· N01000002596

| (Re | equestor's Name) | | | |
|---|--------------------|-----------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (Cit | ty/State/Zip/Phone | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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| <u>.</u> | | | | |

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02/08/05--01006--012 **43.75

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | SOCIEDAD BIBLICA VALERA | | | |
|---|--|--|--|--|
| DOCUMENT NUMBER: | CR:N01000002596 | | | |
| The enclosed Articles of Amendmen | nt and fee are submitted for filing. | | | |
| Please return all correspondence cor | ncerning this matter to the following: | | | |
| | JOHN J MCARDLE SR | | | |
| (Name of Contact Person) | | | | |
| SOCIEDAD BIBLICA VALERA | | | | |
| (Firm/ Company) | | | | |
| 724 VERSAILLES LANE | | | | |
| | (Address) | | | |
| KISSIMME, FLORIDA 34759 | | | | |
| | (City/ State/ and Zip Code) | | | |
| For further information concerning t | this matter, please call: | | | |
| JILL MARTELLI JOHNS/SEC | at t | | | |
| (Name of Contact Person | (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the following | g amount: | | | |
| □ \$35 Filing Fee □ \$43.75 Fil Certificate | ling Fee & | | | |
| Mailing Address Amendment Section Division of Corporat P.O. Box 6327 Tallahassee, FL 3231 | ions Division of Corporations 409 E. Gaines Street | | | |

Articles of Amendment Articles of Incorporation of

FILED 05 FEB - 7 PM 3: 01

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

N01000002596

(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):

INTO THIS SECOND ACCOUNT.

(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 VALERA BIBLE SOCIETY SHALL HAVE TWO (2) PRIMARY BANK ACCOUNTS. THE FIRST (1) ACCOUNT SHALL BE WITH SUNTRUST BANK, INC., THE PURPOSE OF THIS ACCOUNT IS FOR FUNDING ANY AND ALL MATERIALS RELEVANT TO THE PURPOSE OF THE SOCIETY GIVEN IN ARTICLE III OF THE ENTIRE ARTICLES OF CORPORATION. THE PRIMARY SOURCE OF FUNDING TO THIS ACCOUNT SHALL BE PRIVATE DONATIONS. THE SECOND (2) ACCOUNT IS WITH BANK OF AMERICA FOR THE PURPOSE OF FUNDING THE MISSIONARY WORK OF WHICH THE VALERA BIBLE SOCIETY IS CURRENTLY ENGAGED. THE PRESIDENT SHALL DRAW A SALARY FROM THIS ACCOUNT. THE PRIMARY SOURCE OF FUNDING FOR THIS ACCOUNT SHALL BE SUPPORT FROM CHURCHES FOR THE MINISTRY IN CUBA. THEREFORE, JEFF MCARDLE, THE PRESIDENT OF THE VALERA BIBLE SOCIETY SHALL HAVE THE LIBERTY TO DEPOSIT CHECKS WRITTEN TO

(Attach additional pages if necessary)

HIM PERSONALLY OR WRITTEN TO IGLESIA BIBLICA BAUTISTA OF HIALEAH, FLORIDA

(continued)

| ADDING 3 DIRECTORS: | #1 EDUARDO ROIG RAMIREZ | |
|---------------------|--|----------------|
| | CALLE SAN GERONIMO #467 | ••• <u>•</u> |
| | SANTIAGO #1 | |
| | CODIGO POSTAL 90100 | <u></u> |
| | SANTIAGO DE CUBA, CUBA | |
| | #2 PHILLIP ROBINSON | |
| | BAQUEDANO #160, CASA #3 | = |
| | VALDIVIA, REGION X | ····· |
| · | CHILE, SOUTH AMERICA | |
| 1 | #3 ERNEST SIGREST | |
| | 711 NORTH AVENUE | - |
| | WHITESBORO, TEXAS 76273 | - - |
| | Add L. Arain A | |
| | (Attach additional pages if necessary) | |

| The date of adoption of the amo | endment(s) was: | JANUARY 27, 2005 |
|--|----------------------|--|
| Effective date if applicable: | JANUARY | 27, 2005 |
| | (no more than 90 day | s after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE | |
| ☐ The amendment(s) was for the amendment was | | the members and the number of votes cast roval. |
| ☑ There are no members amendment(s) was (w.) | | d to vote on the amendment. The board of directors. |
| Signed this day of | JANUARY | 2005 |
| have not | | n of the board, president or other officer- if directors corporator- if the hands of a receiver, trustee, or by that fiduciary.) |
| | | J J MCARDLE SR |
| | (Typed or print | ed name of person signing) |
| | PRESID | ENT/DIRECTOR |
| | (Title | e of person signing) |

FILING FEE: \$35