

N07000004080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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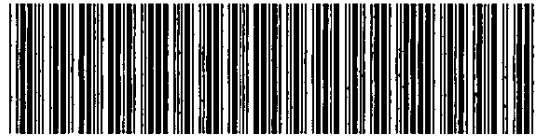
(Business Entity Name)

(Document Number)

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FILED
2008 JUN 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlewis
7-3-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LET THE SPIRIT MOVE MINISTRIES, INC.

DOCUMENT NUMBER: N07000004080

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

Please return all correspondence concerning this matter to the following:

JEANETTE PIZARRO
(Name of Contact Person)

LET THE SPIRIT MOVE MINISTRIES, INC.
(Firm/ Company)

10005 SW 199 ST
(Address)

CUTLER BAY, FL. 33157
(City/ State and Zip Code)

For further information concerning this matter, please call:

JEANETTE PIZARRO at (305) 394-8963
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

Let THE SPIRIT MOVE MINISTRIES, INC.

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

NO7000004080

(Document number of corporation (if known))

FILED
2008 JUN 30 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 # VII ADD+ REMOVE DIRECTORS

PLEASE ADD: 1. BEVERLEY H. ALVAREZ - 13820 SW 112 ST.
102 - MIAMI, FL. 33186 - TITLE: DIRECTOR / TREASURER

PLEASE ADD: CARY CALDERIN - 4854 NW 7th ST. APT. 307
MIAMI, FL. 33126 TITLE: DIRECTOR / SECRETARY

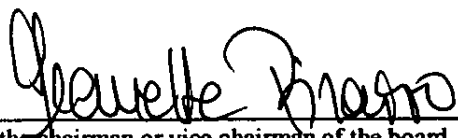
PLEASE REMOVE: JULIO R. PIZARRRO / DIRECTOR
10005 SW 199 ST. - MIAMI, FL. 33157

The date of adoption of the amendment(s) was: MAY 17th 2008

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.)

JEANETTE PIZARRO
(Typed or printed name of person signing)

DIRECTOR / MINISTR
(Title of person signing)

FILING FEE: \$35