# N100000/1463

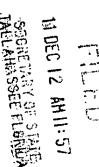
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Amend Newis 12-13-11

#### **COVER LETTER**

,,,

**TO:** Amendment Section Division of Corporations

NAME OF COF	RPORATION: Santa Iglesia	Gnostica Cristiana Univ	ersal Samael Aun Deor Corp.
DOCUMENT N	UMBER: N10000011463		
The enclosed Art	ticles of Amendment and fee are sub	mitted for filing.	
Please return all	correspondence concerning this matt	ter to the following:	
<u>_</u>		a Tabora Contact Person)	<del></del>
	(Manie of	Contact i cison)	
<u>;</u>	Santa Iglesia Gnostica Cristiar	na Universal Samael Aun W	/eor Corp
	(Firm	/ Company)	
	5601 COLLII	NS AVE APT M11	
		Address)	
	M. 15	I EL 00440	
_	· · · . · · · · · · · · · · ·	each, FL 33140 le and Zip Code)	
	(City) Stat	o una Dip Coue,	
		reshseafood.com	
		d for future annual report notifica	ition)
For further inform	nation concerning this matter, please	e call:	
Carlos Enrique	e Tabora	at ( 786 <sub>)</sub> 693-062	0
<del></del>	ame of Contact Person)		ne Telephone Number)
Enclosed is a che	ck for the following amount made p	ayable to the Florida Department	of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fec & 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)
Σ Ρ	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Callahassee, FL 32314	Amendment Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns TALLAHASS



#### FLORIDA DEPARTMENT OF STATE **Division of Corporations**

September 13, 2011

**DILIA TABORA** SANTA IGLESIA GNOSTICA CRISTIANA 5601 COLLINS AVE APT M11 MIAMI BEACH, FL 33140

SUBJECT: SANTA IGLESIA GNOSTICA CRISTIANA UNIVERSAL SAMAEL AUN WEOR CORP

Ref. Number: N10000011463

We have received your document for SANTA IGLESIA GNOSTICA CRISTIANA UNIVERSAL SAMAEL AUN WEOR CORP, however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Document Specialist Supervisor

Letter Number: 211A00021230

#### Articles of Amendment to Articles of Incorporation of

### Santa Iglesia Gnostica Cristiana Universal Samael Aun Weor Con P (Name of Corporation as currently filed with the Florida Dept. of State) N10000011463 (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) 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 officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

**Type of Action** Address **Title** <u>Name</u> : . Dilia Laksmi Tabora Alvarado Miami Beach, FL 33140 ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 9/1/20//
(date of adoption is required)
(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 9/1/2011 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, o other court appointed fiduciary by that fiduciary)
CARLOS (=. TATSOR A (Typed or printed name of person signing)
(Title of person signing)