

N030000057806

(Requestor's Name)

DAVID POLO

9045 LA FONTANA Suite C6B

BOCA RATON FL 33434

(City/State/Zip/Phone #)

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
IGLESIA BAUTISTA HISPANA "BOCA GLADES" INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non\_profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE V - Initial Board of Directors and/or Officers**

*This corporation shall have a new director and officer to replace William Iñiguez, (Administrator), Eliseo Missena (Treasurer), Nevardo Loaiza (Chief Financial Officer) and de corporation shall continue to have one (1) director. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name, title and address of the new officer and director of this corporation is as follows:*

<b>David Polo</b> <b>9045 La Fontana Suit C6B</b> <b>Boca Raton Fl. 33434</b>	<b>Principal Pastor</b>
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**SECOND:** The date of each amendment(s) adoption was: August 4, 2005

**THIRD:** Adoption of Amendment (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 member entitled to vote on the amendment. Tamendment(s) was (were) adopted by the board of directors.

Signed this 4 day of August, 2005

  
\_\_\_\_\_  
Nevardo Loaiza  
Chief Financial Officer

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