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Division of Corporations

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N080000002632

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Division of Corporations
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CCF CENTRO CRISTIANO FAMILIAR, INC.**

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January 6, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CCF CENTRO CRISTIANO FAMILIAR, INC.
1555 NE, STE C-164 ST.
NORTH MIAMI BEACH, FL 33162

SUBJECT: CCF CENTRO CRISTIANO FAMILIAR, INC.
REF: N08000002632

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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000002997
Letter Number: 010A00000399

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TALLAHASSEE, FLORIDA

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- H10000002997 3 -

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CCF CENTRO CRISTIANO FAMILIAR, INC.

Document Number of Corporation N08000002632

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:

November 30, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE V – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE V - BOARD OF DIRECTORS

This Corporation has NOW **Three (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
VICTOR MANUEL SILVA President	1698 NE 181ST STREET NORTH MIAMI BEACH FL 33162
Edica Amoretti Director	8023 Lake Drive Apt. 104 Doral, FL 33166
Rosa Silva Director	1698 NE 181 St North Miami Beach, FL 33162

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 30, 2009.

Third: Adoption of Amendment (s)

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 01/05/2009

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)

VICTOR MANUEL SILVA
(Typed or printed name of person signing)
President
(Title of person signing)

TAX HOUSE

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Income tax

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