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DIVISION OF CORPORATIONS

12 JUL -2 PM 4: 13

Amend

JUL - 6 2012

T. BROWN

## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

				•	
NAME OF CORPORATION:	1 GLESIF	+ Luz f	PARA LAS	: NACIONES	INC.
DOCUMENT NUMBER:	NIIC	00001110	24		
The enclosed Articles of Amendme	ent and fee are submitted	d for filing.			
Please return all correspondence co	ncerning this matter to t	he following:			
	DARIO A	ACUNA			
	(Nar	ne of Contact Person)			
	M				
		(Firm/ Company)			
5308	lake,	que.			
		(Address)			
/ / -	4 2/1	P 1	m/22	///	
<i>We</i>	st Palm (City	/ State and Zip Code		<del>-7 0_3</del>	
E-mail a For further information concerning	ddress: (to be used for f	Wyahoo . C uture annual report ne	COM otification)	<del></del>	
DAICIO AC	EUNA erson)	at (56)	932-7	929	
(Name of Contact Po	erson)	(Area Cod	le & Daytime Telepho	ne Number)	
Enclosed is a check for the followin		·	tment of State:		
□\$35 Filing Fee □\$45 Cei	(A	3.75 Filing Fee & artified Copy dditional copy is aclosed)	□\$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy i Enclosed)		
Mailing Address Amendment Secti Division of Corpo P.O. Box 6327	on		nent Section of Corporations		

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

DIVISION TA	FILEU
12 JUL -2	FILEU RYOF STATE CORPORATIONS
	PH 4: 13

	of PM 1.
_ GLESIA LUZ PAR	A LAS NACIONES, INC
(Name of Corporation as currently filed with the Florid	da Dept. of State)
(Document Number of Corporati	((5)
(Document Number of Corporati	on (IT Known)
Pursuant to the provisions of section 617.1006, Florida Statutes, amendment(s) to its Articles of Incorporation:	this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>ı:</u>
	The new
name must be distinguishable and contain the word "corporatio "Company" or "Co," may not be used in the name.	n" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	5308 Lake Ave.
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )  ——————————————————————————————————	West Pulm Beach
	F1. 33405
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO BOX 17876
	PO BOX 17876 West PARM BEACH, FL 33416
-	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	address in Florida, enter the name of the lress:
Name of New Registered Agent:	
5308 L	ovida street address
New Registered Office Address:	orian sheet analyessy
West Pa	Im Beach, Florida Fl. 33405 (Zip Code)
New Registered Agent's Signature, if changing Registered Agented Agent	
I hereby accept the appointment as registered agent. I am family	

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John D	<u>loe</u>			
X Remove	<u>v</u>	Mike J	ones			
X Add	<u>sv</u>	Sally S	mith			
Type of Action (Check One)	<u>Title</u>		Name		Address	
1) Change Add Remove			20A CR	ANDALL	1415 ARAB	
2) Change Add Remove	<u></u>		DAYCIO 1	touna	5308 Luke Av West Pala B F1. 33405	rach
3) Change Add Remove	Ve	<u></u>	EUZABET	4 FONSECA	5308 Lake A West Palm Be El. 33405	ach
4) Change Add Remove		_				
5) Change Add Remove	<del></del>	_				
6) Change Add Remove		_				

. If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)
	<del> </del>

The date of each amen	ndment(s) adoption: (28/12
Effective date <u>if applic</u>	(no more than 90 days after amendment file date)
Adoption of Amendme	ent(s) (CHECK ONE)
The amendment(s) was/were sufficient	) was/were adopted by the members and the number of votes cast for the amendment(s) at for approval.
There are no memi	abers or members entitled to vote on the amendment(s). The amendment(s) was/were pard of directors.
Dated	08/29/12
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)
	DARIO ACUNA
<del></del>	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)