

705368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

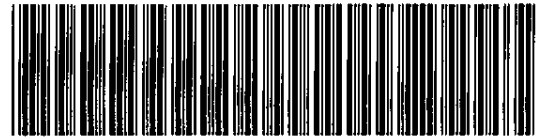
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB 1-11-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA DE CRISTO HUANATA, INC.

DOCUMENT NUMBER: 705368

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

Please return all correspondence concerning this matter to the following:

JULIO R. CARRION, ESQUIRE
(Name of Contact Person)

CARRION + GUZMAN, P.A.
(Firm/ Company)

111 E. MONUMENT AVE, SUITE 314
(Address)

KISSIMMEE, FLORIDA 34741
(City/ State and Zip Code)

CARRION GUZMAN LAW @ EMBARD MAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIO R. CARRION, ESQ. at (407) 963-3531
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

IGLESIA DE CRISTO MARANATA INC

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

705368

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

IGLESIA DE DIOS PENTECOSTAL MOVIMIENTO INTERNACIONAL, INC.

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)

4440 HOFFNER AVENUE

ORLANDO, FLORIDA

32812

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4440 HOFFNER AVENUE

ORLANDO, FLORIDA

32812

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:

REV. MOISES GARD

New Registered Office Address:

207A KEEL WAY

(Florida street address)

KISSIMMEE

(City)

Florida 34474

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRÉS.</u>	<u>REV. MOISES GARD</u>	<u>207A KEEL WAY</u> <u>KISSIMMEE, FLORIDA</u> <u>34744</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC.</u>	<u>REV. NOEMI PEREZ</u>	<u>3164 LORRY LANE</u> <u>ORLANDO, FLORIDA</u> <u>32822</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRES.</u>	<u>REV. EDWIN HERNANDEZ</u>	<u>2250 GRANADA BLVD.</u> <u>KISSIMMEE FLORIDA</u> <u>34746</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

THIS IS TO REVERSE AN AMENDMENT OF CORPORATE NAME THAT
WAS ERDNEOUSLY MADE BY PASTOR MARIANITA HERNANDEZ ON
ADOCUMENT DATED DECEMBER 1, 2010.

IN AN EXTRAORDINARY MEETING OF THE BOARD OF DIRECTRES OF
IGLESIA DE DIOS PENTECOSTAL MOVIMIENTO INTERNACIONAL, INC.,
ON JANUARY 3, 2011, THE BOARD UNANIMOUSLY ADOPTED AND
APPROVED A RESOLUTION TO AMEND THE NAME OF IGLESIA DE
CRISTO MARANATA, INC AND RESTORE THE NAME TO ITS
CORRECT NAME OF IGLESIA DE DIOS PENTECOSTAL MOVIMIENTO
INTERNACIONAL, INC AND THAT PASTOR MARIANITA HERNANDEZ
SIGN ON THE RESOLUTION DOCUMENT ISSUED BY THE BOARD'S
SECRETARY TO ATTEST TO THE VERACITY OF THE STATEMENTS
MADE HEREIN.

ATTACHED PLEASE FIND A COPY OF THE APPREMENTIONED RESOLUTION.


The date of each amendment(s) adoption: JANUARY 3, 2011
(date of adoption is required)

Effective date if applicable: _____
(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(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 JANUARY 3, 2011

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)

REV. MOISES GARD
(Typed or printed name of person signing)

PRESIDENT, BOARD OF TRUSTEES.
(Title of person signing)

**EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS
IGLESIA DE DIOS PENTECOSTAL MOVIMIENTO INTERNACIONAL, INC.
4940 Hoffner Avenue, Orlando, Florida 32812**

The Board of Directors of **IGLESIA DE DIOS PENTECOSTAL MOVIMIENTO INTERNACIONAL, INC.** which name was erroneously amended to **IGLESIA DE CRISTO MARANATA INC** adopted and approved unanimously the following **RESOLUTION** at a duly convened emergency meeting of the Board on January 3, 2011, for the said **RESOLUTION** to be attached to new Articles of Amendment to Articles of Incorporation of **IGLESIA DE CRISTO MARANATA, INC.** to correct the name change error, as follows:

RESOLUTION

WHEREFORE Pastor Marianita Hernández of one of our local churches formerly authorized to operate under our Council's corporate authority and under our State as well as Federal tax exempt designations ceased to be a part of this religious Council because of her proximity to another established local church and she decided to operate her church as an independent entity.

WHEREFORE Pastor Marianita Hernández was under the belief that the corporate and exemption authorities given her were of her exclusive use and she proceeded in good faith but grossly in error and without prior consultation with this Board, to amend the name of our corporate Council so she could operate her independent church under a different name, which led her to file on December 1st, 2010 Articles of Amendment to Articles of Incorporation of **IGLESIA DE DIOS PENTECOSTAL MOVIMIENTO INTERNACIONAL, INC.** to a new name of **IGLESIA DE CRISTO MARANATA, INC.** which filing was not supported by the approval nor corporate resolution of this Board.

WHEREFORE our Council **IGLESIA DE DIOS PENTECOSTAL MOVIMIENTO INTERNACIONAL, INC.** has never ceased to exist under such name since its initial filing on March 22, 1963 under Document Number 705368, FEI/EIN Number 592044508 as set forth in its compliance reporting the last of which was filed on February 17, 2010 with its 2010 Not for Profit Corporation Amended Annual Report, nor has its Board ever authorized a name change or corporate Amendment other than the one being adopted at this meeting.

WHEREFORE the above erroneously filed amendment is interfering with the normal conduct of its corporate and administrative business and its financial transactions with the community and its banking entities.

NOW, THEREFORE, IT IS VOTED AND UNANIMOUSLY APPROVED that Articles of Amendment to Articles of Incorporation be immediately and personally filed with the Division of Corporations of the Florida State Department In Tallahassee to amend the name of IGLESIA DE CRISTO MARANATA INC. and restore the name to its correct name of IGLESIA DE DIOS PENTECOSTAL MOVIMIENTO INTERNACIONAL, INC. and that Pastor Marianita Hernández sign on the RESOLUTION document issued by the Board Secretary to attest to the veracity of the statements made herein.

IN WITNESS WHEREOF I, NOEMI PEREZ, Secretary of the Board, Issue this RESOLUTION In Orlando, Florida this 3rd day of January, 2011, after securing the signature of Pastor Marianita Hernández attesting to the veracity of the RESOLUTION statements, as required by the Board.

ATTEST:



Pastor Marianita Hernández
Secretary



Rev. Noemí Pérez Board