

NO8000002969

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CASA DE BENDICION INC.

Name of Corporation

DOCUMENT NUMBER: N08000002969

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAYFRED MORALES OTERO

Name of Contact Person

CASA DE BENDICION INC.

Firm/Company

2525 FORTUNE ROAD

Address

KISSIMMEE, FL 34744

City/State and Zip Code

pastorjayfred@gmail.com

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

For further information concerning this matter, please call:

JAYFRED MORALES OTERO at 321 2745857

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CASA DE BENDICION INC.
2. The principal office address: 2525 FORTUNE ROAD KISSIMMEE, FL 34744

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/26/2008 Document number: N08000002969

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

EVELYN MARTINEZ

119 MEXICALLI AVE, KISSIMMEE, FL 34743

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Maria de Lourdes Sosa Castro

8415 Barn Stable Place, Orlando, FL 32827

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

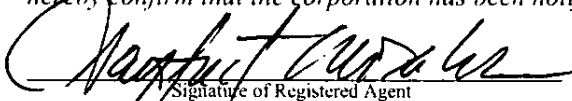
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

JAYFRED ORALES OTERO, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

04/14/2018

Date

If signing on behalf of an entity:

Jayfred Orales
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)



MINUTES

April 8, 2018

Subject: Evelyn Martínez - resigned the Treasurer position
Maria de Lourdes Sosa Castro - New Treasurer

On December of 2017 Evelyn Martinez met with Pastor Jayfred Morales to informed him she was resigning the position of Treasurer of Casa de Bendicion, Inc. Pastor Jayfred Morales asked her if she could remain in the position until he gets a replacement. Evelyn Martinez agreed to stay in the position until Pastor Jayfred find a replacement for the Treasurer position.

On February 1, 2018, Pastor Jayfred Morales met with the Deacons to discussed who should we select for the Treasurer position. Pastor Jayfred Morales reported that he had approached some brothers but was seem not be interested. The Deacons suggested to Pastor Jayfred Morales to approach to Maria de Lourdes Sosa Castro, since she already had experience in that branch. Pastor Jayfred stated he was going to met with her.

On February 8, 2018 Pastor Jayfred had a meeting with the Deacons to informed that he met with Maria de Lourdes Sosa and she accepted the Treasurer position. **Pastor asked the Deacons if they were all in agreement to accept Maria de Lourdes Sosa Castro as the Treasurer of Casa de Bendicion, Inc., the vote was unanimous.**

On Sunday, April 8, 2018, Pastor Jayfred Morales took part to informed the congregation Evelyn Martínez renounces her position as Treasurer after of years servicing as a Treasurer and of the amazing job she had done. Pastor Jayfred also to part to present the congregation and welcome the new Treasurer, Maria de Lourdes Sosa Castro..



Mgdalia Santiago, Secretary