N12000004268

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14 JAN 27 PM 4:13

Amend + Name Change

JAN 3 1 2014

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Iglesia Cristiana Resurreccion, Inc.

DOCUMENT NUMBER: N12000004268

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

Please return all correspondence concerning this matter to the following:

Samuel Alvarado, P. D.
(Name of Contact Person)

Iglesia Cristiana Resurreccion, Inc.
(Firm/ Company)

P. O. Box 6463
(Address)

Seffner, FL 33583
(City/ State and Zip Code)

saceditores@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samuel Alvarado at (813) 409-3676
(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:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Iglesia Cristiana Resurreccion, Inc.

14 JAN 27 PM 4: 13

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

N12000004268

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

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

Iglesia La Piedra Viva, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
2) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
3) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
4) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
5) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________
6) ____ Change	______	______________________	______________________
____ Add			______________________
____ Remove			______________________

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

Article I - Name and Location of Principal Office

The name of the Corporation is Iglesia La Piedra Viva, Inc. (Former Iglesia Cristiana Resurreccion, Inc.)

Article V - The specific purposes for which the Corporation is organized are providing a place of worship and prayer for its members who shall be in good standing and providing a place for religious educational activities and services for them and the communities in general. Conducting the affairs of the congregation according to the rules and the Bylaws of the Iglesia La Piedra Viva, Inc. (former Iglesia Cristiana Resurreccion, Inc.) Promoting the Cause of Christianity in accord with the Word of the Living God, the faith, teachings, tenets, and customs of the Iglesia La Piedra Viva, Inc. (former Iglesia Cristiana Resurreccion, Inc. in Seffner, Florida) Recieving, managing, and distributing gifts, donations, bequests, and other funds for the benefit of the congregation and to advance the Gospel of Jesus Christ, the Kingdom of God and the whole program of the Church. Owning and maintaining suitable lands, buildings, and facilities necessary for their acquisitions, upkeep, maintenance and sale, all in accord with the Bylaws of the Corporation and within the meaning of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes and the meaning of Section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

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

Effective date <u>if applicable</u>: ____________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 23rd, 2014.

Signature ____________________

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Samuel Alvarado

(Typed or printed name of person signing)

President - Director

(Title of person signing)