# N97000001969

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## SPIEGEL & UTRERA, P.A. (Requestor's Name) . 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) (Phone 5) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Comoration Name) (Socument #) (Cosporation Home) (Socument #) [Corporation Name] (Cocument #) Pick up time Valk in Cettified Copy Will wait Mail out Peolocopy Certificate of Status \*\* \*\* ANEXIDNENTS NEW FILINGS : Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Margar Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

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#### ARTICLES OF AMENDMENT

#### TO

#### ARTICLES OF INCORPORATION

#### **OF**

### IGLESIA CRISTIANA RESPLANDECE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to CENTRO INTERNATIONAL

RESPLANDECE, INC.

SECOND:

The principal office address of the corporation is 701 Camellia Drive, North Ft. Myers, Florida

33903 and the mailing address is 1228 Everest Pkwy, Cape Coral, Florida 33904.

THIRD:

The date of incorporation was the 8th day of April, 1997. The corporation's document number

is N97000001969.

FOURTH:

The name and street address of the current registered agent and registered office on file with the

Florida Department of State is:

Rosa M. Denis 1228 Everest Pkwy. Cape Coral, Florida 33904

Cape Coral, Florida 33904

FIFTH:

The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA. 1840 Southwest 22<sup>nd</sup> Street

4th Floor

Miami, Florida 33145

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A. having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel &

By:\_\_\_

latalia Utrera Vice President

SIXTH:

The street address of its registered office and the street address of the business of its registered agent, as changed will be identical.

The date of the adoption of this amendment is the 6 August 2004 by the Members.

EIGHTH:

SEVENTH:

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

NINTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of IGLESIA CRISTIANA RESPLANDECE, INC..

Signed this 6 August 2004.

Rosa M. Denis, Director