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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN IGLESIA BAUTISTA DIOS TE AMA, INC.

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December 16, 2011

FLORIDA DEPARTMENT OF STATE

IGLESIA BAUTISTA DIOS TE AMA, INC. 767 E 56TH STREET HIALEAH, FL 33013

SUBJECT: IGLESIA BAUTISTA DIOS TE AMA, INC.

REF: N04000010400

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H11000294315 Letter Number: 211A00028052

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Articles of Amendment to

Articles of Incorporation

of		7
OS TE AMA, INC.	•	
ly filed with the Florida Dept. of State)	
nt Number of Corporation (if known)		
1006, Florida Statutes, this <i>Plorida Not</i> . tion:	For Profit Corporation adopts the foll	lowin
me of the corporation:		
		nt Men
the word "corporation" or "incorpora the name.	ted" or the abbreviation "Corp," or "	Inc.
f applicables		
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759 E 56TH ST		
(Florida street address)	· ·	
SHAL TALL	00040	
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(City)	(Zip Code)	
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and.		
	the Number of Corporation (if known) 1006, Florida Statutes, this Florida Not a cion: me of the corporation: the word "corporation" or "incorporation and the name. f applicable: (REET ADDRESS.) (Applicable: (PRECE BOX) MARIO DELGADO-CAN 759 E 56TH ST (Florida street address) HIALEAH (City) anging Registered Agent:	DS TE AMA, INC. In filed with the Florida Dept, of State) It Number of Corporation (if known) 1006, Florida Statutes, this Florida Not For Profit Corporation adopts the follows: In the word "corporation" or "incorporated" or the abbreviation "Corp," or "the name. If applicables (REET ADDRESS.) Indie: Indie: In First BOX In Florida street address: MARIO DELGADO-CAMERO 759 E 56TH ST (Florida street address) HIALEAH (City) (Zip Code) In Statutes, In Florida (Zip Code) In Statutes, In Florida (Zip Code) In Statutes, In Florida (Zip Code)

Page 1 of 4

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:
(Anach additional sheats, if recessary)

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 momer. 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, Saily Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remave, and Saily Smith, SV as an Add.

Биапріє: <u>X</u> Change	PT J	John Doe	
X Remove	Y M	<u> Viiko Jones</u>	
_X Add	sy s	Sally Smith	
Type of Action (Check One)	<u>Titie</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	PD	ERNESTO ALFONSO	767 E 58TH ST HIALEAH, FL33013
2) Change X Add Remove	<u>P0</u>	MARIO DELGADO-CAMERO	759 E 56TH ST HIALEAH, FL 33013
3) Change Add Remove			
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It argending or adding add attach additional sheets, if n	ecessary). (E	le specific)				
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The	date of each amendment(s) adoption: 12/15/2011
	ective date if applicable:
	(no more than 90 days after amendment file date)
Ado	option of Amendment(s) (CHECK ONE)
8	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 12/15/2011
	Signatura Africa Africa Signatura
	(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)
	JUANA B. ALFONSO
	(Typed or printed name of person signing)
	VSD
	(Title of person signing)