

N07000005344

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

01/25/2008 11:42 3053821799

GARCIA & PICART

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministerio De Restauracion Pan De Vida, Inc.

DOCUMENT NUMBER: N07000005344

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

Please return all correspondence concerning this matter to the following:

Lisette P. Garcia

(Name of Contact Person)

Garcia & Picart

(Firm/ Company)

13701 N. Kendall Drive, Suite 222

(Address)

Miami, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisette P. Garcia

(Name of Contact Person)

at (305) 382-6150

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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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

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GARCIA & PICART

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Articles of Amendment
to
Articles of Incorporation
of

Ministerio De Restauracion Pan De Vida, Inc.

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

N07000005344

(Document number of corporation (if known))

FILED
08 FEB 11 AM 10:08
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)**

1. This amendment shall delete George Fernandez as Vice President

and Sandra Osorio as Treasurer from Article V.

2. This amendment shall delete George Fernandez as Registered Agent from

Article VI.

3. Article VI is hereby amended as follows:

The name and address of the new registered agent is :

Leon Alvarez

17480 SW 192 Street, Miami, FL 33187

(Attach additional pages if necessary)
(continued)

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GARCIA & PICART

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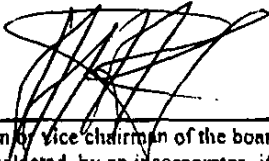
The date of adoption of the amendment(s) was: 12/28/07

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.)

Leon A. Alvarez

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35