

PD5000109911

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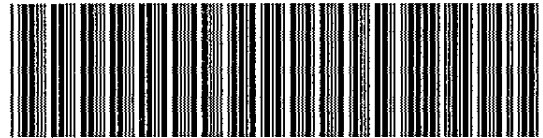
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06 MAR -2 AM 5:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/NC

sgf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1 BRIDGE INT'L MINISTRIES, INC.

DOCUMENT NUMBER: P05000109911

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

Please return all correspondence concerning this matter to the following:

SAMARIA PUENTE

(Name of Contact Person)

1 BRIDGE INT'L MINISTRIES, INC.

(Firm/ Company)

12271 S.W. 132 Court

(Address)

Miami, Florida 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

SAMARIA PUENTE

(Name of Contact Person)

at (305) 720-9704

(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
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 MAR -2 AM 5:49

1 BRIDGE INT'L MINISTRIES, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000109911

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ONE BRIDGE INTERNATIONAL, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Principal Office address: 12271 S.W. 132 Court, Miami, Florida 33186

Officers, whose addresses shall be the same as the principal office of corporation.

SAMARIA PUENTE - President

SADIA GOICOCHEA - Vice President

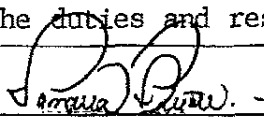
SABRINA GALLARDO - Secretary and Treasurer

CLAUDIA ANDUJAR to be removed from corporation.

NATALIA UTRERA to be removed as Registered Agent.

SAMARIA PUENTE shall be the Registered Agent at 12271 S.W. 132 Court, Miami, Florida 33186.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



SAMARIA PUENTE

The Directors of the corporation shall be:

SAMARIA PUENTE, SADIA GOICOCHEA, and SABRINA GALLARDO.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: February 15, 2006

Effective date if applicable: February 15, 2006
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SAMARIA PIENIE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35