAX & ACCOUNTING
3830 JOG ROAD
LAKE WORTH, FL 33467

RECEIVED
FEB 16 2010

BY:

SUBJECT: MINISTERIO G12 NUEVA JERUSALEN DE FLORIDA INC
Ref. Number: N07000000122

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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).

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 110A00003569

CEIVED
2010 FEB 19 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MINISTERIO G12 NUEVA JERUSALEM DE FLORIDA INC.

DOCUMENT NUMBER: N07000000122

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

Please return all correspondence concerning this matter to the following:

HEIDI HOLDAM

(Name of Contact Person)

HG HOLDAM TAX & ACCOUNTING

(Firm/ Company)

3830 JOG RD

(Address)

LAKE WORTH, FL. 33467

(City/ State and Zip Code)

HEIDIH@FDN.COM

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

For further information concerning this matter, please call:

HEIDI HOLDAM

(Name of Contact Person)

at (561) 434-4451

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Ministerio G12 Nueva Jerusalem de Florida Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

NO 7000000 122

(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:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "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)

3101 FOREST HILL BLVD

WEST PALM BEACH, FL 33409

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
BM	TRANCITO HERRERA	2784 REO LN DR APT 1 LAKE WORTH, FL. 33461	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

This image shows a single page of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the page.

The date of each amendment(s) adoption: ... 02/2/10
(date of adoption is required)
Effective date if applicable: 2/16/10
(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 JACarranza, 2-2-10

Signature JACarranza
(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)

JOSE A CARRANZA
(Typed or printed name of person signing)

Pres.
(Title of person signing)