

10/22/2015 9:58 3054851098 CLARA GIRALDO P.A. PAGE 06
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N15000001045

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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THRONE OF GLORY MINISTRIES, INC.

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Amend

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CLARA GIRALDO P.A

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fax server

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October 22, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THRONE OF GLORY MINISTRIES, INC.
14114 SW 158TH COURT
MIAMI, FL 33196

SUBJECT: THRONE OF GLORY MINISTRIES, INC.
REF: N15000001645

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.

The first page of the amendment is that of a Profit corporation (607.1006).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H15000252064
Letter Number: 415A00022360

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H150002520045

Articles of Amendment
to
Articles of Incorporation
of

THRONE OF GLORY MINISTRIES ,INC

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

NI5000001645

(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:

_____ 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**)

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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: _____

(City) Florida (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

4150002520643

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SD</u>	<u>OFELIA BELTRAN</u>	<u>14114 SW 158TH COURT</u> <u>MIAMI, FL 33196</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TD</u>	<u>RODOLFO MURCIA</u>	<u>14114 SW 158TH COURT</u> <u>MIAMI, FL 33196</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>CRISTINA MUNOZ</u>	<u>14114 SW 158TH COURT</u> <u>MIAMI, FL 33196</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ANA OLIVERA</u>	<u>13205 SW 137TH AVENUE</u> <u>SUITE 228</u> <u>MIAMI, FL 33186</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>OSWALDO OTERO</u>	<u>13205 SW 137TH AVENUE</u> <u>SUITE 228</u> <u>MIAMI, FL 33186</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JORGE RODRIGUEZ</u>	<u>13205 SW 137TH AVENUE</u> <u>SUITE 228</u> <u>MIAMI, FL 33186</u>

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

HIS0002520043

The date of each amendment(s) adoption: SEPTEMBER 29, 2015 if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 29, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- 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 SEPTEMBER 29, 2015

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)

CARLOS AYALA
(Typed or printed name of person signing)

PRESIDENT-DIRECTOR
(Title of person signing)