

NO9000002021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

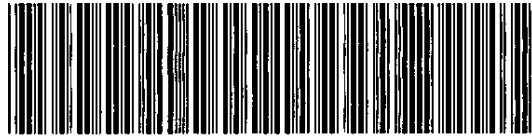
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
9/15/09
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministerio Pentecostal Roca De Poder La Bendicion Inc

DOCUMENT NUMBER: N09000002021

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

Please return all correspondence concerning this matter to the following:

Martha Ucanan
(Name of Contact Person)

Viajeservi USA
(Firm/ Company)

2905 NW 9 ST
(Address)

Miami, FL 33125
(City/ State and Zip Code)

Marthaucanan1@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha Ucanan at (305) 649-2249
(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:

☐ \$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
09 SEP 11 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

Ministerio Pentecostal Roca De Poder La Bendicion Inc

(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)

1412 West Flagler ST

suite A

Miami, FI 33135

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

1412 West Flagler ST

suite A

Miami, FI 33135

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:

Viajeservi USA. Inc.

2905 NW 9 ST

New Registered Office Address:

(Florida street address)

Miami

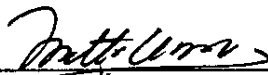
(City)

Florida 33125

(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>
<u>P</u>	<u>Garcia, Rigoverto</u>	<u>1112 NW 25TH ST</u> <u>Miami, FL 33127</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Portillo, Blanca</u>	<u>4705 NW 191 ST</u> <u>Miami Garden, FL 33055</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Garcia, Berta</u>	<u>1112 NW 25TH ST</u> <u>Miami, FL 33127</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

[illegible]

MINISTERIO PENTECOSTAL ROCA DE PODER LA BENDICION INC.

N09000002021

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
S	VILLALOBO, OLGA	1321 SW 7 TH ST MIAMI, FL 33130	REMOVE
S	AYALA, JOSE	1450 SW 4 TH ST MIAMI, FL 33135	REMOVE
P	VASQUEZ, JULIO	139 NW 11 TH AVE APT. #7 MIAMI, FL 33125	ADD
VP	GARCIA, BERTA	1125 NW 25 TH CT MIAMI, FL 33127	ADD
T	PORTILLO, BLANCA E.	4705 NW 191 ST ST MIAMI GARDEN, FL 33055	ADD
S	BARRIOS, SCARLETT	2028 NW 19 TH TERR. MIAMI, FL 33125	ADD

The date of each amendment(s) adoption: 09/10/09
(date of adoption is required)

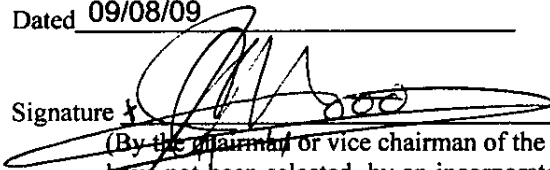
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 09/08/09

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)

Julio Vasquez

(Typed or printed name of person signing)

President

(Title of person signing)