

704312

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

BASIC AMENDMENT

IGLESIA BAUTISTA SARON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

IGLESIA BAUTISTA SARON, INC.

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

704312

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE V INITIAL OFFICERS/DIRECTORS:

HEREBY ANTONIO RODRIGUEZ-GARCIA IS REMOVED AS DIRECTOR AND PRESIDENT OF THE COMPANY AND HEREBY REGINO CHÁVEZ AT 2950 NE 190 ST #216 AVENTURA FL 33180 IS APPOINTED AS DIRECTOR AND PRESIDENT OF THE COMPANY.

HEREBY JULIA RODRIGUEZ AT 8160 SW 210 ST #413 MIAMI FL 33189 IS REMOVED AS SECRETARY OF THE COMPANY AND HEREBY HILDA WILLIAMS AT 865 NW 29 TERRACE MIAMI FL 23127 IS APPOINTED AS SECRETARY OF THE COMPANY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 08/18/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 (voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of August, 2005

Signature x Antonio Williams
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANTONIO WILLIAMS
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

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