N09000002893

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| PICK-UP | WAIT | MAIL |
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| (Do | cument Number) | . , |
| , | , | |
| Certified Copies | Certificates | of Status |
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| Special Instructions to | Filing Officer: | , |
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Office Use Only



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06/05/09--01023--021 **43.79

Amend

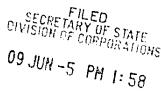
SECRETARY OF SIAILORS

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: MINISTERIO RESTAURANDO LA FAMILIA, CORP. | | | |
|---|--|---|---|
| DOCUMENT NUMBER: N09000002893 | | | |
| The enclosed Artic | cles of Amendment and fee are subm | itted for filing. | |
| Please return all co | orrespondence concerning this matter | to the following: | |
| _ | | A. MASSI | |
| _ | (Name of C | ontact Person) | |
| | MINISTERIO RESTAURANDO LA FAMILIA, CORP. | | |
| | (Firm/ | Company) | |
| | 942 SUNRIDG | E POINT DRIVE | |
| | (Ad | ldress) | |
| | SEFFNE | R FL 33584 | |
| • | (City/ State | and Zip Code) | |
| | HOGAR300 | 10@AOL.COM | |
| | E-mail address: (to be used | for future annual report notificati | on) |
| For further information concerning this matter, please call: | | | , |
| JOSE A MASS | I | at (813) 966-1833 | |
| | me of Contact Person) | (Area Code & Daytime | |
| Enclosed is a check | k for the following amount made pay | able to the Florida Department of | f State: |
| \$35 Filing Fee | 2 \$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) |
| Ar | alling Address nendment Section | Street Address Amendment Section | |
| | vision of Corporations D. Box 6327 | Division of Corporations Clifton Building | ı |
| | llahassee, PL 32314 | 2661 Executive Center C Tallahassee, FL 32301 | ircle |

Articles of Amendment to Articles of Incorporation of



| MINISTERIO RESTA | URANDO LA FAMILIA, CO | RP. |
|--|--|---------------------------------------|
| (Name of Corporation as cur | rently filed with the Florida Dept. o | (State) |
| Nos | 9000002893 | |
| (Document Nu | mber of Corporation (if known) | · · · · · · · · · · · · · · · · · · · |
| Pursuant to the provisions of section 617.1006 the following amendment(s) to its Articles of | | or Profit Corporation adopts |
| A. If amending name, enter the new name | of the corporation: | |
| The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company" | | |
| B. Enter new principal office address. if an (Principal office address MUST BE A STRE. | | · · · · · · · · · · · · · · · · · · · |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF. | CE BOX) | |
| D. If amending the registered agent and/or new registered agent and/or the new reg | registered office address in Florida. Istered office address: | enter the name of the |
| Name of New Registered Agent: | | |
| New Registered Office Address: | (Florida street address) | |
| | | , Florida |
| | (Clty) | (Zip Code) |

Signature of New Registered Agent, if changing

Page 1 of 3

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.

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)

| Title | Name | Address | Type of Action | |
|--|---------------------------------------|--|-------------------|--|
| D | YAJAIRA MASSI | 942 SUNRIDGE POINT DRIVE SEFFNER FL 33584 | ☑ Add ☐ Remove | |
| | | | ☐ Add ☐ Remove | |
| | | | ☐ Add ☐ Remove | |
| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) AMEND ARTICLE II AS FOLLOWS: A) The association shall be involved in the religious education, instruction, awareness, and knowledge of the family institution. | | | | |
| | ation shall also ordain and license | | | |
| evangelize the unsaved by the proclaiming of the Gospel of the Lord Jesus Christ; educate believers in a manner consistent with the requirement of holy Scripture, | | | | |
| both in Sunday and weekday schools of Christian education and maintain missionary | | | | |
| activities in the United States and any foreign country. | | | | |
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| The date of each amendmen | t(s) adoption: MAY 15, 2008 | |
|---|---|--|
| Effective date <u>if applicable</u> : | MAY 15, 2008 | |
| Directive date in the property. | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/we was/were sufficient for app | are adopted by the members and the number of votes cast for the amendment(s) proval. | |
| There are no members or adopted by the board of di | members entitled to vote on the amendment(s). The amendment(s) was/were rectors. | |
| Dated 0! | 5-28-2009 William Wig | |
| (B) hav | the chairman or vice chairman of the board, president or other officer-if directors on the not been selected, by an incorporator — if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary) | |
| | JOSE A. MASSI | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |

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