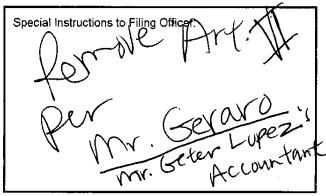
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Casa Nueva	lerusalen, Inc.	
DOCUMENT NUM	IBER: N09000006008		
The enclosed Article	s of Amendment and fee are sul	bmitted for filing.	
Please return all corr	espondence concerning this mat	ter to the following:	
		eter Lopez	
	(Name of	f Contact Person)	
	(Firm	n/ Company)	
		Box 297103	······································
·	·	Address)	
		Pines, FL 33029 ate and Zip Code)	
	casanuevaje E-mail address: (to be use	erusalen@live.com ed for future annual report notifi	cation)
For further informati	on concerning this matter, pleas	e call:	
Geter Lopez		at (305) 600-84	
•	of Contact Person) or the following amount made p	•	time Telephone Number)
	-	•	
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	tions ter Circle

Articles of Amendment to Articles of Incorporation of

Casa Nue	eva Jerusalei	n, inc			
(Name of Corporation as curr	rently filed with	the Florida Dept. of S	State G G		
N0900006008					
(Document Nu	mber of Corporat	ion (if known)	5		
Pursuant to the provisions of section 617.1006 the following amendment(s) to its Articles of I		, this <i>Florida Not For</i>	Profit Corporation adopts		
A. If amending name, enter the new name	of the corporatio	<u>n:</u>			
•	N/A		er en		
The new name must be distinguishable and a abbreviation "Corp." or "Inc." "Company"			acorporated" or the		
B. Enter new principal office address, if applicable:		1234 West 31 St	reet		
(Principal office address <u>MUST BE A STRE</u>		Hialeah, Florida	33012		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		PO Box 297103			
		Pembroke Pines,	FL 33029		
D. If amending the registered agent and/or	registered office	address in Florida, e	nter the name of the		
new registered agent and/or the new reg					
Name of New Registered Agent:	G	eter Lopez			
	1234 West 31 Street				
New Registered Office Address:	(Flor	ida street address)			
•		Hialeah	, Florida 33012		
•		(City)	(Zip Code)		
New Registered Agent's Signature, if chang I hereby accept the appointment as registere position.	cing Registered x	gent: familiar with and according to the Registered Agent, if c	cept the obligations of the		
		<i>S</i> 2	J U		

Page 1 of 3

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 <u>Name</u> <u>Address</u> **Type of Action** SEE ATTACHED..... ☐ Add ☐ Remove ☐ Add Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) SEE ATTACHED FOR ARTICLES OF AMMENDEMENTS......

The date of each amendment(s) adoption: January, 1, 2010		
Effective date if applicable:	January 2, 2010	
<u> </u>	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wee was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.	
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.	
Signature(By hav	the chairman or viet chairman of the board, president or other officer-if directors re not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)	
	Geter Lopez	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Page 3 of 3

Casa Nueva Jerusalen, Inc

Amendments Adopted to Original Articles of Incorporation

Document No. N09000006008

ARTICLE II: The principal place of business address:

1234 West 31 Street Hialeah, Florida 33012

ARTICLE III: The specific Purpose for which this corporation is organized is:

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal revenue Code.

ARTICLE IV: The manner in which the Directors and Officers are elected and/or appointed is:

As provided in the organization's By-laws and Constitution.

ARTICLE V: The name and street address of the Florida Registered Agent is:

Geter Lopez 1234 West 31 Street Hialeah, Florida 33012

ARTICLE VII: The Officers and Directors of the corporation are:

Title: President Lopez, Geter PO Box 297103 Pembroke Pines, FL 33029

Title: Vice president Lopez, Yudith PO Box 297103 Pembroke Pines, FL 33029

Title: Secretary Hernandez, Lazaro 90 W 57 Street Hialeah, FL 33012

Casa Nueva Jerusalen, Inc

Amendments Adopted to Original Articles of Incorporation

Document No. N09000006008

Title: Treasurer Martin, Marisela 8300 SW 148 Place Miami, FL 33193

ARTICLE VIII: The effective date for this corporation is:

June 15, 2009

ARTICLE IX: Conflict of Interest Resolution

- (1) Any director, officer or key employee who has an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of their interest to the Board or committee prior to its acting on such a contract or transaction. Such disclosure shall include any relevant material; facts known to such person about the contract or transaction that might be reasonable construed to be adverse to the corporations interest.
- (2) No member or director shall cast a vote on any matter which has a direct bearing on services to be provided by that member, director or any organization which such member or director represents or which such member or director has an ownership interest or is otherwise interested or affiliated, which would directly or indirectly benefit such member or director. All such services shall be fully disclosed or known to the Board members present at the meeting at which such contract shall be authorized.

ARTICLE X: Dissolution

Upon winding up or dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.