

NO 2000000 2606

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/17/05--011027--002 **35.00

AMEND
CRG
4/21



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2005

CARLOS CORDOVA
IGLESIA BAUTISTA ROCA ETERNA, INC.
31000 SW 195 AVENUE
HOMESTEAD, FL 33030

SUBJECT: IGLESIA BAUTISTA ROCA ETERNA, INC.
Ref. Number: N02000002606

We have received your document for IGLESIA BAUTISTA ROCA ETERNA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 405A00025774

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IGLESIA BAUTISTA ROCA ETERNA, INC.

DOCUMENT NUMBER: #N02000002606

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

Please return all correspondence concerning this matter to the following:

Carlos Cordova

(Name of Contact Person)

(Firm/ Company)

31000 S.W. 195 Avenue

(Address)

Homestead, FL 33030

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos Cordovo

(Name of Contact Person)

at (305) 584-3400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

IGLESIA BAUTISA ROCA ETERNA, INC.

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

No. N02000002606

(Document number of corporation (if known))

FILED
05 APR 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

See Exhibit "A" changing the officers and directors and

principal address and registered agent.

(Attach additional pages if necessary)

(continued)

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION OF
IGLESIA BAUTISTA ROCA ETERNA, INC.
DOCUMENT No. N02000002606

EXHIBIT "A"

The Principal Address (Delete)

7670 W. 34 Court
Hialeah, FL 33018

Registered Agent: (Delete)

Damaris Marrero
7670 W. 34 Court
Hialeah, FL 33018

The Principal Address (Add)

c/o 31000 S.W. 195 Avenue
Homestead, FL 33030

Registered Agent: (Add)

Carlos Cordova
31000 S.W. 195 Avenue
Homestead, FL 33030

CHANGES TO OFFICERS AND DIRECTORS

Title: DP (Delete)
Name: Erdozian, Marcos
Address: 2 S.W. 72 Avenue
City, St, Miami, FL 33144

DP (Add)
Reyes, Justo
4411 S.W. 102 Place
Miami, Florida 33165

Title: DT (Delete)
Name: Marrero, Damaris
Address: 7670 W. 34 Ct.
City, ST, Hialeah, FL 33018

DT (Add)
Silva, Jose
3610 S.W. 114 Avenue,
Apt. 108
Miami, FL 33165

Title: DVS (Delete)
Name: Milanese, Gisela
Address: 4210 S.W. 102 Avenue
City, St, Miami, FL 33165

DVS (Add)
Perez, Maribel
220 N.E. 12 Avenue, Lot 9
Homestead, FL 33030

The date of adoption of the amendment(s) was: April 1, 2005

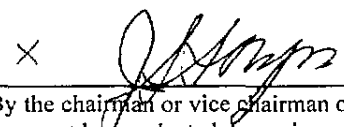
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 4th day of April, 2005.

Signature X


(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.)

Justo Reyes

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

April 16, 2005.

Carlos R. Cordova
Iglesia Bautista Roca Eterna Inc.
31000 SW 195 Avenue
Homestead, Fl. 33030
305-246-5035. home phone
305-259-2232 work phone.

Subject: Iglesia Bautista Roca Eterna, Inc.
Ref. Number: N02000002606

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Iglesia Bautista Roca Eterna, Inc. Reference Number: N02000002606.
Please do not hesitate to contact me if you have any question (s) in regard to this matter.



Carlos R. Cordova