

N99 000002845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058997557

09/09/05--01000--010 **43.75

FILED
05 SEP -9 AM 11:44
COUNTY OF STATE
ALLAHASSEE, FLORIDA

Ps 9/12/05
Amend

LARRY K HOOPER, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT
1207 S. WASHINGTON AVENUE
MARSHALL, TX 75670

Telephone (903) 935-9911
Fax (903) 935-9914

**2005
STATE OF FLORIDA
DIVISION OF CORPORATIONS
ARTICLES OF AMENDMENT**

TO: WAY OF LIFE WORSHIP AND ARTS MINISTRIES INTERNATIONAL, INC.
DATE: AUGUST 30, 2005

General	The Articles of Amendment Reflect the changes that you requested for your corporation.
Signature	The Amendment must be signed by one of the Officers of the Corporation.
Due Date	<u>ASAP</u>

PLEASE ENCLOSE YOUR CHECK FOR \$ 43.75 PAYABLE TO:

FLORIDA DEPT OF STATE
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAIL 2 COPIES

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WAY OF LIFE WORSHIP AND ARTS MINISTRIES INTERNATIONAL, INC.**
Document Number: N99000002845

FILED
05 SEP 9 11:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being authorized to act as officers and directors of Way of Life Worship and Arts Ministries International, Inc., hereby file this AMENDMENT TO THE ARTICLES OF INCORPORATION of the said corporation adopted pursuant to a resolution of the Board of Directors of said corporation at a special meeting at the office of said corporation on this 18th day of August, 2005.

**NOTE THAT THERE ARE NO MEMBERS ENTITLED TO VOTE ON A
PROPOSED AMENDMENT OF THIS ORGANIZATION.**

The Bylaws give the Board the right to make such amendments without the vote or approval of any membership group of the corporation.

ARTICLE III., Section 3. OFFICERS AND DIRECTORS

ARTICLE III of the corporations' Articles as filed on the 7th Day of May 1999 stated that the initial officer(s) and /or director(s) of the corporation was:

Rev. Steven Gonzalez, President, 813 Del Prado Ln., Port Orange, FL 32119

Elizabeth S. Gonzalez, 813 Del Prado Ln, Port Orange, FL 32119

Daniel E. Gonzalez, 813 Del Prado Ln, Port Orange, FL 32119

Dorothy Smith, 166 River Beach Dr., Ormond Beach, FL 32176

Evelyn Sarazen, La Ceiba 100, Apt. 1601, Ponce, PR 00731

The most recent Annual Report of the identified the following Officers & Directors:

-Steven Gonzalez, President, 1380 Carlton Arms Dr., Apt B, Bradenton, FL 34208

-Elizabeth Gonzalez, Director, 1380 Carlton Arms Dr., Apt B, Bradenton, FL 34208

-Esteban Gonzalez, Director, 1380 Carlton Arms Dr., Apt. B, Bradenton, FL 34208

-Candy Belt, Secretary, 1009 154th St N. East, Bradenton, FL 34202

-Evelyn Sarazen, Director, 9175 W. 77th Ave., Apt. 102, Miami, FL 33156

- Rebecca Canacho, Director, 337 Braden Ave., Sarasota, FL 34243

ARTICLE III, Section 3 is hereby amended to state that the officers and directors of the corporation are as follows:

Steven Gonzalez, President, 28945 SW 187th Ave., Homestead, FL 33030

Esteban D. Gonzalez, Vice-President, 2009 NE 38th Rd, Homestead, FL 33033

Hugo Camacho, Treasurer, 2009 NE 38th Rd., Homestead, FL 33033

Michelle D. Gonzalez, Secretary, 2009 NE 38th Rd., Homestead, FL 33033

Andres Ruiz, Director, 18250 SW 288th Street, Homestead, FL 33030

Elizabeth S. Gonzalez, Director, 28945 SW 187th Avenue, Homestead, FL 33030

Rebecca G. Camacho, Director, 2009 NE 38th Rd., Homestead, FL 33033

ARTICLE I, Section 2: Principal Office

ARTICLE I, Section 2 of the Articles of Incorporation and the most recent Non Profit Corporation Annual Report is hereby amended to make the Principal Office and Address of the Corporation: 28945 SW 187th Avenue, Homestead, FL 33030.

ARTICLE I, Section 4: Registered Agent

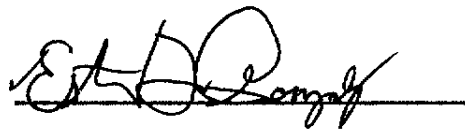
ARTICLE I, Section 4 of the Articles of Incorporation, and the most recent Non Profit Corporation Annual Report is hereby amended to change the Registered Agent's, Steven Gonzalez's address to: 28945 SW 187th Avenue, Homestead, FL 33030

ACKNOWLEDGMENT

We the undersigned being all of the officers and directors of the said corporation, acknowledge that the foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION of WAY OF LIFE WORSHIP AND ARTS MINISTRIES INTERNATIONAL, INC., were hereby adopted pursuant to resolution of the Board of Directors thereof at a special meeting at the office of the corporation on the 18th day of August, 2005.



Steven Gonzalez, President



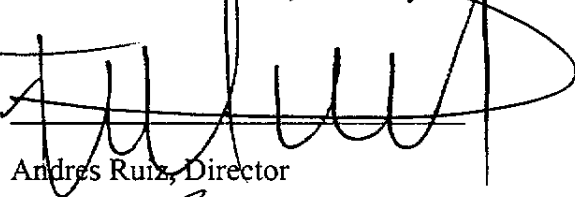
Esteban D. Gonzalez, Vice-President



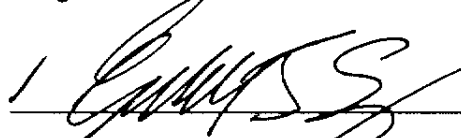
Hugo Camacho, Treasurer



Michelle D. Gonzalez, Secretary



Andres Ruiz, Director



Elizabeth S. Gonzalez, Director



Rebecca G. Camacho, Director