

N09 000011566

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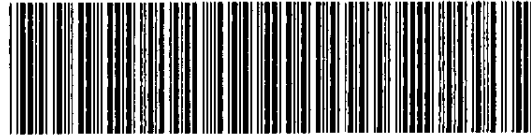
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MISION BETEL, USA, INC

DOCUMENT NUMBER: N09000011566

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

Please return all correspondence concerning this matter to the following:

John Leon, Esq

(Name of Contact Person)

Law Offices of John Leon

(Firm/ Company)

6175 NW 153 Street, Suite 403

(Address)

Miami, FL 33014

(City/ State and Zip Code)

jleon@johnleonlaw.com

(Email address: (to be used for future annual report notification))

For further information concerning this matter, please call:

John Leon

(Name of Contact Person)

at (

305

827-9983

(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
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2011

JOHN LEON
6175 NW 153 ST., STE 403
MIAMI, FL 33014

SUBJECT: MISION BETEL, USA, INC.
Ref. Number: N09000011566

We have received your document for MISION BETEL, USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 111A00003958

Articles of Amendment
to
Articles of Incorporation
of

MISSION BETEL, USA, INC.

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

N09000011566

(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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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 office /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>
Dir	Carlin Eduardo Canales	541 SW 167 Avenue Weston, Florida 33326	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Dir	Barlan Barrero Jr.	220 Three Islands Blvd #201 Hallandale Beach, Florida 33009	<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)

ARTICLE III: Mission and Purpose: Mision Betel is a Christian, non-profit organization focused on rescuing needy children and restoring communities by promoting traditional bible based, family values. Through its children's home program, community center, homeless shelter, educational programs and school, Mision Betel takes neglected and needy children and adults and provides them with a clean and safe environment, proper nutrition educational and spiritual nourishment.

The date of each amendment(s) adoption: 2/01/2011
(date of adoption is required)

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

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 2/23/2011

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)

John Leon
(Typed or printed name of person signing)

Incorporator / RA
(Title of person signing)