

N 10000000409

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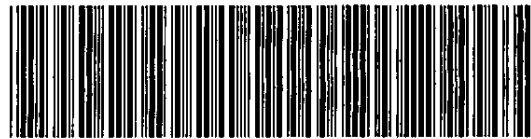
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*Ans
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5/19/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ministerio La Roca Hermanos En Cristo Inc.

DOCUMENT NUMBER: N10000000409

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

Please return all correspondence concerning this matter to the following:

Ezekiel R. Cabrera
(Name of Contact Person)

Ministerio La Roca
(Firm/ Company)

12529 W. Okeechobee Rd
(Address)

Hialeah, FL 33018
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ezekiel R. Cabrera at (305) 303 9780
(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**

Ministerio La Roca Hermanos En Cristo Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000000409
(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:

N/A

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)

N/A

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

N/A

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:

N/A

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

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TALLAHASSEE, FLORIDA

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>
_____	N/A	_____	☐ Add
		_____	☐ Remove

_____	N/A	_____	☐ Add
		_____	☐ Remove

_____	N/A	_____	☐ Add
		_____	☐ Remove

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

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

1) Amend Article VII to read as Follows:

Article VII Restrictions and Requirements

The Restrictions and Requirements of the Corporation are listed as provided in the
bylaws of the Corporation.

2) Amend Article X to read as Follows:

Article X Members

The Corporation shall have no members or one or more classes of members. The qualifications,
manner of selection, duties, terms and all matters relating to the membership shall be as
provided in the bylaws of the Corporation.

3) Amend Article XII to read as Follows:

Article XII Powers

The Powers of the Corporation are listed as provided in the bylaws of the Corporation.

~END~

The date of each amendment(s) adoption: March 02, 2010

Effective date if applicable: March 02, 2010

(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 March 03, 2010

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)

Ezekiel R. Cabrera

(Typed or printed name of person signing)

President

(Title of person signing)