

N99000003301

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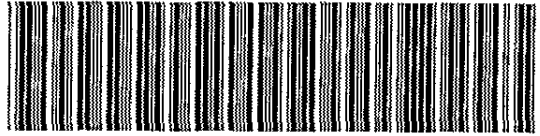
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Amend

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DIVISION OF CORPORATIONS
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*Ad
10/10/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Asociacion de Ministros e Iglesias de Broward (AMIB), Inc.

DOCUMENT NUMBER: N99000003301

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

Please return all correspondence concerning this matter to the following:

ANGEL DIAZ

(Name of Contact Person)

C/O CRISTO LA ROCA MINISTERIO INTERNACIONAL

(Firm/ Company)

3000 W PROSPECT RD.

(Address)

FORT LAUDERDALE, FL 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Angel Diaz

(Name of Contact Person)

at (954) 486-7378

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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
DIVISION OF CORPORATIONS
2006 OCT -9 PM 12:24

ASOCIACION DE MINISTROS E IGLESIAS DE BROWARD (AMIB), INC.

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

N99000003301

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ENCLOSED AMENDMENTS TO ARTICLES OF INCORPORATION....

* Please make correction to the President's Address. It should be 3000 W Prospect Road, Fort Lauderdale, FL 33309, US. Your office has recorded this as 300 (three hundred). See Office/Director Detail Section.

(Attach additional pages if necessary)
(continued)

ASOCIACION DE MINISTROS E IGLESIAS DE BROWARD
(AMIB), INC.

AMENDMENTS TO ARTICLES OF INCORPORATION

- 1 -

On Friday, September 29, the Board of Directors of the "ASOCIACION DE MINISTROS E IGLESIAS DE BROWARD (AMIB), INC. voted to make the following amendments to its Articles of Incorporation. These were adopted as follows:

Requirement No. 5 is added to Article IV of the Articles of Incorporation:

Membership Requirements for AMIB

This reads as follows:

5. To be an active member of the Association.

Article VIII of the Articles of Incorporation is changed as follows:

Quorum

At the opening of the Association's meetings, attendance verification of members will be conducted to establish the Quorum. To establish a Quorum half of the members plus one must be present. In case of having an odd number in the total of members attending, a Quorum will be established by rounding up the half to the next highest par number. (i.e. Total members: 33 - Quorum will be established with 17 members present at a meeting). The same applies for Administrative Board Meetings.

Changes are made to Assembly Rules "c" and "d" in Article III of the Regulatory Amendments of the Articles of Incorporation:

These rules are approved to read as follows:

- c. Every active member that is present at AMIB meetings at the moment that attendance has been passed will have right to speak and vote on issues under discussion. If for any reason a member is late for a meeting, he or she has to report immediately to the AMIB's Secretary in order to be included in the Quorum.
- d. A member is considered an "Active Member" if he or she has assisted to at least three consecutive or non-consecutive monthly meetings, and paid his/her annual membership.

Changes are made to the following item in Article IV of the Regulatory Amendments of the Articles of Incorporation that refers to Characteristics for Candidates:

Item that reads:

- Must have assisted to at least 6 meetings on the year of election

Changes to:

- Must have assisted to at least 4 meetings in his/her year of election.

ASOCIACION DE MINISTROS E IGLESIAS DE BROWARD
(AMIB), INC.

AMENDMENTS TO ARTICLES OF INCORPORATION

- 2 -

The following additions are made to Article IV of the Regulatory Amendments of the Articles of Incorporation that refers to Characteristics for Candidates:

- To qualify for the President and Vice President position, all "Characteristics for Candidates" must be met. Additionally, a member must be the principal pastor of an established and known congregation.
- To qualify for the President and Vice President position, a member has to have assisted to at least 6 meetings during his/her election year as a member and paid his/her annual membership.

The following responsibility is added to Section A of Article V of the Regulatory Amendments of the Articles of Incorporation that refers to President's Responsibilities:

10. Must report monthly to the Secretary, received justified absences of the members to scheduled meetings.

The following responsibility is added to Section C of Article V of the Regulatory Amendments of the Articles of Incorporation that refers to Executive Secretary's Responsibilities:

4. To maintain records of members that have justified their absence to the Association's monthly meetings.


Adopted by members on Friday, September 29, 2006 and effective on Monday, October 16, 2006.

The date of adoption of the amendment(s) was: September 29, 2006

Effective date if applicable: October 16, 2006
(no more than 90 days after amendment file date)

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

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

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.)

Angel Diaz
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35