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COYER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Casa del Rey international ministries. Inc. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: 1 \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

Casa del Rey interno	tional mic	histries, INC
(Name of Corporation as currently filed with the Flo		,
N15000	011939	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 617,1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this <i>Florida Not</i>	For Profit Corporation adopts the following
A. If amending name, enter the new name of the cor	poration:	
	k\/A	The new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	rporation" or "incorpor	ited" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI	RESS)	A ·
· ·		<u>~_</u>
		A PH 4:
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	o	/A ~~~~
		P
	-	
		<u> </u>
D. If amending the registered agent and/or registere		da, enter the name of the
new registered agent and/or the new registered o Name of New Registered Agent:	ffice address:	/A ·
Viva Productional (Missay Chlasson		(Florida street address)
New Registered Office Address:		
	(6:)	Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I		rept the obligations of the position.
	Signature of New Re	gistered 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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Si	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	<u>CEO</u>	Tucia Ceyes	1475 west Flagler S Apt 306
Remove			Miami Fl. 33135
2) Change Add		· · · · · · · · · · · · · · · · · · ·	
Remove 3) Remove 4			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		icles, enter change(s) here: (Be specific)	
Adding (porpora	Juy'A Dios	Reyer As CEO	on the

	•	
		<u>.</u>
		
		
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The date of each amendment(s) adoption:	11412021	if other than th
date this document was signed.		
Effective date if applicable:	an 90 days after amendment file date)	
(no more th	an 90 days after amendment file date)	
Note: If the date inserted in this block does not meet to document's effective date on the Department of State's	the applicable statutory filing requirements, this da is records.	te will not be listed as the
Adoption of Amendment(s) (CHECK	ONE)	
The amendment(s) was/were adopted by the men was/were sufficient for approval.	nbers and the number of votes cast for the amendm	ent(s)

Dated 1/4/2021
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)
Julio castillo
(Typed or printed name of person signing)
(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.