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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: HXZ MINIS I	RIES INC.			
DOCUMENT NUMBER: N2300005394	4			
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
HIUBERT ZAMORA (Name of Contact Person)				
(Firm/ Comp	pany)			
17901 SW 152 AVE				
<b>,</b>	,			
MIAMI, FL 33187 (City/ State and Zip Code)				
HIUBERTZAMORA@GMAIL.COM E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
HIUBERT ZAMORA	786-875-5901			
(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:				
\$35 Filing Fee \$\text{Certificate of Status}\$\$ Certificate of Status (Additional copenciosed)	Certificate of Status			
Mailing Address Amendment Section	Street Address Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314	The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			
1 attatiassee, 11. 32314	Tallahassee, FL 32303			

### **Articles of Amendment**

to

**Articles of Incorporation** 

of

# HXZ MINISTRIES INC.

(Name of Corporation as currently filed with the Florida Dept. of State) 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: 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: Florida \_ (Zip Code) (City) 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 <math>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 S	ones	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add		N/A	N/A
Remove			
2) Change Add			
Remove 3 ) Change Add Remove		<del> </del>	
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add		2005	
Remove			
E. If amending or addin (attach additional shee		icles, enter change(s) here: (Be specific)	
N/A			

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	08/23/2024	
The date of each amendment(s) adoption: _ date this document was signed.	00,20,2021	, if other than the
date this document was signed.		
Effective date if applicable:		
(no	more than 90 days after amendment file date)	
<u>Note:</u> If the date inserted in this block does not document's effective date on the Department of	of State's records.	e listed as the
Adoption of Amendment(s) (C	HECK ONE)	
The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number of votes cast for the amendment(s)	

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

O8/23/2024

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)

HIUBERT ZAMORA

(Typed or printed name of person signing)

## **PRESIDENT**

(Title of person signing)