

Aug 12 02 11:52a

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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

EBENEZER GOSPEL STORE, INC.

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AMEND
8/9/2

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Department of State 8/12/2002 9:39 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 12, 2002

EBENEZER GOSPEL STORE, INC.
115 S.E. 1ST AVE
MIAMI, FL 33131

SUBJECT: EBENEZER GOSPEL STORE, INC.
REF: P98000085941

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 document must also contain the address of the registered agent which must be at a Florida street address.

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

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

((H02000179040))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EBENEZER GOSPEL STORE, INC.

FILED
02 AUG 12 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : Amendment(s) adopted:

ARTICLE I: Change of the Registered Agent:

The new Registered Agent will be BAYARDO L. ANGULO.
115 SE 1 Ave. Miami, FL 33131

Change of the President:

The new President will be BAYARDO L. ANGULO with a 100% of shares. 115 SE 1 Ave. Miami, FL 33131

SECOND : 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 are as follows :

THIRD : The date of each amendment's adoption:

8/5/02

FOURTH : Adoption of Amendment (s) (check one)

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

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- ☐ 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

Signed this 05 day of AUGUST, 2002

Signature

Hedclea Gonzalez

(By the Chairman of the Board of Directors.
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HEDCLEA PETIT GONZALEZ

Typed or printed name

PRESIDENT

Title

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✓
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

Richard Angelo
Signature

8/5/02
Date