

APR-29-2002 MON 11:42 AM FROM:  
Division of Corporations

FAX:

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P98000035353

Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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((H02000103519 3)))

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 29 PM 4:27

BASIC AMENDMENT

LCP SEWING & DESIGN CONTRACTORS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Name Change

DC

Amendment 4/25/2002

APR-29-2002 MON 11:36 AM FROM:

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Department of State 4/26/2002 4:29 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 26, 2002

LCP SEWING & DESIGN CONTRACTORS, INC.  
5251 GATE LAKE ROAD  
TAMARAC, FL 33319US

SUBJECT: LCP SEWING & DESIGN CONTRACTORS, INC.  
REF: P98000035353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Our records reflect the registered agent being listed in Article VI of the Articles of Incorporation. Please add Article VI to the amendment showing the new registered agent name and address.

The INCORPORATOR in the original articles of incorporation was MARIA ALICE RIBEIRO therefore, she is the person that must sign as INCORPORATOR on this document. PLEASE GIVE HER THE TITLE INCORPORATOR UNDER HER NAME AND SIGNATURE ON THE AMENDMENT. \*\*\*\*REMOVE THE TITLE INCORPORATOR FROM UNDER THE NAME Maria Jose Pacheco \*\*\*\*\*

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000103519  
Letter Number: 402A00025788

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Department of State 4/26/2002 10:19 PAGE 1/1 RightFAX

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 26, 2002

LCP SEWING & DESIGN CONTRACTORS, INC.  
5251 GATE LAKE ROAD  
TAMARAC, FL 33319US

SUBJECT: LCP SEWING & DESIGN CONTRACTORS, INC.  
REF: P98000035353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE INCORPORATOR MUST SIGN. THE RECORDS OF THIS OFFICE SHOW MARIA ALICE RIBEIRO TO BE THE INCORPORATOR OF THIS CORPORATION.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000103519  
Letter Number: 002A00025604

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LCP SEWING & DESIGN CONTRACTORS, INC.  
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P9800035353

Tamarac-FL, April 17<sup>th</sup>, 2002

First: Article(s) changed: AMENDED.

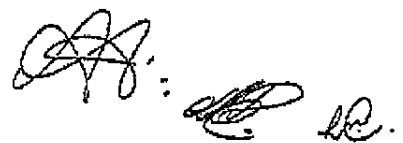
ARTICLE I

ARTICLE VI - Initial Registered Office and Agent

ARTICLE VII - Board of Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

Handwritten signatures, including a large stylized 'A' and other initials.

Audit Number (((H02000103519 3)))

First: Articles Amended

ARTICLE I

The new name of this corporation is:

ONLY JESUS SAVES, CORP.

And its address is

8601 NW 35th Street, Apt # 5  
Coral Springs, FL 33065

ARTICLE VI - Initial Registered Office and Agent

The new Registered Agent of this corporation is:

MARIA JOSE PACHECO

And her Registered Office address is

8601 NW 35th Street, Apt # 5  
Coral Springs, FL 33065

ARTICLE VII - Board of Directors

This corporation shall have One (1) director initially. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and street addresses and the number of shares of stock, subscribe to by each director signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MARIA JOSE PACHECO President / Vice-President Treasurer / Secretary Director	8018 NW 43rd St., Apt # 207 Coral Springs, FL 33065	100%

Audit Number (((H02000103519 3)))

Second: The date of adoption of the amendments.


The date of adoption of the amendments is:


April 17<sup>th</sup>, 2002

Third: Adoption of Amendment.

The Incorporators without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 3<sup>rd</sup> day of May of 2001.

  
\_\_\_\_\_  
MARIA JOSE PACHECO  
President / Vice-President  
Treasurer / Secretary / Director

  
\_\_\_\_\_  
MARIA ALICE RIBEIRO  
Resigning Director  
Incorporator

  
\_\_\_\_\_  
LISA D. IPINCE  
Resigning Director

Audit Number (((H02000103519 3)))

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ONLY JESUS SAVES, CORP.

2. The name and address of the registered agent and office  
is:

MARIA JOSE PACHECO

President

8601 NW 35<sup>th</sup> STREET, APT # 5

Address

CORAL SPRINGS, FL 33065

City - State - Zip

Having been named as registered agent and to accept  
service of process for the above stated corporation at the  
place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this  
capacity. I further agree to comply with the provisions of  
all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

  
(Signature)

04/23/2002

(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314