

720961

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.

((H14000195449 3)))



H140001954493ABC4

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (786) 409-5946

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

14 AUG 19 PM 2:26

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

14 AUG 19 AM 10:20

41111111

COR AMND/RESTATE/CORRECT OR O/D RESIGN
IGLESIA BAUTISTA RESURRECCION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

79438

AUG 20 2014

C. CARROTHERS

Electronic Filing Menu Corporate Filing Menu Help

6

H14000195449

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Iglesia Bautista Resurreccion, Inc.

DOCUMENT NUMBER: 720961

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

Please return all correspondence concerning this matter to the following:

MYRIAM CASTRO
Name of Contact Person

(SAME)
Firm/ Company

2323 SW 27th Ave.
Address

Miami, FL 33145
City/ State and Zip Code

MYRIAM CASTRO H 18 @ yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MYRIAM CASTRO at (305) 854-6190
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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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 Bautista Resurreccion, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

720961

(Document Number of Corporation (if known))

FILED

14 AUG 19 AM 10:21

PROFESSIONAL REGISTRATION DIVISION
FLORIDA DEPT. OF STATE

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

N/A

(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

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

N/A

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input 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)

ARTICLE X

DELETE: THE PASTOR SHALL BE CALLED TO SERVE THE CHURCH,
DISMISSED, OR BE PLACED ON A RESTORATION PROCESS UPON THE VOTE
OF THREE-FOURTHS ($\frac{3}{4}$) OF THE MEMBERSHIP PRESENT AT ANY BUSINESS
MEETING, EFFECTED FOR THE PURPOSE OF CALLING, DISMISSING, OR PLACING
A PASTOR TO UNDERGO A RESTORATION PROCESS; AND NOTICE OF SUCH
MEETING MUST BE PUBLISHED BY PLACING IT ON THE BULLETIN OR FROM
PULPIT, OR BOTH, AT LEAST TWO WEEKS PRIOR TO MEETING, GIVING
DATE, TIME, AND PURPOSE OF SAID MEETING. THE PASTOR SHALL
ALSO BE REELECTED EVERY FOUR YEARS (4) WITH THE VOTE OF THREE-FOURTHS ($\frac{3}{4}$)
OF THE MEMBERSHIP PRESENT AT THE CHURCH'S MEETING OCCURRING ON THE
SECOND SUNDAY OF JULY:

ADD: THE PASTOR SHALL BE CALLED TO SERVE THE CHURCH OR DISMISSED,
UPON THE VOTE OF TWO-THIRDS ($\frac{2}{3}$) OF THE MEMBERSHIP PRESENT AT ANY
BUSINESS MEETING, EFFECTED FOR THE PURPOSE OF CALLING OR DISMISSING A
PASTOR, AND NOTICE OF SUCH MEETING MUST BE PUBLISHED BY PLACING IT ON
THE BULLETIN OR FROM PULPIT, OR BOTH, AT LEAST TWO WEEKS PRIOR TO
MEETING, GIVING DATE, TIME, AND PURPOSE OF SAID MEETING.

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: June 23rd, 2013

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 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 PASTOR AND ACP. FIFTY CHURCH MEMBERS"
(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.

Dated August 19th, 2014

Signature [Signature]
(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)

GARY L. TABAKIS,
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)