

N19 00000 6391

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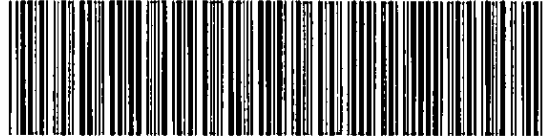
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Apostolos Sagrados CORAZONES UNIDAS DE Jesus y DE MARIA, INC.

DOCUMENT NUMBER: N1900000 6391

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

Please return all correspondence concerning this matter to the following:

CARMEN R MORELL

(Name of Contact Person)

(Firm/ Company)

1190 Jade East Lane

(Address)

Rissimmee FL 34744

(City/ State and Zip Code)

apostollessagradoscorazones@gmail.com

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

For further information concerning this matter, please call:

CARMEN MORELL

(Name of Contact Person)

at 407 252-0760

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input 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 checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
|--|---|--|---|

Paid
CK # 1005
9-12-2022
(copy attached)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Apostoles Sagrados Corazones Unidos de Jesus y de Maria, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N19 000006391

(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:

Apostolado Sagrados Corazones Unidos de Jesus y de Maria, INC.
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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

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.

N/A

Signature of New Registered Agent, if changing

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	Sally Smith

Address

TABLE 1. *Continued*

Change N/A

19

(attach additional sheets, if necessary). (Be specific)

Amending Article I, Name of Corporation to:
Apostolado Sagrados Corazones Unidos De Jesus y
de Maria

(ATTACHED)

☒ 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 January 9, 2023

Signature Carmen R Morell Director
(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)

CARMEN R MORELL
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

Amendment of Articles of Incorporation of
APOSTOLES SAGRADOS CORAZONES UNIDOS DE JESUS Y DE MARIA, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I

NAME OF CORPORATION

The name of the corporation shall be **APOSTOLADO SAGRADOS
CORAZONES UNIDOS DE JESUS Y DE MARIA, INC.**

Carmen R Morell

Carmen R. Morell

Director

September 12, 2022

Date

Prepared by:

Carmen R Morell

Agent

1190 Jade East Lane

Kissimmee, FL 34744