19700001330

(Re	questor's Name)	
- ASSEMBLY 3802 WEST HIALEAH, F	12TH AVENU	TORATION, INC.
		-
(City	//State/Zip/Phone	⇒ #)
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 12, 2004

ASSEMBLY OF GOD RESTORATION, INC. 3802 WEST 12TH AVENUE HIALEAH, FL 33012

SUBJECT: ASAMBLEA DE DIOS RESTAURACION, INC.

Ref. Number: N9700001330

We have received your document for ASAMBLEA DE DIOS RESTAURACION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Letter Number: 604A00001993

Irene Albritton Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION of
ARTICLES OF INCORPORATION
of
ASAMBLEA DE DIOS RESTAURACION, INC. (present name)
N9700001330 (Document Number of Corporation (If known)
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.)
A) DELATE OR CHENGE CORPORATION NAME (ASSEMBLY OF GOD RESTORATION, INC
B) ADD THE NEW CORPORATION NAME (EL SANTUARIO INC)
SECOND: The date of adoption of the amendment(s) was:
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
ANTHONY CHEVEREZ
Typed or printed name

PRESIDENT Title

02/13/2004

Date