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COVER LETTER

Division of Corporations NAME OF CORPORATION: Universal Life Church of Hialeah, Inc. DOCUMENT NUMBER: 10 8 0 0 0 0 0 7 1 4 1 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Hilbert Mohabir, DD
(Name of Contact Person) Universal Life Church of Hialeah, Inc.
(Firm/Company) 2301 Collins Ave Suite 804 Miami Beach, Fl. 33139
(City/State and Zin Code) Hilbert Mohabir @ Yahao, Com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Hirlbert Mohabir, DD at (305-) 910-4169
(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$43.75 Filing Fee & **□**\$35 Filing (Fee □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy is enclosed) Enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

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	Articles of Amen	idment	20 11
* · · · ·	Articles of Incorp	poration	12h. Fr.
•	of	Ž	San Mr. O
<u>Universal</u> L	ife Church	of Hollywood	2012MAY / ED
(Name of Corporation as currently file			9.
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0000 80 n			
(Document Nun	nber of Corporation (if kn	iown)	
Pursuant to the provisions of section 617,1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Flo	rida Not For Profit Corporation a	adopts the following
A. If amending name, enter the new name o	f the corporation:		
name must be distinguishable and contain the v "Company" or "Co." may not be used in the n	e Church a word "corporation" or "i		
D. Datamana and all sections and all sections are		1 S Royal Pa ami Springs, Fl	Blvd
B. Enter new principal office address, if app (Principal office address MUST BE A STREE	<u> </u>	1 3 Mayar Va	sin ci a na
(1 modpin vyjstov manesia <u>isrost, biz 11 strazi</u>	_Mi	ami Spaines Fl	33166
		′ √ ′	
			<u> </u>
C. Enter new mailing address, if applicable	:		
(Mailing address MAY BE A POST OFFI			
			
D. If amending the registered agent and/or		in Florida, enter the name of th	<u>e</u>
new registered agent and/or the new regi	istered office address:		
Name of New Registered Agent:			
	(Plum Loute	and a definition of	
New Registered Office Address:	(Florida stre	er uairess)	
		, Florida	•
	(City)	(Zip Code)	
New Registered Agent's Signature, if changi	ing Registered Agent:		
I hereby accept the appointment as registered a		and accept the obligations of the	position.
		, ,	•
<u></u>	CAL D. C. 14		
Signatur	re of New Registered Agen	nt, 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: XChange	<u>PT</u>	<u>John Do</u>	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones .	
_X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change Add Remove		_		
2) Change Add Remove				
3) Change Add Remove		_		
4) Change Add Remove		_		
5) Change Add Remove				
6) Change Add Remove		_	·	

Ε.	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	
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he date of each amendment(s) adoption: May 14, 2012
Cffective date if applicable: May 14, 2012 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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
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)
Hilbert Mohabir, DD (Typed or printed name of person signing)
President
(Title of person signing)