

N00000008390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

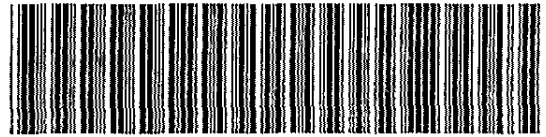
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*George Emmanuelli gave
authority to correct
date of adoption & suffix on
new name.*

Office Use Only



700045195117

02/02/05--01028--025 **52.50

*Effective
3-1-05*

FILED
05 FEB -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centro Evangelistico Ciudad de Restauracion (Restoration City) INC.

DOCUMENT NUMBER: N00000008390

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

Please return all correspondence concerning this matter to the following:

Jorge Emmanuelli
(Name of Contact Person)

Iglesia Ciudad de Restauracion (Restoration City Ministries)
(Firm/ Company)

375 Aylesbury ct.
(Address)

Kissimmee FL 34758-4233
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jorge Emmanuelli at (407) 791-1743
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Effective
3-1-05

Centro Evangelistico Ciudad de Restauracion (Restoration City) INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 FEB -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N00000008390

(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:

NEW CORPORATE NAME (if changing):

Iglesia Ciudad de Restauracion (Restoration City Ministries) INC.

(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)**

The date of adoption of the amendment(s) was: 1/1/2004

Effective date if applicable: 3/1/2005
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 30 day of January, 2005

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary (by that fiduciary.)

Jorge Emmanuelli

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35