

N00000003684

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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2007 JUL 10 PM 3:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APR 7/10/07

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IGLESIA PETENCOSTAL PUERTA DE SALVACION
(Corporation Name) (Document #) *INC.*

2. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
of
Articles of Incorporation
Of
IGLESIA PENTECOSTAL PUERTA DE SALVACION,
INC.**

FILED
2007 JUL 10 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

No00000003684

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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation, incorporated," or the abbreviation "corp. or inc. or words of like import in language, "Company or Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)

Indicate Article Number(s) and/or Article Title(s) being amended added or deleted: (**BE SPECIFIC**).

ARTICLE VIII OFFICEERS, DIRECTORS AND MEETINGS

The business of this corporation shall be conducted by a Board of Directors, Which shall consist of not less than three (3) not more than eleven (11) and the following officers: President, (one), Vice-president Secretary, Treasury and /or Secretary-Treasurer and Directors. The number of Directors may be changed from time to time through By-Laws but shall never be less than three(3) Directors shall hold their annual and special meetings as the BY-Laws may provide and may have one or more offices, within or outside the State of Florida. The manner in which the directors are to be appointed shall be stated in the By-Laws.

The name and street addresses of the First Board of Directors and Officers of the corporation are:

RUDY DELGADILLO	President	3059 N.W. 11 th Street Miami, Florida 33125
ALONSO ROMMEL	Vice-Pres	3059 N.W. 11 th Street Miami, Florida 33125
VERONICA DELGADILLO	Secretary	3059 N.W. 11 th Street Miami, Florida 33125
GERALD A. CENTENO	Vice-Sec	3059 N.W. 11 th Street Miami, Florida 33125
NESTOR J. MEDINA	Treasury	3059 N.W. 11 th Street Miami, Florida 33125

The date of adoption of the amendment(s) was 7/9/07

Effective date if (applicable) 7/9/07
(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 vote cast for the amendment was sufficient for approval.
- ☐ There are no members or member entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

x [Signature]

(By the chairman or vice chairman of the board, President or 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.)

Rudy Delgadillo

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)