

N198000006388

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BASIC AMENDMENT

MONTE HOREB CHURCH ASSEMBLY OF GOD, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2001

MONTE HOREB CHURCH ASSEMBLY OF GOD, INC.
PO BOX 6413
MIAMI BEACH, FL 33141US

SUBJECT: MONTE HOREB CHURCH ASSEMBLY OF GOD, INC.
REF: N98000006388

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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6050.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000077273
Letter Number: 201A00039270

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONTE HOREB CHURCH ASSEMBLY OF GOD, INC.**

(Present Name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLE VI
THE CORPORATE ADDRESS AND/OR CORPORATE HEADQUARTERS**

ADDITION:

27367 SW 117 PL
Homestead, FL 33032

DELETE:

7133 BAY DRIVE # PH-3
Miami Beach, FL 33141

**ARTICLE VII
BOARD OF DIRECTORS**

ADDITION:

JOSE MATUS (PD)
27367 SW 117 PL
HOMESTEAD, FL 33032

CELESTE MATUS (SD)(VPTD)
27367 SW 117 PL
HOMESTEAD, FL 33032

DELETE:

JOSE F DA ROCHA (DP)
7441 WAYNE AVE. 10-Q
MIAMI BEACH, FL 33141

JOAO FERRAZ (DV)
1181 SE 6TH AVE. 200
DEERFIELD BEACH, FL 33441

DINO MARTINS (D)
2016 BAY DR 902
MIAMI, FL 33141

ERICA FERRAZ (ST)
1181 SE 6TH AVE. E-200
DEERFIELD BEACH, FL 33441

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SECOND: The date of each amendment's adoption: June 26, 2001

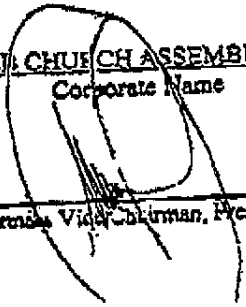
THIRD: Adoption of Amendment(s) (check one):

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

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

MONTE MORENO CHURCH ASSEMBLY OF GOD, INC.

Corporate Name


Signature of Chairman, Vice Chairman, President or other officer

JOSE MATUS

Typed or printed name

DIRECTOR / CHAIRMAN 06/26/01
Title Date