

N00000002105

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Amend.
10/10/13
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Iglesia Bautista La Promesa of Lakeland Fl. Inc.
Name of Corporation

DOCUMENT NUMBER: N00000002105

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Madeline Santiago - treasurer.
Name of Contact Person

Iglesia Bautista La Promesa
Firm/Company

4018 E County Road 540A
Address

Lakeland, Florida 33813-3937
City/State and Zip Code

madeline.santiago@yahoo.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Madeline Santiago at (803) 838-9176 (cell)
Name of Contact Person Area Code & Daytime Telephone Number
803 646-4930 (Home)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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 LA PROMESA OF LAKELAND, FLORIDA, INC.

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

N00000002105

(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:

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**)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

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DIVISION OF CORPORATIONS

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☒ Add

T

Madeline Santiago

2417 Peterson Rd Ukiah CA 95612

☒ Remove

SD

Dora Corrales

530 S. Florida Ave. Apt 902 Ukiah CA 95601

2) ☐ Change

☒ Add

PD

Saturino Rodriguez

2243 Olney Rd Ukiah CA 95601

☒ Remove

PD

Cintra, Jacinto

1821 S. Vester Rd Ukiah CA 95603

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

To whom it may concern:

Currently Jacinto Cintra - title PD
going to be removed and add Saturnino
Rodriguez - title PD of the church and
also removed Dora Corrales - title SD and
add Madeline Santiago as treasurer of
Iglesia Bautista La Promesa of Lakeland
Fl. 33813.

Only this two changes are going to be
made.

Thanks so much for your cooperation at
this matter. Any further information feel
free to contact.

Madeline Santiago - treasurer.
2417 Peterson Rd
Lakeland Fl. 33813
863 838-9176 cell phone
863 646-4920 Home phone

The date of each amendment(s) adoption: _____

Effective date if applicable: 9/29/2013
(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 9/30/2013

Signature

Jacinto Quintanilla

(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)

JACINTO QUINTANA

(Typed or printed name of person signing)

President Director

(Title of person signing)