

# N94000006031

Requester's Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

100004375771-4  
 -06/07/01--01079-012  
 \*\*\*\*\*43.75 \*\*\*\*\*43.75



**CENTRO INTERNACIONAL APOSTÓLICO**

un oasis de amor para el mundo

7090 SW 117th Avenue, Miami, Florida 33183

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Use Only  
(n):

FILED  
 01 JUN -7 PM 3:22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

*NC  
2-23-01  
PMS*

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 2001

CENTRO INTERNACIONAL APOSTOLICO CIA, INC.  
7090 SW 117TH AVENUE  
MIAMI, FL 33183

SUBJECT: CENTRO INTERNACIONAL APOSTOLICO CIA, INC.  
Ref. Number: N94000006031

We have received your document for CENTRO INTERNACIONAL APOSTOLICO CIA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Doug Spitler  
Document Specialist

Letter Number: 401A00036609

RECEIVED  
01 JUN 25 AM 11:25  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 26, 2001

CENTRO INTERNACIONAL APOSTOLICO CIA, INC.  
7090 SW 117TH AVENUE  
MIAMI, FL 33183

SUBJECT: CENTRO INTERNACIONAL APOSTOLICO CIA, INC.  
Ref. Number: N94000006031

We have received your document for CENTRO INTERNACIONAL APOSTOLICO CIA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Doug Spitler  
Document Specialist

Letter Number: 601A00038422

DIVISION OF CORPORATIONS

01 JUL 12 AM 10:43

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 2001

CENTRO INTERNACIONAL APOSTOLICO CIA, INC.  
SUITE 212  
8527 PINES BOULEVARD  
PEMBROKE PINES, FL 33024

SUBJECT: CENTRO INTERNACIONAL APOSTOLICO CIA, INC.  
Ref. Number: N94000006031

We have received your document for CENTRO INTERNACIONAL APOSTOLICO CIA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitzer  
Document Specialist

Letter Number: 101A00041201

RECEIVED  
01 JUL 23 11 30 AM '01  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**

to

**FILED**

**ARTICLES OF INCORPORATION**

01 JUN -7 PM 3:22

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Centro Internacional Apostolico CIA, INC.

Document Number: N94000006031

As amended on August 28, 1995 and October 11, 1999

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLE I. NAME**

Article I of the corporation's Articles as filed on the 15th Day of December 1994 and as amended on October 11, 1999 stated that the name of this corporation would be Centro Internacional Apostolico CIA, Inc. **ARTICLE I - NAME** is hereby amended to state that the name of this corporation shall now be CIA International, Inc.

**SECOND:** The date of adoption of the amendment(s) was:

5/24/01

**THIRD:** Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

*D. Andres J. Ruiz*

Typed or printed name

C. E. O

Title

5/24/01

Date