

1622776

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(Business Entity Name)

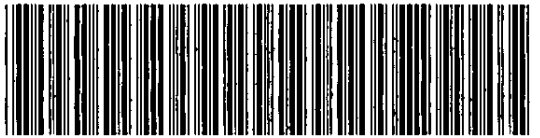
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KARDECIAN SPIRITIST FEDERATION OF FLORIDA INC.

DOCUMENT NUMBER: N22776

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

Please return all correspondence concerning this matter to the following:

ELVIRA ACOSTA

(Name of Contact Person)

J AND E TAX SERVICE INC.

(Firm/ Company)

3809 West Flagler Street

(Address)

MIAMI FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELVIRA ACOSTA

(Name of Contact Person)

at (305) 541-9333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
266J Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

KARDECIAN ESPIRITISM FEDERATION OF FLORIDA INC.

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

FILED

2008 JUL -7 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N22776

(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:

NEW CORPORATE NAME (if changing):

KARDECIAN SPIRITIST FEDERATION OF FLORIDA INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V Officer(s)/Director(s)

Title: Secretary Priscila Pereira, added

Title: Secretary Margarita R. Rodriguez, deleted

Title: Director Dorgival Alencar, deleted

ARTICLE II New address

Principal Place: 6450 NW 77 Court, Second Floor

Miami, Florida 33166

Mailing Address: 1972 Water Lane

Maitland, Florida 32751

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: MARCH 13, 2008

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

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Mauricio Cisneiros

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35