

NATIONAL CHRISTIAN LIFE COMMUNITY OF MIAMI, INC.  
RESOLUTION OF THE BOARD OF DIRECTORS

On 01 / 21 / 2020

At 7 : 30 PM

At IGNATIUS SPIRITUALITY CENTER OF MIAMI location.

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with Florida State law and the bylaws of this corporation, by unanimous consent, the board of directors decided:


To amend the articles of incorporation: Therefore it is resolved that the corporation shall have from this date on in addition to the current 3 directors, President, Treasurer and Secretary 4 more additional directors with their duties and service to be determined according to the bylaws of the corporation.

We hereby authorize the Register Agent Carlos de la Torre to file the required documentation with the Florida Secretary of State

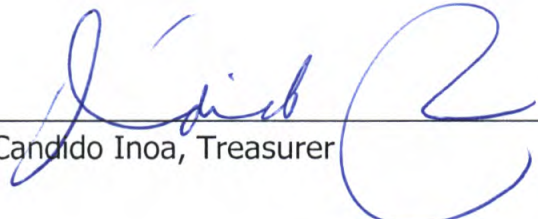
The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.

  
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Rolando Coutte, President

01 / 21 / 2020

  
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Ana Celia Muller, Secretary

01 / 21 / 2020

  
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Candido Inoa, Treasurer

01 / 22 / 2020