

PI4000051159

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRO EDUCATIVO C.E.G. T.V. GRACIA U.S.A. CORP

DOCUMENT NUMBER: P14000051159

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

Please return all correspondence concerning this matter to the following:

LUIS A. MESA

Name of Contact Person

CENTRO EDUCATIVO C.E.G. T.V. GRACIA U.S.A. CORP

Firm/ Company

1335 ALTON ROAD

Address

MIAMI BEACH FL 33139

City/ State and Zip Code

luis.mesa1@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis A. Mesa at (305) 534 7423

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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2017

LUIS MESA
1335 ALTON RD
MIAMI BEACH, FL 33139

SUBJECT: CENTRO EDUCATIVO C.E.G. T.V. GRACIA U.S.A CORP
Ref. Number: P14000051159

We have received your document for CENTRO EDUCATIVO C.E.G. T.V. GRACIA U.S.A CORP and your check(s) totaling \$52.50. 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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 017A00005368

Articles of Amendment
to
Articles of Incorporation
of

CENTRO EDUCATIVO C.E.G. T.V. GRACIA U.S.A CORP

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

P14000051159

(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:

A. If amending name, enter the new name of the corporation:

Ministerio Internacional Creciendo En Gracia T.V. Gracia U.S.A. Corp

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(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 _____
(City) (Zip Code)

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

(Attach additional sheets, if necessary)

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 PTD.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

100% 90% 80% 70% 60% 50% 40% 30% 20% 10% 0%

[illegible]

DOI: 10.1002/for

11. *Journal of the American Medical Association*, 2000; 283: 2689-2696.

1000

1. *Journal of the American Medical Association*, 1997; 277: 1033-1036.

[illegible]

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[illegible][illegible]

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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

03/03/2017

• The date of each amendment(s) adoption: _____, if other than the date this document was signed.

03/03/2017

• Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

March 03, 2017
Dated _____

Signature _____ 03-10-2017.

(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)

Luis A. Mesa

(Typed or printed name of person signing)

President

(Title of person signing)