

731439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

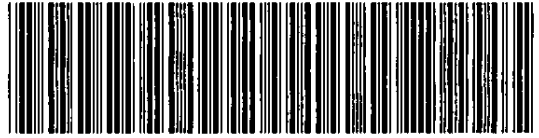
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Evangelical Spanish American Church of Hialeah, INC.

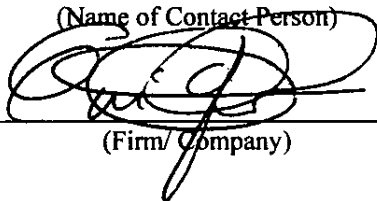
DOCUMENT NUMBER: 731439.

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

Please return all correspondence concerning this matter to the following:

Enrique Rodriguez

(Name of Contact Person)



(Firm/ Company)

1325 W 30 St.

(Address)

Hialeah Fl,33012.

(City/ State and Zip Code)

henry041272@yahoo.es

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Enrique Rodriguez.

(Name of Contact Person)

at (786) 439-5665.

(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

Evangelical Spanish American Church of Hialeah, INC.

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

731439.

(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:

Iglesia Bautista Estrella de Dios, 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**)

1325 W 30 St.

Hialeah Fl, 33012.

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:

Enrique Rodriguez.

1325 W 30 St.

New Registered Office Address:

(Florida street address)

Hialeah

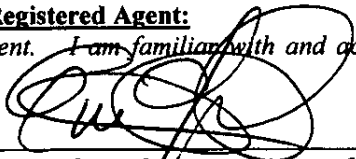
(City)

Florida 33012

(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

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TALLAHASSEE, FLORIDA

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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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 # I-New name:Iglesia Bautista Estrella de Dios,INC.

Article# II-New principal place:1325 W 30 St Hialeah Fl,33012.

Article# III-We are already an independent church to Iglesia Evangelica Hispana Americana,INC of Union City New Jersey. This article we want it:Please remove from this article all it about to the church of New Jersey,and putting the same thing, but with the name and principal place of Iglesia Bautista Estrella de Dios,INC. 1325 W 30 St Hialeah Fl,33012.

Article # V-We want the same thing,but remove the name of the Iglesia Evangelica Hispana, INC. of Union City,New Jersey,and putting the new name,Iglesia Bautista Estrella de Dios, INC.

Article # VI - Same thing,but we don' t want any more in the officers of corporation to the Board of Deacons,putting the trustee,also remove all personal informations about all persons here in this article.

Article # IX- We want this only:The article can be amended by the a 2/3 vote of the members of this corporation present at any regular meeting,including the members of corporations,and officers of the Iglesia Bautista Estrella de Dios,INC.

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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

Continuo page # 2 to amendment some articles of corporation.

Article # X- Remove the name of Iglesia Evangelica Hispana Americana,INC.and principal place,and putting the new name,and the new address,Iglesia Bautista Estrella de Dios,INC.

New principal place: 1325 W 30 St Hialeah Fl,33012.

Article # XV- Only we want to the new name,and the new address of corporation,please remove all personal information about all each incorporator in this article.

The date of each amendment(s) adoption: August/30/2009.

(date of adoption is required)

Effective date if applicable: N/A.

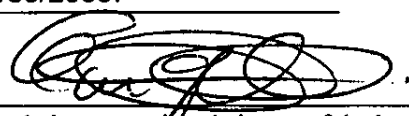
(no more than 90 days after amendment file date)

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 August/30/2009.

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)

Enrique Rodriguez.
(Typed or printed name of person signing)

President corporation.
(Title of person signing)