



IGLESIA DE DIOS
CHURCH OF GOD

5710 N. Nebraska Ave. • Tampa, Florida 33604
Anna Figueroa, Pastor • Tel. 886-3607

704879

To: Division of Corporations
Amendment Sections

From: Church of God
Latin American Missions, Inc.,
P.O. Box 152975
Tampa, FL 33684-2975

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-04/03/01--01028--016
*****52.50 *****52.50

Enclosed are Articles of Amendment
to Articles of Incorporation of
the above named.

For additional information please
contact Angela Wilson at (813) 243-
9022.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 30 PM 1:33

Amend
LFS
4-3-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2001

Angela Wilson
% CHURCH OF GOD LATIN-AMERICAN MISSIONS
5710 North Nebraska Avenue
Tampa, FL 33604

SUBJECT: CHURCH OF GOD LATIN-AMERICAN MISSIONS, INC.
Ref. Number: 704879

We have received your document for CHURCH OF GOD LATIN-AMERICAN MISSIONS, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

The document must be signed by Victor L. Marrero.

Please delete reference to Article II - Section 3 and 4.

Please return the enclosed check for \$52.50 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 101A00014674

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

to

01 MAR 30 PM 1:34

ARTICLES OF INCORPORATION

of

Church of God Latin-American Missions, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III

Article XII

Article XIII

SECOND: The date of adoption of the amendment(s) was: February 17, 1998

THIRD: Adoption of Amendment (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.

Church of God Latin-American Missions, Inc.

Corporation Name

Victor L. Marrero

Signature of Chairman, Vice Chairman, President or other officer

Victor L. Marrero

Typed or printed name

President

Title

December 1, 2000

Date

ARTICLE III

Church of God Latin American Missions, Inc. will only consist of one pastor, and it is established as a bilingual congregation consisting of both Americans and Latin-American members. Membership and officers will change from seven members to five, because we are no longer two congregations, but one.

ARTICLE XII

The property located at 1006 So. 50th St. has been sold effective February 11, 1998. There are no binding factors set forth to operate as the "Spanish Speaking Congregation" and the "English Speaking Congregation." Therefore, Membership Approval of Transactions as Real Property will be set forth as amended in its entirety to read as follows:

A 2/3-majority vote of the congregation and a majority vote of the Board of Trustees shall be required in order to sell, mortgage, etc.

The principal office of the Church of God, Latin American Missions, Inc. is located at 5710 N. Nebraska Ave., Tampa, Florida 33604.

ARTICLE XIII

The power to adopt, alter, amend or re-appeal by-laws shall be vested in the membership and the Board of Trustees as follows:

In order to adopt, alter, amend or re-appeal any or all by laws, such changes must be adopted by a 2/3-majority vote of the congregation and a majority vote of the Board of Trustees.