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| Special Instructions to | Filing Officer: | |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 12, 2014

MARIA E. BERON TAMIAMI BAPTIST CHURCH OF MIAMI, INC. 860 S.W. 76 CT. MIAMI, FL 33144

SUBJECT: TAMIAMI BAPTIST CHURCH OF MIAMI, INC.

Ref. Number: 759296

We have received your document for TAMIAMI BAPTIST CHURCH OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit the document in its entirety.

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.

Irene Albritton Regulatory Specialist II

Letter Number: 014A00005374

| Division of Corporations |
|--|
| NAME OF CORPORATION: TAMIAMI BAPTIST CHURCH OF MIAMI, IN |
| DOCUMENT NUMBER: |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| MARIA E. BERON (Name of Contact Person) |
| (Name of Contact Person) |
| TAMIAMI BAPTIST CHURCH OF MIAMI, INC. |
| _ |
| 860 S.W. 76 CT. |
| (Address) |
| MiAMI FZ 33144 (City/ State and Zip Code) |
| and the second of the second o |
| tamiami 8 @ bell South, net E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| MARIA E. BERON at 305, 261-1464 (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: |
| S35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) 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

Articles of Incorporation

| (Documen | t Number of Corporation (If known | own) | | |
|--|--|---|---------------------------------------|-----------|
| Pursuant to the provisions of section 617.1006, amendment(s) to its Articles of Incorporation: | Florida Statutes, this Florida I | Not For Profit Curporati | on adopts the follo | owing |
| A. If amending name, enter the new name o | f the corporation: | | | |
| | | | 7h | e new |
| name must be distinguishable and contain the "Company" or "Co," may not be used in the t | | orated" or the abbrevia | lon "Corp." or " | Inc." |
| B. Enter new principal office address, if app | | | | |
| (Principal office address MUST BE A STREE | TADDRESS) | | | |
| | ······································ | | | |
| • | Banda Andrew (1) (1) (1) (1) | | | |
| C. Enter new malling address, if applicable | <u>u</u> | | | |
| (Mailing address MAY BE A POST OFF) | <u> </u> | | | |
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| D. 16 do- o-based a day | marines and approximate the Ti | aulda autau tha nama a | Cabo (**) | _ |
| D. If nmending the registered agent and/or new registered agent and/or the new reg | registered office address in Fi | orion, enter the name o | | + |
| News of New Bookstoned Aponto | • | | | 蓋 丁 |
| Name of New Registered Agent: | | · — · · · - · · — _ · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | ~2 |
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| New Registered Office Address: | | | | ÷ |
| New Registered Office Address: | | Florida | | |
| New Registered Office Address: | (Cliy) | Florida | (Zip Code) | <u>-5</u> |

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | PT John Doe V Mike Jones SY Sally Smith | |
|----------------------------------|--|---|
| Type of Action (Check One) | Title Name | Address . |
| 1) Change | D ALBERTO MUNOZ | 165215,W.102 R MiAMI, FZ 33157-3183 |
| 2) Change Add | D ARMANDO GONZALEZ | |
| Remove 3) Change Add Remove | | |
| 4) Change Add Remove | | |
| 5) Change Add Remove | | |
| 6) Change Add Remove | | |

| ittach additional shee | is, if necessary). (| es, enter change(s) h (Be specific) | | |
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Page 3 of 4

| The date of each amendment date this document was signed. | |
|--|--|
| Effective date <u>if applicable</u> : | · · · · · · · · · · · · · · · · · · · |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/w was/were sufficient for ap | ere adopted by the members and the number of votes east for the amendment(s) proval. |
| There are no members or adopted by the board of c | members entitled to vote on the amendment(s). The amendment(s) was/were lirectors. |
| Dated | 2/28/2014 |
| Signature | (Menory |
| have n | chairman or vice chairman of the board, president or other officer-if directors of been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary) |
| | MARIA E. BERON |
| | (Typed or printed name of person signing) CHURCH SECRETARY & ADMINISTRATOR (Title of person signing) |