

N 00000008438

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FBI - NEW YORK

Amend.
3/5/14
DL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jesus is Lord International Christian Church, Inc.

DOCUMENT NUMBER: N00000008438

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

Please return all correspondence concerning this matter to the following:

Norma Puig

(Name of Contact Person)

Jesus is Lord International Christian Church

(Firm/ Company)

19370 Collins Ave., #1202

(Address)

Sunny Isle Beach, FL 33160

(City/ State and Zip Code)

normapuig12@yahoo.com

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

For further information concerning this matter, please call:

Norma Puig

(Name of Contact Person)

at (407) 967-0389

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Jesus is Lord International Christian Church, Inc.

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

Jesus is Lord International Christian Church, Inc.

(Document Number of Corporation (if known))

FILED
14 MAR -3 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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**)

19370 Collins Ave., Suite 1202

Sunny Isle Beach, FL 33160

C. Enter new mailing address, if applicable:

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

19370 Collins Ave., Suite 1202

Sunny Isle Beach, FL 33160

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:

Dr. Miguel A Puig, PhD

19370 Collins Ave., 1202

(Florida street address)

New Registered Office Address:

Sunny Isle Beach

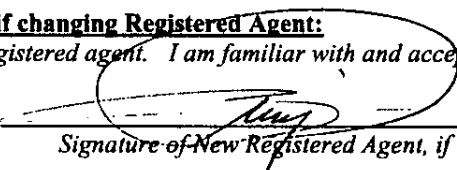
(City)

, Florida 33160

(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:

<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>

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

The amendment of the Certificate of Incorporation effected by these Articles of Amendment is that Article Nine (IX) shall be added to the current certificate of Incorporation and amended to read as per attached page which describes in its entirety the required change.

Please see attachment of added Change for Jesus is Lord International Christian Church, Inc.

Article IX: Extended Education Department

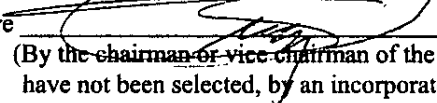
The date of each amendment(s) adoption: January 6, 2014, if other than the date this document was signed.

Effective date if applicable: January 6, 2014
(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 February 24, 2014

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)

Dr. Miguel A. Puig, PhD
(Typed or printed name of person signing)

President
(Title of person signing)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JESUS IS LORD INTERNATIONAL CHRISTIAN CHURCH

The UNDERSIGNED, President of JESUS IS LORD INTERNATIONAL CHRISTIAN CHURCH, INC. A Florida non-profit Corporation hereby executes these Articles of Amendment to Articles of Incorporation of the Corporation in accordance with the requirements of the provisions of section 617.1006, Florida statutes to adopt the following articles of amendment to its articles of incorporation:

FIRST: The amendment to the Certificate of Incorporation effected by these Articles of Amendment is that Article Nine (IX) shall be added to the current Certificate of Incorporation to read in its entirety as follows:

ARTICLE IX: EXTENDED EDUCATION DEPARTMENT

JESUS IS LORD INTERNATIONAL CHRISTIAN CHURCH, INC. whose purpose is clearly stated in Article IV of the Articles of Incorporation as a non-profit corporation and in Article VIII under the Internal Revenue Code, Section 501(c)(3) as stated, has extended its education department to include Universities among our different churches in the United States and in the mission field internationally organized and identified as Jesus is Lord International University (JILIU). The main purpose of JILIU is to edify the Body of Christ and form the New Testament Church to reveal the Kingdom of God in a modern model of teaching for the development toward ministerial Vocation in the five-fold ministries as the Word of God says in Ephesian 4:11. We believe that the new generation of ministers need incentives of diverse elements that will orient them in a stimulant ambient for what we know is the effective and essential work of the Church. The directives and administrative personnel at JILIU are not disassociated from the pulpit nor from other challenges found in the church of the modern world. Our professors actively participate in the local church ministries as servants of our Lord Jesus Christ. Since ministerial vocation is an essential part of our Christian life, the programs at JILIU are diverse and are in constant development to offer presently titles in Theology, Christian Education, Leadership and Christian Psychology. We will offer blended learning onsite and with facilitating modern technology abroad in the mission field. Students will be prepared academically, professionally and spiritually in order to serve our Lord in the functions, capacities or ministries to which they have been called for by God. JILIU meets the requirements of the Florida Department of Education State law having complied with Section 1005.06(1)(f), Florida Statutes pursuant to religious institutions, on a yearly basis. JILIU is an instrument of educational renovation in the hands of the Lord.