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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section Division of Corporations

| CONCILIO DE IGL | ESIAS CRISTIANAS BE | REA UNIDOS EN LA FE M.I., INC. |
|--|--|--|
| DOCUMENT NUMBER: NO700008 | 8422 | |
| The enclosed Articles of Amendment and fee are sub | mitted for filing. | |
| Please return all correspondence concerning this matter | er to the following: | |
| CARMEN CARDONA | | |
| | (Name of Contact Person | 1) |
| | | |
| | (Firm/ Company) | |
| 15820 N.W. 45TH AVEN | NUE | |
| | (Address) | |
| MIAMI GARDENS FL 33 | 3054 | |
| | (City/ State and Zip Code | 2) |
| BUSINESSACCT | | |
| E-mail address: (to be used | · | notification) |
| For further information concerning this matter, please | | |
| CARMEN CARDONA | _{at (} 786 | 970-3134 |
| (Name of Contact Person) | | ode & Daytime Telephone Number) |
| Enclosed is a check for the following amount made pa | ayable to the Florida Depa | rtment 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 | Amend Divisio Clifton 2661 E | Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301 |

Articles of Amendment to Articles of Incorporation of

CONCILIO DE IGLESIAS CRISTIANAS BEREA UNIDOS EN LA FE M.I., INC.

| (Name of Corporation as currently filed with t | he Florida Dept. o | f State) | _ |
|--|------------------------------|--|-------------|
| N07000008422 | | | |
| (Document Number of C | Corporation (if know | vn) | _ |
| Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation: | Statutes, this <i>Florid</i> | la Not For Profit Corporation adopts the | e following |
| A. If amending name, enter the new name of the cor | poration: | | |
| MINISTERIO DE IGLESIAS CRISTIAN | NAS BEREA U | JNIDOS EN LA FE M.I., INC | . The new |
| name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name. | orporation" or "inc | orporated" or the abbreviation "Corp." | or "Inc." |
| D. F. A | | <u> </u> | · 73 |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDI</u> | | ************************************** | ≂ <u>∍</u> |
| (Trincipul agrice address income and a second agriculture) | | | |
| | | 00 | 7 29 P. |
| | | | |
| C. Enter new mailing address, if applicable: | | ₽¢. | <u> </u> |
| (Mailing address MAY BE A POST OFFICE BOX | ý <u> </u> | | |
| | | D _A r | . 67 |
| | | | |
| | | - | _ |
| D. If amending the registered agent and/or registere | ed office address in | Florida, enter the name of the | |
| new registered agent and/or the new registered o | ffice address: | | |
| N CN D CALL I A COM | | | |
| Name of New Registered Agent: | | | |
| | - | | |
| New Registered Office Address: | (Florida street o | address) | |
| New Regimes en Office Tiens en. | | | |
| | // 1* ! | , Florida | |
| | (City) | (Zip Code) | |
| New Registered Agent's Signature, if changing Regis | stered Agent: | | |
| I hereby accept the appointment as registered agent. I | am familiar with a | nd accept the obligations of the position. | |
| | | | |
| Signature of New | Registered Agent. | if changing | |

Page 1 of 4

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: X Change | <u>PT</u> | John Doe | |
|----------------------------|--------------|-------------|-----------------|
| X Remove | <u>v</u> | Mike Jones | |
| <u>X</u> Add | <u>SV</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| Change Add Remove | | | |
| 2) Change \ Add Remove | | | |
| 3) Change Add Remove | | | |
| 4) Change Add Remove | | | |
| 5) Change Add Remove | | | |
| 6) Change Add Remove | | | |

| If amending or adding additional Art attach additional sheets, if necessary). | icles, enter cha (Be specific) | nge(s) here: | | | |
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| The date of each amendment(s) adoption: 4-24-12 |
|--|
| 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 APRIL 24, 201, 2 |
| Signature Comment Con don Q |
| (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) |
| CARMEN CARDONA |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |