| (Requestor's Name)<br>(Address)<br>(Address)   | 400397661974   |
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| (City/State/Zip/Phone #)   | 11 - <u>21 - 11 - 1</u> 1 - 10 - 10 - 10 - 10 - 10 - |
| PICK-UP WAIT MAIL     (Business Entity Name)     (Document Number) Certified Copies Certificates of Status | 2022 1100 22 - AN 100 01                             |
| Special Instructions to Filing Officer:  |  |
| Office Use Only  |  |

## COVER LETTER

TO: Amendment Section Division of Corporations

. .

| SAMY MINISTRIE   | ES INC  |
|--|---|
| N22000006527   |   |
| The enclosed Articles of Amendment and fee are sub   | mitted for filing.  |
| Please return all correspondence concerning this matt  | er to the following:  |
| Gerardo Martinez Arias   |   |
|  | (Name of Contact Person)  |
| Samy Ministries Inc  |   |
|  | (Firm/ Company)   |
| 15120 SW 106 Ave   |   |
|  | (Address)   |
| Miami FL 33176   |   |
|  | (City/ State and Zip Code)  |
| gm374441@gmail.com   |   |
| E-mail address: (to be used  | for future annual report notification)  |
| For further information concerning this matter, please   | e call:   |
| Gerardo Martinez Arias   | 786 605-1403<br>at  |
| (Name of Contact Persor  |   |
| Enclosed is a check for the following amount made p  | ayable to the Florida Department of State:  |
| \$35 Filing Fee US43.75 Filing Fee &<br>Certificate of Status  | □\$43.75 Filing Fee & □\$52.50 Filing Fee<br>Certified Copy Certificate of Status<br>(Additional copy is<br>enclosed) (Additional Copy is<br>Enclosed)    |
| Mailing Address<br>Amendment Section<br>Division of Corporations<br>P.O. Box 6327<br>Tallahassee, FL 32314 | Street Address<br>Amendment Section<br>Division of Corporations<br>The Centre of Tallahassee<br>2415 N. Monroe Street, Suite 810<br>Tallahassee, FL 32303 |

## Articles of Amendment to

|   | s of Amendment<br>to<br>of Incorporation<br>of |         | 2022 1107 2.2 |
|---|--|---------|---------------|
| (Name of Corporation as currently filed with the Florida D  | Dept. of State)                                |         | ម្ភា ១.       |
| (Document Numbe   | er of Corporation (if known)                   |         | 01            |
| Pursuant to the provisions of section 617.1006, Florida Statute<br>amendment(s) to its Articles of Incorporation:<br>A. <u>If amending name, enter the new name of the corporation</u><br>name must be distinguishable and contain the word "corporation"<br>"Company" or "Co," may not be used in the name | on:  | The new | ļ             |
| B. Enter new principal office address, if applicable:   | 15120 SW 106 Ave                               |         |               |
| <i>(Principal office address <u>MUST BE A STREET ADDRESS</u>)</i>   | Miami FL 33176                                 |         |               |
| C. <u>Enter new mailing address, if applicable:</u><br>(Mailing address <u>MAY BE A POST OFFICE BOX</u> )   | 15120 SW 106 Ave                               |         |               |
|   | Miami FL 33176                                 |         |               |

## 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:

New Registered Office Address:

(Florida street address)

(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.

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:<br><u>X</u> Change<br><u>X</u> Remove<br><u>X</u> Add | <u>V</u> <u>Mik</u> | n Doe<br>se Jones<br>y Smith    |   |
|--|---------------------|---------------------------------|---|
| <u>Type of Action</u><br>(Check One)                           | <u>Title</u>        | <u>Name</u>                     | <u>Addres</u> s                             |
| 1) Change<br>Add   | VP                  | Otoniel Saavedra                | 6095 W 18 Ave Apt. S311<br>Hialeah FL 33012 |
| x Remove   |                     |                                 | - <b>-</b>                                  |
| $\begin{array}{c} 2) \\ \underline{\times} \\ Add \end{array}$ | <u></u>             | Gerardo Martinez Arias          | 15120 SW 106 Ave<br>Miami FL 33176          |
| Remove           3 )            Add            Remove          | DT                  | Susan Saavedra Aguilera         | 15120 SW 106 Ave<br>Miami FL 33176          |
| 4) Change<br>Add   | . <u> </u>          |                                 |   |
| Remove   |                     |                                 | <u></u>                                     |
| 5) Change<br>Add   |                     |                                 |   |
| Remove   |                     |                                 |   |
| 6) Change<br>Add   |                     |                                 |   |
| Remove   |                     |                                 | <u> </u>                                    |
| E. If amending or ad   | ding additional .   | Articles, enter change(s) here: |   |

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

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|  |                                      | 10 satisfies at second              |
| The date of each amendment(s) adoption:  | U- flt-f-tt                          | , if other than the                 |
| uate uns document was signed,  |                                      |                                     |
| The date of each amendment(s) adoption:<br>date this document was signed.<br>Effective date <u>if applicable</u> : | 11/12/22                             |                                     |
|  | n 90 days after amendment file date) |                                     |

<u>Note:</u> 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)

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(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     | 1/12/2022        |                      |                         | $\bigcirc$                     |           |
|-----------|------------------|----------------------|-------------------------|--------------------------------|-----------|
| l'alea    |                  | $\overline{\langle}$ | $\overline{\mathbf{i}}$ |                                |           |
| Signature |                  | $\sum$               | De.                     | <u> </u>                       |           |
|           |                  |                      |                         | president or other officer-if  |           |
|           |                  |                      |                         | in the hands of a receiver, tr | ustee, or |
|           | other court appo | ointed fiduciary by  | that fiducia            | ry)                            |           |
|           | Samuel Saav      | edra                 |                         |                                |           |

(Typed or printed name of person signing)

President

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(Title of person signing)

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