

N130000006516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

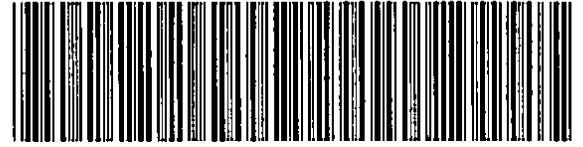
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE

JUN 28 2019

2019 JUN 20 PM 3:44

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DORAL SPANISH CONGREGATION OF JEHOVAH'S WITNESSES INC

DOCUMENT NUMBER: N13000006516

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

Please return all correspondence concerning this matter to the following:

Luis A. Garcia

(Name of Contact Person)

(Firm/ Company)

4409 West 10 Lane

(Address)

Hialeah, FL 33012

(City/ State and Zip Code)

garca4412@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis A. Garcia

305 878-1668

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

DORAL SPANISH CONGREGATION OF JEHOVAH'S WITNESSES INC

2019 JUN 20 PM 3:44

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

N13000006516

(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)

12305 W Okeechobee Rd

Hialeah Gardens, FL 33018

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4409 West 10 Lane

Hialeah, FL 33012

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:

Luis A. Garcia

4409 West 10 Lane

(Florida street address)

New Registered Office Address:

Hialeah

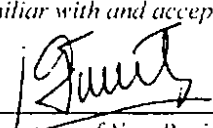
(City)

Florida 33012

(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)

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 Doe 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Felix Ajuria</u>	<u>7075 West 2 Lane</u>
<input type="checkbox"/> Add			<u>Hialeah, FL 33012</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Lazaro Lopez</u>	<u>3151 NW 88 ST.</u>
<input type="checkbox"/> Add			<u>Miami, FL 33147</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Luis A. Martin</u>	<u>4005 West 9 Ct.</u>
<input type="checkbox"/> Add			<u>Hialeah, FL 33012</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>P</u>	<u>Luis A. Garcia</u>	<u>4409 West 10 Lane</u>
<input checked="" type="checkbox"/> Add			<u>Hialeah, FL 33012</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>William Hernandez</u>	<u>6691 Cow Pen Rd. #A110</u>
<input checked="" type="checkbox"/> Add			<u>Miami Lakes, FL 33014</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>VP</u>	<u>Alberto Duque</u>	<u>1555 West 37 St</u>
<input checked="" type="checkbox"/> Add			<u>Hialeah, FL 33012</u>
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

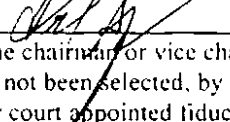
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

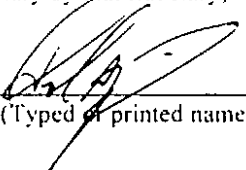
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 6/14/19 _____

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)

Felix Ajuria

 _____
(Typed or printed name of person signing)

President

(Title of person signing)