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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR -6 AM 9:14

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministerio Espiritu Santo Y Su Poder Corp.

DOCUMENT NUMBER: N08000009947

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

Please return all correspondence concerning this matter to the following:

NIKAURY I GIL

(Name of Contact Person)

Ministerio Espiritu Santo Y Su Poder
(Firm/ Company)

3300 NE 191th St Suite 307

(Address)

Miami, FL 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nikaury I Gil

(Name of Contact Person)

at (561) 503-5966

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 APR -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINISTERIO ESPIRITU SANTO Y SU PODER Corp.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000009947

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

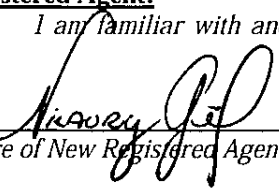
Name of New Registered Agent: NIKAURY I GIL

New Registered Office Address: 5515 55TH WAY
(Florida street address)

WEST PALM BEACH, Florida 33409
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SE	ALLISON VENTURA	9 FREDERICK PLACE FLEET WOOD, NY 10552	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SE	NIKAURY I GIL	5515 55TH WAY WEST PALM BEACH, FL 33409	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Change the content of Art.III for this:

The organization is organized and operated exclusively for charitable purposes the meaning of Section 501(c)(3) of the Internal Revenue Code Of 1986 as now enacted or hereafter amended, including, for such purposes, the making of distributions to organization that qualify as Section 501(c)(3) exempt organization of the Internal Revenue Code of 1986 as now enacted or hereafter amended. To this end, the Corporation shall promote educational, religious, and charitable purposes. Improving the life and character of individuals directly and indirectly involved in its programs, for the betterment of life through the corporation . To unite its participants in fellowship, to combine their effort so as to promote the welfare, education and enlightenment to the general and those persons involved in or concerned to the community.

The date of each amendment(s) adoption: 4/2/09

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 4/2/09

Signature [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)

Miguel A. Cruz
(Typed or printed name of person signing)

President
(Title of person signing)