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T. BROWN

## **COVER LETTER**

| TO: Amendment Section Division of Corporations   | •   |
|--|---|
| NAME OF CORPORATION:   | TIANA EL-SHADDAI , INC AFILIADA AL M.D.I.C.C.   |
| DOCUMENT NUMBER: NO20000   | 0800  |
| The enclosed Articles of Amendment and fee are su  | bmitted for filing.   |
| Please return all correspondence concerning this ma  | tter to the following:  |
| JOSE L LEBRON  |   |
|  | (Name of Contact Person)  |
| IGLESIA CRISTIANA EL-SHA   | ADDAI, INC AFILIADA AL M.D.I.C.C.   |
|  | (Firm/ Company)   |
| 700 SW 8TH AVE LOT   | # 14 A  |
|  | (Address)   |
| HALLANDALE, FL.330   | 09  |
| ·  | (City/ State and Zip Code)  |
| j_lebron@bellso  | uth.net   |
| E-mail address: (to be us  | ed for future annual report notification)   |
| For further information concerning this matter, please   | e call:   |
| JOSE L LEBRON  | at 954 456-0498   |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount made  | payable to the Florida Department of State:   |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status Cert                             | t □\$43.75 Filing Fee & □\$52.50 Filing Fee ified Copy Certificate of Status (Additional copy is Certified Copy |
| enclosed)  | (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

IGLESIA CRISTIANA EL-SHADDAI, INC. AFILIADA AL M.D.I.C

(Name of Corporation as currently filed with the Florida Dept. of State) N0200000800

(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:

| me must be distinguishable and con<br>Company" or "Co." may not be use  | -   | ttion" or "incorporated" or the abbreviation "Corp."  |  |  |
|---|---|---|--|--|
| . Enter new principal office address, if<br>Principal office address <u>MUST BE A STI</u>                                   |   | 214 W HALLANDALE BEACH BLVD                           |  |  |
|   | <u>A STREET ADDRESS</u>                           | HALLANDALE BEACH , FL 33009                           |  |  |
| Enter new mailing address, if an  | pplicable:  |   |  |  |
|   |   |   |  |  |
| (Mailing address MAY BE A POS   | ST OFFICE BOX)                                    |   |  |  |
|   | ST OFFICE BOX)                                    |   |  |  |
| (Mailing address MAY BE A POS<br>If amending the registered agent<br>new registered agent and/or the                        | and/or registered offi<br>new registered office : | ce address in Florida, enter the name of the address: |  |  |
| (Mailing address MAY BE A POS   | and/or registered offi<br>new registered office : |   |  |  |
| (Mailing address MAY BE A POS  If amending the registered agent new registered agent and/or the  Name of New Registered Age | and/or registered offi<br>new registered office : |   |  |  |
| (Mailing address MAY BE A POS  If amending the registered agent new registered agent and/or the                             | and/or registered offi<br>new registered office : | address:  |  |  |

Page 1 of 4

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: X Change          | <u>PT</u>    | John Doe    |                 |
|----------------------------|--------------|-------------|-----------------|
| X Remove                   | <u>v</u>     | Mike Jones  |                 |
| X Add                      | <u>sv</u>    | Sally Smith |                 |
| Type of Action (Check One) | Title        | <u>Name</u> | <u>Addres</u> s |
| 1) Change Add Remove       |              | <u> </u>    |                 |
| 2) Change Add Remove       | <u>.</u> ——— |             |                 |
| 3 ) Change Add Remove      |              |             |                 |
| 4) Change<br>Add<br>Remove |              | <del></del> |                 |
| 5) Change Add Remove       |              |             |                 |
| 6) Change<br>Add<br>Remove |              |             |                 |

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