

NH 1000006442

06/20/2032 01:32
7/10/2013

UNIVERSITY OF CORPORATION

#7842 P.001/004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000164894 3)))



H140001648943ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 675-5944

JUL 11 2014

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED

14 JUL 10 PM 12:56

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMPANEROS DE JESUS DE NAZARET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
14 JUL 10 PM 12:56
TALLAHASSEE, FLORIDA

H 140 001648 94
 FILED
 ARTICLE OF AMENDMENT TO
 ARTICLES OF INCORPORATION OF
COMPANEROS DE JESUS DE NAZARET, INC

N11000006442

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS **FLORIDA NON-PROFIT CORPORATION** ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATIO:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ARTICLE VI – NEW DIRECTOR(S)

The name(s) and street address (es) of the directors to these Articles of Incorporation are:

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE (P) () DELETE
 NAME DE ZAYAS GORRIN, S.J. EDUARDO, REV
 ADD 5001 SW 5TH STREET
 CITY-ST-ZIP CORAL GABLES, FL. 33134

TITLE (P) () CHANGE () ADDITION
 NAME
 ADD
 CITY-ST-ZIP

TITLE (V-P) () DELETE
 NAME
 ADD
 CITY-ST-ZIP

TITLE (V-P) () CHANGE (X) ADDITION
 NAME MARIO J. MEZA HERNANDEZ
 ADD 3971 SW 8 STREET SUITE 210
 CITY-ST-ZIP CORAL GABLES, FL. 33134

TITLE (T) (X) DELETE
 NAME ORTEGA,, GUILLERMO A
 ADD 1722 NW 5TH STREET
 CITY-ST-ZIP MIAMI, FL. 33125

TITLE (T) (X) CHANGE () ADDITION
 NAME RODRIGUEZ, JOSE
 ADD 1722 NW 5 STREET
 CITY-ST-ZIP CORAL GABLES, FL. 33134

TITLE (S) () DELETE
 NAME
 ADD
 CITY-ST-ZIP

TITLE (S) () CHANGE (X) ADDITION
 NAME ALFONSO, MARICELA
 ADD 1722 NW 5 STREET
 CITY-ST-ZIP CORAL GABLES, FL. 33134

TITLE (D) () DELETE
 NAME ORTEZ, MARIELA
 ADD 409 SW 8 AVE
 CITY-ST-ZIP MIAMI, FL 33130

TITLE (D) () CHANGE () ADDITION
 NAME
 ADD
 CITY-ST-ZIP

TITLE (D) (X) DELETE
 NAME RODRIGUEZ, REYNALDO
 ADD 3971 SW 8 STREET SUITE 210
 CITY-ST-ZIP CORAL GABLES, FL. 33134

TITLE (D) (X) CHANGE () ADDITION
 NAME RODRIGUEZ, MANUEL DE JESUS
 ADD 1722 NW 5 STREET
 CITY-ST-ZIP CORAL GABLES, FL. 33134

TITLE (D) (X) DELETE
 NAME MORALES, LUIS BLANDON
 ADD
 CITY-ST-ZIP MIAMI, FL. 33174

TITLE (T) (X) CHANGE () ADDITION
 NAME FUENTES, JOSE
 ADD 1722 NW 5 STREET
 CITY-ST-ZIP CORAL GABLES, FL. 33134

H 140 001648 94

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMPANEROS DE JESUS DE NAZARET, INC

N11000006442

{ PRESENT NAME }

TITLE (D) (X) DELETE
NAME CORREAL, JOSE LUIS
ADD
CITY-ST-ZIP HIALEAH, FL. 33015

TITLE (D) () CHANGE () ADDITION
NAME
ADD
CITY-ST-ZIP

TITLE (D) (X) DELETE
NAME TRUJILLO, PILAR
ADD 18189 NW 61 CT.
CITY-ST-ZIP HIALEAH, FL. 33016

TITLE (D) () CHANGE () ADDITION
NAME
ADD
CITY-ST-ZIP

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 06/03/2014

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPARATELY FOR EACH
VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH AMENDMENT(S) :

" THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR
APPROVAL BY _____"
(VOTING GROUP)

 THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER
ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

H 140 001648 94

H 140 001648 96

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMPANEROS DE JESUS DE NAZARET, INC

N11000006442

(PRESENT NAME)

SIGNED THIS 03 DAY OF JULY 2014.

SIGNATURE

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE DIRECTORS,
PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

MARIO J. MEZA HERNANDEZ

TYPE OR PRINTED NAME

VICE - PRESIDENT

TITLE

H 140 001648 94