

N15000001645

10/22/2015 3:58

3054851098

CLARA GIRALDO, P.A.

Division of Corporations

PAGE 00

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000252064 3)))



H150002520643ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
2015 OCT 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

RECEIVED

15 OCT 22 AM 9:51

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THRONE OF GLORY MINISTRIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

OCT 23 2015
I ALBRITTON

10/22/2015 09:58

3054851098

CLARA GIRALDO P.A

PAGE 02

850-617-6381

10/22/2015 9:34:25 AM PAGE 1/001

fax server



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 refax 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

RECEIVED

15 OCT 22 AM 9:51

HIS0002540045

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)

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

2015 OCT 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H150002520643

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	<u>SD</u>	<u>OFELIA BELTRAN</u>	<u>14114 SW 158TH COURT</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33196</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>TD</u>	<u>RODOLFO MURCIA</u>	<u>14114 SW 158TH COURT</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33196</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>CRISTINA MUNOZ</u>	<u>14114 SW 158TH COURT</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33196</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>ANA OLIVERA</u>	<u>13205 SW 137TH AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 228</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33186</u>
5) <input type="checkbox"/> Change	<u>D</u>	<u>OSWALDO OTERO</u>	<u>13205 SW 137TH AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 228</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33186</u>
6) <input type="checkbox"/> Change	<u>D</u>	<u>JORGE RODRIGUEZ</u>	<u>13205 SW 137TH AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 228</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33186</u>
	CLARA GIRALDO P.A.		
	4080 SW 84 AVENUE SUITE C		
	MIAMI, FL 33155		
	PH.: (305) 485-9300		

HIS0002520043

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

HIS0002520043

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

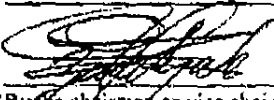
Effective date if applicable: SEPTEMBER 29, 2015
(no more than 90 days after amendment file date)

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)